

**WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION**

Regular Board Meeting – August 16, 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: Stacy Cole, Albert Shafer, Josh Cline, Matt Greuel, Christie Storm, Michelle Schultz. Administrators Erik Van Hovel, Bart Wiedman, Jon Will were also present. Karen Pfeifer 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 Update**
2. **School Maintenance Grant:** To date, ISBE has not posted a matching maintenance grant for the year. If a grant is posted, I am recommending to use the funds to replace windows at the elementary school.
3. **Annual School audit** is underway this week. The board will receive a copy of the report this fall.
4. **Enrollment Update**
5. **Expenditure Rate** will return in October.

b. **Principal Reports**

Mr. Wiedman reported:

1. **Update on the JH sports seasons of Softball and Baseball**
 - **Softball record –**
 - o Windsor Athletes = 4 - 6th Gr / 3 – 7th Gr / 1 – 8th Gr
 - **Baseball record –**
 - o Windsor Athletes =
2. **Update on the HS sports numbers and season for Golf, Baseball, and Volleyball.**
 - **Golf Numbers 20 Total Boys + Girls (4 Boys + 2 Girls)**
 - o Windsor Athletes = 4 Boys + 2 Girls
 - **Baseball Numbers 26 Total**
 - o Windsor Athletes = 6
 - **Volleyball Numbers 33 total**
 - o Windsor Athletes = 5

Mr. Will Reported:

1. **Several new procedures** are ready to be implemented for the 23-24 school year at the Elementary school. A better way of

supervising lunch and handling both good and bad behavior has been developed. This should give students a clearer idea of the expectations for their behavior during lunch. We have also developed a more organized way of doing end of day dismissal that should increase both efficiency and safety for students. Minor changes have also been made to morning/breakfast supervision, which should reduce the number of students roaming the hallways in the morning.

2. The master schedule has been adjusted to increase the amount of co-planning time for teachers in split grade levels. I have also attempted to streamline library, tech, and music times so that teachers have a more consistent day to day schedule.
3. Our stipend day on the 10th will center around an Ed camp that will have staff review and discuss 3 main topics: building culture, Reading curriculum implementation, and PBIS implementation. These 3 topics are intended to follow up our school improvement goals from last school year. The goal is to develop cohesion amongst the staff so everyone is on the same wavelength when the school year begins. In the afternoon I will be running a new teacher orientation to help our new staff members settle in and answer any questions they may have about the upcoming school year.
4. For the 2 o'clock dismissals during the first week of school the following topics will be discussed: a detailed review of new procedures, rigor in lesson plans, PBIS review of early effectiveness, a Wonders reading curriculum webinar, and grant writing information. Many other issues will also be included during these days. The goal for all of these days to review effectiveness over the course of the first week of school. keep the entire staff in lock step with all of the new procedures developed for the 23-24 school year.

5. Consent Agenda – Approval of regular meeting minutes 7/20/23, executive session minutes 7/20/23, bills, treasurer's report, EIS Administrator and Teacher Salary Report FY23 Report
Greuel made a motion to approve, seconded by Cole. Member's votes were: Cole – yes, Shafer – yes, Cline – yes, Greuel – yes, Storm – yes, Schultz – yes. MOTION CARRIED 6 – yes, 0 – no.

6. New Business

- a. Discuss and Consider Mascot Change for Windsor Elementary and Windsor Jr High School

Discussion was held. Cole made a motion to make the Windsor Elementary and Windsor Junior High mascots the Hatchets, seconded by Greuel. Member's votes were: Shafer – yes, Cline –

yes, Greuel – yes, Storm – yes, Schultz – yes, Cole – yes.
MOTION CARRIED 6 – yes, 0 – no.

b. Discuss and Consider Quotes for Fencing Around New A/C Units

Shafer made a motion to accept the quote from GRP in the amount of \$5,545, seconded by Cline. Member's votes were: Cline – yes, Greuel – yes, Storm – yes, Schultz – yes, Cole – yes, Shafer - yes. MOTION CARRIED 6 – yes, 0 – no.

c. Approve Posting of Tentative School Year 2024 Budget for 30 Days in the Windsor CUSD #1 District Office located at Windsor Jr Sr High School

Greuel made a motion to post, seconded by Storm. Member's votes were: Greuel – yes, Storm – yes, Schultz – yes, Cole – yes, Shafer - yes, Cline – yes. MOTION CARRIED 6 – yes, 0 – no.

7. Executive Session

Schultz made a motion to go into executive session at 7:08pm, seconded by Cole. Member's votes were: Storm – yes, Schultz – yes, Cole – yes, Shafer - yes, Cline – yes, Greuel - 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 7:36pm, seconded by Cole. Member's votes were: Schultz – yes, Cole – yes, Shafer - yes, Cline – yes, Greuel - yes, Storm - yes. MOTION CARRIED 6 – yes, 0 – no.

a. Resignation: Rachael Kingery – Jr/Sr High English Teacher; Stephanie Kinkley – District Music Teacher

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

b. Resignation: Stephanie Kinkley - Band Director, Drama Club Advisor; Craig Moffett - High School Head Softball Coach

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

c. Hire: Grace Majors - District Music Teacher

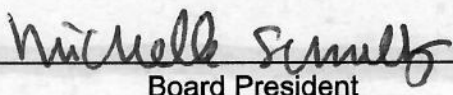
Schultz made a motion to hire, seconded by Greuel. Member's votes were: Cline – yes, Greuel – yes, Storm – yes, Schultz – yes, Cole – yes, Shafer – yes. MOTION CARRIED 6 – yes, 0 – no.

d. Hire: Jennifer Goldstein - Library Aide/Technology Director; Maggie Carroll - Special Education Aide; Megan McClard - Head Jr High Volleyball Coach; Madison Boone - Assistant Jr High Volleyball Coach; Grace Majors - Band Director

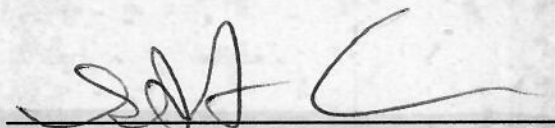
Schultz made a motion to hire, seconded by Cole. Member's votes were: Greuel – yes, Storm – yes, Schultz – yes, Cole – yes, Shafer – yes, Cline – yes. MOTION CARRIED 6 – yes, 0 – no.

9. Adjournment

A motion to adjourn was made by Schultz, seconded by Cline at 7:36pm. MOTION CARRIED by voice vote – all yes.



Board President



Board Secretary