

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Regular Board Meeting – December 19, 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. Administrators Erik Van Hovel, Bart Wiedman, and Jon Will were 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. Coop Committee Update
2. Elementary School Boiler Update
3. Food Program Financials: 2022-2023: Federal Breakfast and Lunch Program + \$14,323. Summer Lunch Program: - \$1,866
4. Student Homelessness Percentage:
 - Windsor 7%
 - Shelbyville 1%
 - Okaw Valley 2%
 - Neoga 2%
 - Mattoon 3%
 - Charleston 4%
 - Sullivan 2%
 - Stew Stras 1%
 - Cumberland 2%
 - Oakland 2%
5. Expenditure Rate:
 - Education – 43.48%
 - Operations & Maintenance – 80.29%
 - Transportation – 42.12%
 - IMRF/Social Security – 34.13%
 - Capital Projects – 99.55%
 - Tort – 11.59%
 - Health Life Safety – 100%
 - Total – 52.87%

- b. Principal Report

Mr. Wiedman reported:

1. Percentages of winter sport participants per grade level/high school
 - Junior High Sports
 - o JH GBB = $4/22 = 18\%$ (6th-8th)
 - o JH Cheer = $8/16 = 50\%$ (7th-8th)
 - o JH GVB = $11/22 = 50\%$ (6th-8th)
 - o JH BBB = $20/40 = 50\%$ (6th-8th)
 - High School Sports
 - o HS GBB = $4/38 = 11\%$
 - o HS Cheer = $7/38 = 18\%$
 - o HS Dance = $4/38 = 11\%$
 - o HS BBB = $10/51 = 20\%$
2. JH PE attended an EIU women's basketball game on Dec. 7 as a good behavior trip.
3. Seniors are starting to plan their trip to Chicago. It will be April 14-16. There are 15 committed and 6 have their points. 9 of them have been put on plan to have all money collected by Feb. 1
 - Itinerary involves going to a downtown and going to either a White Sox/Black Hawks game, Shedd Aquarium, Architecture boat tour, Lincoln Park Zoo, and Top Golf

Mr. Will reported:

1. On December 1st our 5th grade class hosted a Wax Museum for parents, family, and the rest of the elementary students. We had a great turn out, and a tremendous amount of praise from people as they were leaving. The students did an amazing job! I would also like to thank Mrs. Halbrook and Mrs. Cole for all the work they put into making the event a success!
2. From December 4th to the 8th Mr. Hill hosted skate week during his PE classes. The kids had a great time, and it was a good outlet for students during MAP testing week. Mr. Hill also wanted to thank the parent volunteers Jenny Orrick and Christie Storm for helping the kids get their skates on in a timely manner.
3. On December 11th Ms. Majors had our K-3 Christmas concert with the help of the Jr./Sr. High Band students. We had a huge turnout from the community, and the kids did a great job. I had several compliments from parents as they were leaving the event. I would like to thank Ms.

Majors for all her hard work, and I know she learned a lot from her first concert here at Windsor.

4. On December 13th we hosted a Family Reading Night for the Windsor community. I would like to thank our entire staff for helping put together an amazing event! A lot of work was put into decorating, organizing activities, providing treats and drinks, and all kinds of behind the scenes work that people don't know about. I would like to specifically shout out Mrs. Babbs for spearheading the effort, and hosting all the meetings leading up to the event.
5. Also on December 13th we had our Holiday Around the World activity where students get to move from classroom to classroom, and learn about how Christmas is celebrated in different countries around the world. The teachers put a tremendous amount of effort into their presentations, and the kids learn a great deal about different cultures.
6. I would like to thank the PTO for organizing and hosting their annual Santa Shoppe in the elementary gymnasium on December 18th and 19th. It gives the kids a chance to learn about the spirit of Christmas as they purchase gifts for other people in their lives.

c. Student Council Report

5. Consent Agenda – Approval of regular meeting minutes 11/15/23, executive session minutes 11/15/23, bills, treasurers report

Shafer made a motion to approve, seconded by Cole. 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. Discuss and Approve Part Time School Security Officer Intergovernmental Agreement with Stew-Stras for the 24-25 School Year

Storm made a motion to table, seconded by Cline. 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. First Reading of Board Policies: 2:220, 3:50, 4:10, 4:30, 4:60, 4:80, 4:90, 4:160, 4:170, 5:30, 5:50, 5:90, 5:120, 5:150, 5:190, 5:200, 5:210, 5:220, 5:250, 5:285, 5:330, 6:15,

6:20, 6:30, 6:50, 6:65, 6:270, 6:280, 7:50, 7:60, 7:70, 7:160, 7:165, 7:190, 7:250,
7:270, 7:285, 7:290, 7:345, 8:30

- c. Discuss and Approve Window/Door Replacement Quote with GRP at Windsor Elementary School

Schultz made a motion to approve for \$121,000, seconded by Cole. Member's votes were: Cole – yes, Storm – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes, Cline – yes, Greuel – yes. MOTION CARRIED 7 – yes, 0 – no.

7. Executive Session

Pfeiffer made a motion to go into executive session at 7:42pm, seconded by Greuel. 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 8:11pm, 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. Resignations: Nick Hartke – Assistant High School Volleyball Coach

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

- b. Hiring: Jennifer Goldstein – Junior High Scholastic Bowl Coach

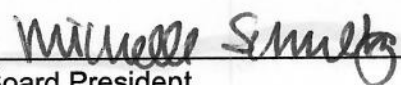
Schultz made a motion to accept, seconded by Cole. Member's votes were: Shafer – yes, Cline – yes, Greuel – yes, Cole – yes, Storm – yes, Schultz – yes, Pfeiffer – yes. MOTION CARRIED 7 – yes, 0 – no.

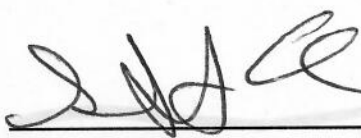
9. Other Board Discussion

Mr. Van Hovel gave a report on Elementary class sizes.

10. Adjournment

A motion to adjourn was made by Schultz, seconded by Pfeiffer at 8:28pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary