

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Regular Board Meeting – March 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: Karen Pfeiffer, Stacy Cole, Albert Shafer, Matt Greuel, Brett Barnard, Michelle Schultz. Administrator Erik Van Hovel, Bart Wiedman, and Jon Will were also present. Nick Hendrickson was absent

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

Mr. Van Hovel reported:

1. Renovation Team Update
2. Clarification on the Scope of the Renovation Project
3. Elementary Reading, Special Education and High School Math Curriculums

Mr. Wiedman reported:

1. 8th grader Logan Corrie advanced to the District Spelling Bee by winning the county level at Cowden Herrick School District. 8th grader Gage Cole also finished 2nd. Logan competed Mar. 11.
2. FFA Week Feb. 20-24
 - Results from the Illinois beef expo placed 5th out of 51 teams in the placings area (judge and place 4 animals from best to worst)
 - FS bucket stacking competition
 - Ag Olympics
 - Petting Zoo will be held at a later day when it warms up
3. We held a Freshman Orientation for the Class of 2027 on March 13 at 6:00 in the HS Library.
4. Spring Vendor Fair was Mar. 11 that was ran by the Junior Class.

Mr. Will reported:

1. Our 2023 spelling bee was a big hit, and the gym was filled with students, faculty, and parents. Mrs. Handy did a great job of organizing the event, and coordinating everything. Mrs. Fritscher did a wonderful job as pronouncer, Mrs. Sentel read the directions of the competition, and Mr. Godinez and Mr. King served as our judges. The students were an amazing audience, and none of our spellers were distracted during the competition. I would also like to thank

the teachers for supervising, and all the parents who attended. Finally, I want to congratulate our champions: 1st grade Zeke Mummel, 2nd grade Levi French, 3rd grade Rayne Reed, 4th grade Blaine Owens, 5th grade Laura Will, and 6th grade Lila Cranmer.

2. I would like to congratulate Mrs. Kinkley on yet another successful music, band, and dance show with our 4th, 5th, and 6th grade students at the High School. Mrs. Kinkley does a great job in preparing the students for these events. I heard several positive comments from the parents as they left, and some of them even got to join in on one of the dances!
3. The elementary student council had a fun and educational Dr. Suess week for the last week of February. We had guest readers in the building one day, older students reading to younger students another day, a day to read outside, flashlight reading on our stormy Friday, and students got to dress up each day of the week. Mrs. Babbs has done a great job of directing our student council this year. I am looking forward to seeing what they come up with next.

High School Student Council Reported:

1. District Functions
 - A. We're going to a leadership workshop on March 27th in Altamont.
 - B. We're trying to determine based on our funding how much time we can spend at state, which is May 4th-6th
2. Fundraisers
 - A. The "fan cloth" fundraiser, for money to go to state convention.
 - Ends 15th but looking to extend.
3. Volunteering
 - A. We went to Bo Woods campground, and cleaned up their campsites.
 - o Consisted of
 - i. We blew/raked leaves from the campsites.
 - ii. We replaced campsite markers.
 - iii. We cleaned up the dog park.
 - B. They gave us a lot of compliments on working hard, and made it clear that they appreciated the help, so we will be going back to do another trail cleanup on April 13th.

5. Consent Agenda – Approval of regular meeting minutes 2/15/23, executive session minutes 2/15/23, bills, and treasurers report

Greuel made a motion to approve, seconded by Schultz.
Member's votes were: Cole – yes, Shafer – yes, Greuel – yes,
Barnard – yes, Schultz – yes, Pfeiffer – yes. MOTION CARRIED 6
– yes, 0 – no.

6. New Business

a. Discuss and Approve Fee Schedule for 2023-2024 School Year

Cole made a motion to approve with a \$250 per semester
adjustment to LIFT, seconded by Shafer. Member's votes were:
Shafer – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer
– yes, Cole – yes. MOTION CARRIED 6 – yes, 0 – no.

b. Consider and Approve 2023-2024 School Calendar

Cole made a motion to approve, seconded by Barnard. MOTION
CARRIED by voice vote – all yes.

c. Discuss and Consider Additional Change Requests from GRP

Barnard made a motion to approve the change order from GRP
as follows: \$17,600 for asbestos abatements; \$2,100 new VCT
flooring in concession stand; \$680 large gym storage cover;
\$4,760 stain on gym floor; \$8,270 paint in library; \$13,020
flooring in library, seconded by Greuel. Member's votes were:
Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole –
yes, Shafer – yes. MOTION CARRIED 6 – yes, 0 – no.

d. Discuss and Consider Locker Room Flooring Options

Cole made a motion to approve \$4,065 in new VCT flooring in
boys and girls locker room, seconded by Shafer. Member's
votes were: Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole –
yes, Shafer – yes, Greuel – yes. MOTION CARRIED 6 – yes, 0 –
no.

e. Approve Extension of JH Sports Cooperative Agreement with Stew-Stras

Shafer made a motion to approve the 2-year extension with no
language changes, seconded by Schultz. Member's votes were:
Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Greuel –
yes, Barnard – yes. MOTION CARRIED 6 – yes, 0 – no.

7. Executive Session

Schultz made a motion to go into executive session at 7:23pm,
seconded by Pfeiffer. Member's votes were: Pfeiffer – yes, Cole
– yes, Shafer – yes, Greuel – yes, Barnard – yes, Schultz – yes.
MOTION CARRIED 6 – yes, 0 – no.

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

Schultz made a motion to return to open session at 8:20pm, seconded by Barnard. Member's votes were: Cole – yes, Shafer – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes. MOTION CARRIED 6 – yes, 0 – no.

- a. Resignations: Becky Fogarty – District Academic Advisor/Psychologist; Kris McEuen – Part-time Elementary Art Teacher

Schultz made a motion to accept, seconded by Shafer. Member's votes were: Shafer – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes. MOTION CARRIED 6 – yes, 0 – no.

- b. Hire: Jon Will – One Year Elementary Principal Contract Extension; Bart Wiedman – One Year Jr./Sr. High School Principal Contract Extension; Erik Van Hovel – Five Year Superintendent Contract Extension

Schultz made a motion to accept, seconded by Greuel. Member's votes were: Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes. MOTION CARRIED 6 – yes, 0 – no.

- c. Adoption of Resolution Authorizing Honorable Dismissal of a Part-Time Teacher

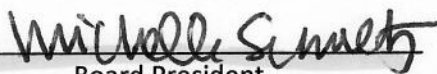
Schultz made a motion to adopt, seconded by Greuel. Member's votes were: Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Greuel – yes. MOTION CARRIED 6 – yes, 0 – no.

- d. Adoption of Resolution Authorizing Non-Reemployment of Full-Time, None-Tenured Teacher Not in Last Year of Probationary Service

Schultz made a motion to adopt, seconded by Shafer. Member's votes were: Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Greuel – yes, Barnard – yes. MOTION CARRIED 6 – yes, 0 – no.

9. Adjournment

A motion to adjourn was made by Schultz, seconded by Pfeiffer at 8:23pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary