

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
Regular Board Meeting – April 19, 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: Michelle Schultz, Karen Pfeiffer, Stacy Cole, Albert Shafer, Nick Hendrickson, Matt Greuel, Brett Barnard. Administrator Erik Van Hovel, 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 Hovel reported:

1. Amended Budget will be discussed at the May Meeting. This could impact the June Board Meeting date.
2. Summer Lunch Program will run from June 12-August 4 at Windsor Elementary from 11-1.
3. Strategic Planning Update
4. Renovation Team Update/Timeline of Events
5. Additional EIFES Grant Items

Mr. Wiedman reported:

1. IAR Testing = (JH) March 28-30
 - For hard work on April 4th, the school did an Easter egg scramble where each JH student got to scramble for 5 eggs to get candy or other small prizes within the eggs
- ISA Testing = (8th Grade + 11th Grade) April 3-5
2. Seniors left on Senior trip on Monday the 17th and get back on the tomorrow
 - Report to how it is going
3. Wellness week is going on this week
 - PE doing PACER challenge, Health classes made presentations on healthy choices, Heather has signs up around the school, testing table at lunch from Mary Beth Massie, and some new meals on the menu with new fruits and vegetables
4. Prom April 22 at Building 1225 in Sullivan
 - Coronation 730
 - Dance 8-11

- Queen Candidates: Kiersten, Kaylynn, Gracie
- King Candidates: Dylan, Robbie, Daylen

Mr. Will reported:

1. Our Fannie May fundraiser was a huge success. The students managed to raise over \$5800 for our school fund. This money will be a big help in taking care of student, teacher, and building needs for the 23-24 school year. I want to congratulate the students on a job well done. A special shout goes to Mrs. Hendrickson who went through and organized a huge pile of order forms, which was a monumental task.
2. A big thanks to Mrs. Hudson for helping organize a Read-a-Thon fundraiser for the end of April. Not only will it help raise money for the school, but it will also motivate students to read more as we near the end of the school year. This fundraiser has been a success in neighboring school districts, and we are hoping it will be here as well.
3. I have been working with Mrs. Cole to organize a way to honor our 6th graders for all their efforts during their elementary career. We have decided to let them create a display of their elementary school achievements. These will be placed in the display cases in our front lobby at the elementary. We are calling them Legacy Cases, and will remain on display until next year's 6th grade class will have a chance to do the same thing for their elementary achievements.

High School Student Council Reported:

Brody Hendrickson was present to give an update on student council events throughout the month.

5. Consent Agenda – Approval of regular meeting minutes 3/15/23, executive session minutes 3/15/23, bills, treasurers report, IESA/IHSA Renewal, District Consolidated Plan
Greuel made a motion to approve, seconded by Cole. Member's votes were: Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes. MOTION CARRIED 7 – yes, 0 – no.
6. New Business
 - a. Discuss and Approve High School Sports Cooperative Language Changes
Barnard made a motion to approve, seconded by Greuel. MOTION CARRIED by voice vote – all yes.
 - b. Consider Options for the May School Board Meeting Date
Cole made a motion to move the May school board meeting to May 10th at 6:30 in the Windsor Jr/Sr High School Library,

seconded by Hendrickson. MOTION CARRIED by voice vote – all yes.

- c. Discuss and Consider Additional Reading Curriculum at Windsor Elementary
Cole made a motion to approve the 6-year agreement for grades 2-8 for \$65,437.31, seconded by Hendrickson.
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 and Consider Student Handbook Changes for the 2023-2024 School Year
Greuel made a motion to approve with the change of removing the Washington D.C. trip requirement, allowing district administration to approve an alternate trip; and adding that all building postings/publications must be preapproved by the building administrator, seconded by Schultz. MOTION CARRIED by voice vote – all yes.

7. Executive Session

Schultz made a motion to go into executive session at 7:19pm, seconded by Hendrickson. Member's votes were: Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – 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 8:16pm, seconded by Shafer. Member's votes were: Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes. MOTION CARRIED 7 – yes, 0 – no.

- a. Resignation: Brandon Stone – Jr/Sr High School Science Teacher effective 3/31/23
Schultz made a motion to accept, seconded by Shafer.
Member's votes were: Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes.
MOTION CARRIED 7 – yes, 0 – no.
- b. Resignation: Chris Taylor – Custodian effective 3/17/23
Schultz made a motion to accept, 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.
- c. Resignation: Ginger Handy – Elementary Yearbook Advisor; Brandon Stone – 7th Grade Sponsor, 8th Grade Sponsor, Jr. High Eco; Becky Fogarty – 12th Grade Sponsor, NHS Advisor
Schultz made a motion to accept, seconded by Greuel.
Member's votes were: Shafer – yes, Hendrickson – yes, Greuel –

yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes.
MOTION CARRIED 7 – yes, 0 – no.

- d. Hire: Kelsey Beard – District Guidance Counselor; David Meyers – Jr/Sr High School Science Teacher

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

- e. Hire: Lindsay Krumrich – Volunteer High School Softball Coach; Eric Saunders – Volunteer High School Bass Fishing Coach

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

- f. Contracted Service: Melissa Habing – District Psychologist

Schultz made a motion to accept, seconded by Shafer.
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 Pfeiffer at 8:19pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary