

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1

BOARD OF EDUCATION

Regular Board Meeting – September 20, 2023 - Windsor Jr/Sr High School Library

1. Call to Order, Roll Call President Michelle Schultz called the meeting to order at 6:31pm.

The following were present: Christie Storm, Michelle Schultz, Karen Pfeiffer, Albert Shafer, Josh Cline, Stacy Cole. Administrator Erik Van Hovel, Bart Wiedman, and Jon Will were also present. Matt Greuel 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. WSS Booster Club Update
2. Coop Committee Update
3. Renovation Update
4. State \$50,000 Matching Grant is available
5. Expenditure Rate will return in October.

- b. Principal Report

Mr. Wiedman reported:

1. Sept. 11 – 1st meeting with the Army Corps of Engineers with the Ambassador Program
 - a. Ag class is building catfish nesting boxes. They are to be done by the end of the 1st semester
2. Sept. 6 - Rich Wistocki's Presentation at Shelbyville HS on Media and cell phone use for the JH. It was a very powerful message about what to watch for to prevent grooming online.
3. School Leadership team met to begin discussing the what we want our School Improvement Plan to be for this year. I will update you at the October School Board meeting on finalities of it.
4. MAP Tested the students for the JH to get a baseline on math and reading to see where our students stand after a summer off.
5. Sept. 25 – Sept. 30 will be Homecoming Week
 - a. Tues. will be a pink out game
 - b. Wed. will be the parade
 - c. Friday is the pep assembly and homecoming game
 - d. Sat. is the dance

Mr. Will reported:

1. We had a successful Fire Drill and Bus Evacuation Drill on September 5th. The bus drivers were very complimentary of the student's behavior while they were giving their safety presentation. The older students did a really good job of helping the younger students during the bus evacuation drill.
 2. I would like to thank the elementary staff for their patience and hard work over the first couple weeks of school. They have put a lot of effort into getting the new reading curriculum up and running. It is already providing a much more complete reading education for the students, and has been a welcome change. They have also put a lot of effort into explaining and implementing the new PBIS system, and the new procedures we have been using throughout the day.
 3. The elementary school leadership team had their first meeting of the year. The main focus of the meeting was discussing the effectiveness of our science and social studies curriculums. Our current curriculums are effective at some grade levels, but not at others. Updating these curriculums will be one of our School Improvement goals for this school year. I will provide updates to the board as we work through the process. One positive was teachers finding the presence of science and social studies imbedded in our new reading curriculum. This will provide an easy opportunity for cross curricular work in the future. The team also decided to ban pokemon cards from school, because they were becoming a big distraction. We pushed that information out on social media, and the following Monday went much smoother without them in the building.
5. Consent Agenda – Approval of regular meeting minutes 8/16/23, executive session minutes 8/16/23, bills, treasurers report, approval of professional development over \$1,000: School Board Convention, review Bullying Policy 7:180
- Shafer made a motion to approve, seconded by Cole. Member's votes were: Pfeiffer – yes, Shafer – yes, Cline – yes, Cole – yes, Storm – yes, Schultz – yes. MOTION CARRIED 6 – yes, 0 – no.
6. Old Business
- a. Adopt Fiscal Year 24 Budget
- Cole made a motion to adopt, seconded by Cline. Member's votes were: Shafer – yes, Cline – yes, Cole – yes, Storm – yes, Schultz – yes, Pfeiffer – yes. MOTION CARRIED 6 – yes, 0 – no.
7. New Business
- a. Discuss and Adopt Bus Stop Intergovernmental Agreement with City of Windsor

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

8. Executive Session

Schultz made a motion to go into executive session at 6:56pm, seconded by Pfeiffer. Member's votes were: Cole – yes, Storm – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes, Cline – yes. MOTION CARRIED 6 – yes, 0 – no.

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

Schultz made a motion to return to open session at 8:11pm, seconded by Cole. Member's votes were: Cole – yes, Storm – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes, Cline – yes. MOTION CARRIED 6 – yes, 0 – no.

a. Resignations: Daphney Bly – Junior High Cheer Coach; Maggie Carroll – Special Education Aide

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

b. Hire: Doreen Whybrew – 7th Grade Sponsor; Shelly Clotfelter – 9th Grade Sponsor; Ali Rodriguez – 12th Grade Sponsor; Kelsey Deadmond – National Honors Society Sponsor; Leah Schulte – Play Director; Megan McClard – Co-Student Council Advisor; Jacob Gracey – 5th Grade Basketball Coach; Anthony Hupp – 6th Grade Basketball Coach

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

Renew Contract: Robbie Kline – Special Education Coordinator at \$330 per day retroactive to the first day of the 2023-2024 school year

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

Hire: Joel Beck – Special Education Aide

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

c. Leave of Absence: Angela Stevens through November 2nd

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

d. Short Term Custodial Salary: Tom Young at \$16.00/hr

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

10. Adjournment

A motion to adjourn was made by Schultz, seconded by Pfeiffer at 8:14pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary