

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Regular Board Meeting – November 15, 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: Karen Pfeiffer, Albert Shafer, Josh Cline, Matt Greuel, Stacy Cole, Christie Storm, Michelle Schultz. Administrator Erik Van Hovel was 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. Possible Wind Power Project in Shelby County
2. Illinois School Report Card Status
3. Volleyball Sectional Host
4. Expenditure Rate:
 - Education – 35.75%
 - Operations & Maintenance – 77.16%
 - Transportation – 33.75%
 - IMRF/Social Security – 26.88%
 - Capital Projects – 99.55%
 - Tort – 7.24%
 - Health Life Safety – 100%
 - Total – 46.83%

b. Principal Report

Mr. Wiedman reported:

1. Parent Teacher Conferences – Parents that came in
 - 18/43 = 42% for JH
 - 11/91 = 11% for HS
 - The staff did spend the Institute Day on Oct. 16 reaching out to struggling students' parents to invite parents in. They did this by email and phone call. They also reached out to 5 parents of students that they were impressed with.
2. Homecoming Survey Results
3. Sports Numbers for the Winter
 - HS Girls Basketball – 4 WHS / 14
 - HS Boys Basketball – 10 WHS / 31
 - HS Cheerleading – 7 WHS / 21
 - HS Dance – 4 WHS / 7
 - HS Scholastic Bowl – 14 WHS / No co-op
 - JH Girls Basketball – 4 WJHS / 17

- JH Boys Basketball – 20 WJHS – No co-op
- JH Cheer – 8 WJHS – No co-op
- 4. JH Volleyball Numbers and Concerns = Early Sign ups
 - 3 = 8th Gr / 7 = 7th Gr / 1 = 6th Gr / 13 = 5th Gr Interested

Mr. Will reported:

1. Brian Lee came on November 2nd to talk to all the Students about our November trait accountability. He will be back at the end of the month to have breakfast with the students who are recognized for being accountable during the month of November.
2. We had a great turnout for this year's parent/teacher conferences. There were multiple teachers who met with 100% of their parents. I would like to thank the teachers for all the effort they put in to scheduling and then meeting with every parent that is willing to come in. It is one of those things that seems fairly simple and straightforward on the surface, but is actually quite an undertaking for the staff.
3. Because of weather we had to modified the Halloween parade this year. We were still able to walk around the city block closest to the school, and we had a large number of parents in attendance. I had several parents thank the school for going ahead with the parade, and several more thank us for modifying the route. Overall it was a successful half day that the students really enjoyed.
4. We are looking forward to a great Veteran's Day program on November 10th! I would like to thank everyone involved in the planning of that event, which is quite a few people. The program is a monumental task, and everyone's effort has been greatly appreciated. A special shout out goes to Mrs. Sentel for spearheading the operation, and making sure things go as smoothly as possible.
5. Today grades 2nd – 6th went to a Uof I Woman's basketball game in Champaign. The Uofl Women's basketball program hosts a field trip day each year, and this year we were able to be a part of it.

c. Student Council Report

1. Council Meetings/Plans
2. District Functions
 - a. We attended a fall leadership workshop in Sullivan on November 9th
 - i. We listened to a speaker talk about leadership, and how we can better our schools through it

- ii. Then we got to enjoy monicals after the speaker was done.
 - b. We attended our district convention at EIU on November 14th
 - i. We voted on our new "district officers"
 - ii. We had breakout sessions with leaders from other schools in the district to hear about how they run their council, and to get some new ideas for our own
 3. Fundraisers
 - a. We pulled in \$2235 during our volleyball concessions run, that will go towards our attempt to go to state convention in Springfield this spring.
 4. Volunteering
 5. Consent Agenda – Approval of regular meeting minutes 10/18/23, executive session minutes 10/18/23, bills, treasurers report

Shafer made a motion to approve, seconded by Greuel.
Member's votes were: Shafer – yes, Cline – yes, Greuel – yes, Cole – yes, Storm – yes, Schultz – yes, Pfeiffer – yes. MOTION CARRIED 7 – yes, 0 – no.
 6. New Business
 - a. Approve Final Tax Levy

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

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

Schultz made a motion to go into executive session at 7:18pm, seconded by Pfeiffer. Member's votes were: Storm – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes, Cline – yes, Greuel – yes, Cole – 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 8:10pm, seconded by Pfeiffer. Member's votes were: Schultz – yes, Pfeiffer – yes, Shafer – yes, Cline – yes, Greuel – yes, Cole – yes, Storm – yes. MOTION CARRIED 7 – yes, 0 – no.

- a. Hiring: Josh Purcell – Custodian at \$15.00/hr; Christian Yeske – Family Consumer Science Substitute at \$218.02/day effective immediately

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

9. Adjournment

A motion to adjourn was made by Schultz, seconded by Cole at 8:11pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary