

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Regular Board Meeting – January 17, 2024 - 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: Albert Shafer, Josh Cline, Matt Greuel, Stacy Cole, Christie Storm, Michelle Schultz. Administrators Erik Van Hoveln, Bart Wiedman, and Jon Will were also present. Karen Pfeiffer was absent.

2. Pledge of Allegiance
3. Recognition of Visitors and Correspondence

4. Reports, Updates, Informational Items

- a. Superintendent Report

Mr. Van Hoveln reported:

1. Athletic Budget Update
2. Mandatory Trauma Informed Practices Training
3. Current Budget Expenditure Percentages:

Education – 50.89%

Operations & Maintenance – 81.90%

Transportation – 46.31%

IMRF/Social Security – 41.60%

Capital Projects – 99.55%

Tort – 11.94%

Health Life Safety – 100%

Total – 58.00%

- b. Principal Report

Mr. Wiedman reported:

1. All of the state and local testing is getting scheduled by Mrs. Deadmond and myself.
 - IAR – 7/8 (Mar. 19-22)
 - MAP – 7/8 (Apr. 22-26)
 - ISA – 8 + Juniors (Mar. 4-6)
 - SAT – Juniors (Apr. 3)
 - PSAT – Freshman and Sophomores (Apr. 15-16)
2. Herff-Jones was here on Jan. 10 to meet with Seniors, Juniors, and Sophomores to talk about graduation info., class rings, and letterman jackets. He will be back the night of Jan. 25 to take all orders.
3. Starting to get kids focused for classes for next year with our extra opportunities.

- CEO was at the school presenting on Jan. 9 to all sophomores and juniors
- LIFT will be sitting up a table at lunch I the coming weeks to promote that program. That table will be ran by the WHS students that are at LIFT this year.

Mr. Will reported:

1. The Preschool Roundup has been scheduled for February 14th, and we have already had several family's sign-up. Last year we had a great turn out, and are expecting a kindergarten class in the upper 20's this coming fall.
2. The 5th/6th grade basketball season is under way, and it is great to see a large number of kids out this season. We have 10 sixth graders, which is over half the class. We have 12 fifth graders, which is almost half the class. We also have a sixth grade girl and 11 fifth grade girls out for volleyball, and they will get to play in a 6th grade volleyball tournament on January 27th courtesy of the WSS sportsbackers.
3. I would like to thank the entire elementary faculty and staff for getting us off to a good start for the second semester. It is quite a task getting kids back into the swing of things after a lengthy holiday break. It is also an opportunity to raise expectations, and I feel like that has happened over the first week of the semester.

c. Student Council Report

1. Council Meetings/Plans
 2. District Functions
 1. We sent some underclassmen to a district convention on Jan. 10th.
 - i. We got two students to become our area representatives for the district, Addy Bly and Halle Wright.
 2. We have received a date for our state convention May 2nd-4th, and have started planning to take multiple members to this event this spring.
 3. Fundraisers
 4. We are hosting a blood drive on Tuesday Jan. 23rd from 9-2, and need to get 16 donations in order to earn a scholarship for someone in the school.
5. Consent Agenda – Approval of regular meeting minutes 12/19/23, executive session minutes 12/19/23, bills, treasurers report

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

- b. Second 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

Cole made a motion to approve, seconded by Schultz. MOTION
CARRIED by voice vote – all yes.

7. Executive Session

Schultz made a motion to go into executive session at 6:59pm,
seconded by Storm. Member's votes were: Storm – yes, Schultz
– yes, Shafer – yes, Cline – yes, Greuel – yes, Cole – 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 7:51pm,
seconded by Cole. Member's votes were: Schultz – yes, Shafer
– yes, Cline – yes, Greuel – yes, Cole – yes, Storm – yes.
MOTION CARRIED 6 – yes, 0 – no.

- a. Hiring: Kevin Corrie – Volunteer Assistant Junior High Boys Basketball Coach; Joshua Porter – Volunteer Assistant Bass Fishing Coach; Paige Stremming – Volunteer Assistant Junior High Volleyball Coach

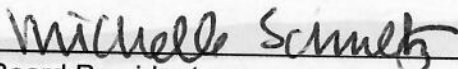
Schultz made a motion to accept, seconded by Greuel.
Member's votes were: Shafer – yes, Cline – yes, Greuel – yes,
Cole – yes, Storm – yes, Schultz – yes. MOTION CARRIED 6 –
yes, 0 – no.

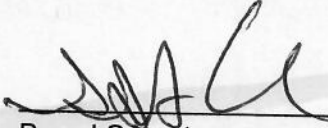
- b. Release of Executive Session Minutes: 6/14/23, 6/21/23, 7/20/23, 8/16/23, 9/20/23,
10/18/23, & 11/15/23

Schultz made a motion to maintain the executive session
minutes due to confidential information, seconded by Shafer.
Member's votes were: Shafer – yes, Cline – yes, Greuel – yes,
Cole – yes, Storm – yes, Schultz – yes. MOTION CARRIED 6 –
yes, 0 – no.

9. Other Board Discussion None

10. Adjournment A motion to adjourn was made by Schultz, seconded by Storm at 7:52pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary