

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
Special Board Meeting – February 13, 2024 - Windsor Memorial Library

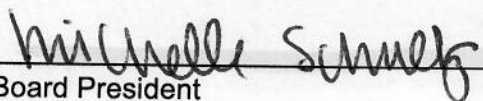
1. Call to Order, Roll Call President Michelle Schultz called the meeting to order at 5:30pm.

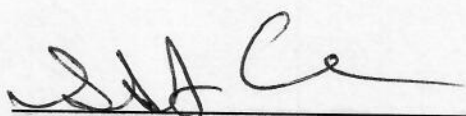
The following were present: Karen Pfeiffer, Albert Shafer, Josh Cline, Matt Greuel, Christie Storm, Michelle Schultz.
Administrator Erik Van Hovel was also present. Stacy Cole was absent.
2. Pledge of Allegiance
3. Recognition of Visitors and Correspondence
4. Executive Session

Schultz made a motion to go into executive session at 5:31pm, seconded by Shafer. Member's votes were: Shafer – yes, Cline – yes, Greuel – yes, Storm – yes, Schultz – yes, Pfeiffer – yes.
MOTION CARRIED 6 – yes, 0 – no.
5. Return to Open Session

Schultz made a motion to return to open session at 6:09pm, seconded by Pfeiffer. Member's votes were: Cline – yes, Greuel – yes, Storm – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes.
MOTION CARRIED 6 – yes, 0 – no.
6. Adjournment

A motion to adjourn was made by Schultz, seconded by Shafer at 6:09pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary