

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Regular Board Meeting – February 15, 2023 - Windsor Jr/Sr High School Library

1. Call to Order, Roll Call President Michelle Schultz called the meeting to order at 6:30pm.

The following were present: Matt Greuel, Brett Barnard, Michelle Schultz, Karen Pfeiffer, Stacy Cole, Albert Shafer, Nick Hendrickson. Administrator Erik Van Hoveln, Bart Wiedman, and Jon Will were also present.

2. Pledge of Allegiance
3. Recognition of Visitors and Correspondence
4. Reports, Updates, Informational Items
 - a. Superintendent Report

Mr. Van Hoveln reported:

1. Renovation Team Update
2. Statement of Economic Interest
3. Library
4. Current Budget Expenditure Percentages:
 - Education – 58.85%
 - Operation & Maintenance – 60.93%
 - Transportation – 49.85%
 - IMRF/Social Security – 52.31%
 - Capital Projects – 82.96%
 - Tort – 12.27%
 - Health Life Safety – 0%
 - Total – 56.89%

Mr. Wiedman reported:

1. Jan. 20 LIFT Field Trip Day – Students enjoyed the day and we have students interested in the program
2. Jan. 27 – The JH were treated to their incentive day of an ice cream social.
3. Feb. 3 – Students went to the Academic Challenge Contest at Lake Land. Congratulations to Benji Folkers for 1st place in Engineering Graphics and to Dylan Curry for 3rd place in Biology. Benjy would advance to Sectionals, but will gone on his trip to Hawaii with the other foreign exchange students. Dylan will participate in the sectional competition. The team finished 5th overall.
4. Feb. 6 – Army Corps Meeting – WHS has volunteered to build catfish boxes when the materials come in.

Mr. Will reported:

1. We had a wonderful 100th day of school celebration! There were classroom dress themes, all kinds of educational activities, and the students had a great time. A big thanks goes out to the entire staff for making it a great day for our building!
2. The new Positive Behavior Interventions and Supports(PBIS) system continues to do a good job of encouraging students to do their best. We now have several #HatchetPride shirts being worn in our building on any given day. I hear teachers using common language when they are instructing students on behavior in common areas around the building. This consistency will hopefully pay dividends down the road, and help our students transition better between grades and teachers.
3. Mrs. Handy has done a great job of organizing our upcoming spelling bee on the 23rd of February, and several teachers have volunteered to help with the program. The evening of the 23rd will be our 4th, 5th, and 6th grade concert at the high school. Mrs. Kinkley has been hard at work preparing the student for this event.
4. The elementary student council has planned a fun and educational Dr. Suess week for the last week of February. Mrs. Babbs has done a great job of directing our student council this year. I am looking forward to seeing the student's reaction to what Mrs. Babbs and the student council have come up with.

High School Student Council Reported:

1. District Functions
 - A. Monthly Joe's Pizza district meeting in Effingham.
 - We attended one today.
 - B. We're starting to plan for our next leadership workshop on March 27th in Altamont.
2. Fundraisers
 - A. Upcoming "fan cloth" fundraiser, also for money to go to state convention.
 - March 1st-15th
 - B. We did a 50/50 raffle on February 3rd at the Senior Night game.
 - We made \$244 to go towards the state convention, partly due to Michelle Schultz donating her winnings back (thank you).
3. Volunteering
 - A. We also did a food drive for Hope House on February 3rd on Senior Night as well.
 - We were able to fill a couple boxes with donations.
 - B. We are inching closer to volunteering at Lake Shelbyville for the Army Corps of Engineers "Youth

ambassador program" in the near future, but we're still looking at what days would work best for everyone.

5. Consent Agenda – Approval of regular meeting minutes 1/18/23, executive session minutes 1/18/23, bills, and treasurers report

Shafer made a motion to approve, seconded by Greuel.
Member's votes were: Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes.
MOTION CARRIED 7 – yes, 0 – no.

6. New Business

a. Approve Food Bids

Greuel made a motion to approve, seconded by Cole. Member's votes were: Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes. MOTION CARRIED 7 – yes, 0 – no.

b. Discuss and Consider Resolution to Abate Working Cash Funds

Barnard made a motion to approve abating \$470,000 of working cash funds to the operations and maintenance fund, seconded by Hendrickson. Member's votes were: Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes. MOTION CARRIED 7 – yes, 0 – no.

c. Discuss and Consider Extending Bushue HR Consulting Agreement

Cole made a motion to approve, seconded by Pfeiffer.
Member's votes were: Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes.
MOTION CARRIED 7 – yes, 0 – no.

d. Discuss JH Sports Cooperative Agreement

Discussion was held about continuing the junior high sports cooperative with Stew-Stras. An agreement will be brought to the March meeting for approval.

e. Discuss and Consider Resolution to Create Bass Fishing Club Activity Fund

Greuel made a motion to approve, seconded by Shafer.
Member's votes were: Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes.
MOTION CARRIED 7 – yes, 0 – no.

7. Executive Session

Schultz made a motion to go into executive session at 7:15pm, seconded by Cole. Member's votes were: Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes. MOTION CARRIED 7 – yes, 0 – no.

8. Return to Open Session – Possible Action from Executive Session

Schultz made a motion to return to open session at 8:41pm, seconded by Shafer. Member's votes were: Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes. MOTION CARRIED 7 – yes, 0 – no.

- a. Hire: Doreen Whybrew – Jr/Sr High School Math Teacher beginning with the 2023-2024 school year


Schultz made a motion to accept, seconded by Greuel. Member's votes were: Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes. MOTION CARRIED 7 – yes, 0 – no.

- b. Hire: April Schultz – Jr/Sr High Head Cook beginning on 2/20/23 at \$16.00 from 6:30am-2:00pm

Schultz made a motion to accept, seconded by Hendrickson. Member's votes were: Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes. MOTION CARRIED 7 – yes, 0 – no.

9. Adjournment

A motion to adjourn was made by Schultz, seconded by Greuel at 8:43pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary