

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
Regular Board Meeting – May 10, 2023 - Windsor Jr/Sr High School Library

1. Call to Order/Roll call President Michelle Schultz called the meeting to order at 6:43pm.

The following were present: Christy Storm, Michelle Schultz, Karen Pfeiffer, Stacy Cole, Albert Shafer, Josh Cline, and Matt Greuel. Administrators Erik Van Hovel, Bart Wiedman and Jon Will were also present.

2. Recognition of Visitors and Correspondence

3. Reports, Updates, Informational Items

a. Superintendent Report

1. Thank you to Shelby County State Bank for donating \$15,000 for a scoreboard in the New Gym.
2. Congratulations to Julie Finley on being selected as a Hunger Hero by Rise in Shine Illinois. She will receive a spotlight interview, a collection of "No Kid Hungry" branded swag and goodies and access to Rise and Shine news.
3. Graduation: May 21, 2023 @ 2:00.
4. New Board Team/Committee Members: Renovation Team, District Leadership Team and Coop Committee

b. Principal Reports

Mr. Wiedman reported:

1. Students of the Month for 22-23 School Year
 - Each student received a gift basket with snacks, candy, drinks, gift cards that have been donated by Fast Stop and Windsor Pub. Along with movie theater and fast food gift cards from the Windsor Christian Church.
 - Sept = Logan Corrie + Abby Carey
 - Oct = Grace Mast + Sarah Rodriguez
 - Nov = Paisley Montgomery + Kloey McDaniel
 - Jan = Bradley Davis + Lilly Cole
 - Feb = Izzi Cloe + Gracie Brownlee
 - Mar = Addy Bly + Elijah Robinson
2. I took 20 HS Students to the Aquatics Day and we participated in 7 sessions learning about fish, their habitat, the food web, etc.
3. Senior Etiquette Day was May 3

- Mattoon Country Club and listen to speakers led by our Alumni Lindsey Richter and Calvin Schultz about insurance and finances
 - The students then had a lesson proper dinner etiquette and then had lunch
 - Then met with business leaders to look at resumes, talk about interviewing, and then get information on the field
4. May 8, Mr. Lee took the 8th grade to Springfield and toured the Lincoln museum and tomb.

Mr. Will reported:

1. Our Award's ceremony and Graduation have been set for Tuesday May 23rd. The Award's ceremony will take place at 9:00, and the Graduation ceremony will take place at 1:00.
2. A big thanks to Mrs. Rincker, Mrs. Finley, and all the faculty and staff that helped plan a great wellness week. The students got to try new healthy foods, complete screen time challenges, and several prizes were handed out to both classes and individual students.
3. Our Read-a-Thon fundraiser was a success, and we were able to raise over \$2500 for our building fund. Not only did it help raise money for the school, but it also motivated students to read more as we near the end of the school year. A big thank you goes out to Mrs. Hudson for organizing the event. I would also like to thank the students for their effort, and the community for supporting this fundraiser.
4. Former Windsor bus driver Jack Johnson will be going on the Honor Flight for military veterans. The elementary students made cards and pictures for him to receive during "Roll Call" on the flight out to Washington DC. A big thank you goes out to Mrs. Sentel for organizing this effort.

c. Student Council Representative Report

Brody Hendrickson was present to give a student council update.

4. Consent Agenda – Approval of regular meeting minutes 4/19/23, executive session minutes 4/19/23, bills, and treasurers report

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

5. New Business

- a. Approve Resolution Amending Intergovernmental Agreement with Eastern Illinois Education for Employment System 340

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

- b. Approve Memorandum of Understanding with the U.S. Army Corps of Engineers at Lake Shelbyville

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

- c. Approve Posting of Amended FY 23 Budget for 30 Days in the Windsor CUSD #1 District Office located at Windsor High School

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

6. Executive Session

Schultz made a motion to go into executive session at 7:09pm, seconded by Pfeiffer. Member's votes were: Greuel – yes, Storm – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Cline – yes. MOTION CARRIED 7 – yes, 0 – no.

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

Schultz made a motion to return to open session at 7:56pm, seconded by Greuel. Member's votes were: Storm – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Cline – yes, Greuel – yes. MOTION CARRIED 7 – yes, 0 – no.

- a. Resignations: Jacob Godinez – Elementary PE Teacher; Brandon Stone – High School Eco Team; Madison Boone – Junior High Volleyball Coach; Megan McClard – Assistant Junior High Volleyball Coach

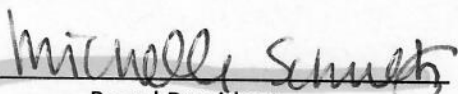
Schultz made a motion to accept, seconded by Greuel. Member's votes were: Pfeiffer – yes, Cole – yes, Shafer – yes, Cline – yes, Greuel – yes, Storm – yes, Schultz – yes. MOTION CARRIED 7 – yes, 0 – no.

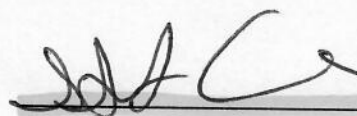
- b. Hires: Tracy Peterson – Custodian at \$15.25/hr

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

8. Adjournment

A motion to adjourn was made by Schultz, seconded by Greuel at 7:57pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary