

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Reorganizational Board Meeting – May 10, 2023 - Windsor Jr/Sr High School Library

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

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

Matt Greuel arrived at 6:32pm.
3. Pledge of Allegiance
4. Administer the Oath of Office to New Board Members.
Christina Storm and Joshua Cline took the Oath of Office
5. Current Board Adjourns Sine Die
6. Call to Order
Michelle Schultz called the meeting to order at 6:37pm.
7. Select President pro tem and Secretary pro tem
Albert Shafer made a motion to select Michelle Schultz as President pro tem and Stacy Cole as Secretary pro tem, seconded by Matt Greuel. MOTION CARRIED by voice vote – all yes.
8. Reorganization
 - a. Election of Board President for 2 years.
Pfeiffer made a motion to nominate Michelle Schultz as Board President, seconded by Greuel. Member's votes were: Storm – yes, Schultz – abstain, Pfeiffer – yes, Cole – yes, Shafer – yes, Cline – yes, Greuel – yes. MOTION CARRIED 6 – yes, 0 – no, 1 - abstain.
 - b. Election of Board Vice President for 2 years.
Schultz made a motion to nominate Karen Pfeiffer as the Boards Vice President, seconded by Shafer. Member's votes were: Storm – yes, Schultz – yes, Pfeiffer – abstain, Cole – yes, Shafer – yes, Cline – yes, Greuel – yes. MOTION CARRIED 6 – yes, 0 – no, 1 - abstain.
 - c. Election of Board Secretary for 2 years.
Shafer made a motion to nominate Stacy Cole as the Boards Secretary, seconded by Schultz. Member's votes were: Storm –

yes, Schultz – yes, Pfeiffer– yes, Cole – yes, Shafer – abstain, Cline – yes, Greuel – yes. MOTION CARRIED 6 – yes, 0 – no, 1 - abstain.

d. Set date, time, and location of regular board meetings.

Greuel made a motion to set the date to the 3rd Wednesday of the month, time to 6:30pm, and the location to Windsor Jr/Sr High School Library, seconded by Cline. Member's votes were: Storm – yes, Schultz – yes, Pfeiffer– yes, Cole – yes, Shafer – yes, Cline – yes, Greuel – yes. MOTION CARRIED 7 – yes, 0 – no.

9. Adjournment

A motion to adjourn was made by Greuel, seconded by Schultz at 6:42pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary