

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
Regular Board Meeting – February 21, 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: 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. Renovation Team Update
2. Lake Land Pathways Closure
3. Cell Phone Policy Survey Results
4. 2024 Summer School Plans
5. Coop Renewal
6. Current Budget Expenditure Percentages:
 - Education – 62.94%
 - Operations & Maintenance – 85.80%
 - Transportation – 53.77%
 - IMRF/Social Security – 53.19%
 - Capital Projects – 99.55%
 - Tort – 13.08%
 - Health Life Safety – 100%
 - Total – 66.68%

- b. Principal Report

Mr. Wiedman reported:

1. FFA WEEK– Feb. 19 – 23
 - a. Events planned dress up days
 - b. Ag Olympics
 - c. Highway Cleanup
 - d. Elementary Ag Literacy Lessons / 6+7grade Recruitment
 - e. Drive anything but a car to school
 - f. End Friday with going to an Illinois Beef Expo Judging Contest and Skillathon
 - i. To practice for this, they went to Jim Hampton's farm to examine Ms. Horsman's cattle

- g. Strawberry Sales leading up to FFA week
- 2. FFA – Coming up
 - Poultry Judging Competition
 - State Legislative Conference in March
 - Mostly attended by officers
 - Attendance is one way to get Grant money
- 3. Important Events going forward in March
 - a. ISA + IAR Testing
 - b. Freshman Orientation
 - c. NHS Induction Ceremony
- 4. Handbook Committee will be starting soon
 - a. Look at any adjustment suggested by the staff and to add in new laws or language changes that are recommended by IPA

Mr. Will reported:

1. On February 14th we had our preschool roundup, and it was a nice turnout of 17 students. This is down slightly from last year, but we have had 19 students turn 3 and join pre-k so far this year. We are expecting 29 students in our kindergarten class for the fall of 2024, and it looks like another large class may be coming in behind them.
2. On Friday February 23rd the elementary school will be hosting their annual spelling bee in the elementary gym. We have 5 students (plus one alternate) from each grade first through sixth that will compete for the title of best speller. We are looking forward to a packed gym, and a great competition.
3. Starting on Monday February 26th and going through Thursday February 29th we will have a star lab presentation in the HS new gym. Mrs. Halbrook attended a training at the ROE to become our district representative. She has worked hard to organize the event, and schedule a time for all the grades in the district to see the presentation. The star lab is a \$50,000 investment by the ROE to bring a planetarium type display to the ROE school districts. I would like to thank Mrs. Halbrook for all the work she has put in to this project.

c. Student Council Report

1. Council Meetings/Plans
 - a. Staff HOF
2. District Functions
 - a. We have priced taking a whole bus of members to state convention in early May, and will be able to afford taking 13 members.
3. Fundraisers
 - a. We hosted a blood drive on Tuesday Jan. 23rd and got 18 donors which met our goal of 16 to get the scholarship. We are still awaiting the details of the scholarship.

5. Consent Agenda – Approval of regular meeting minutes 1/17/24, special meeting minutes 1/10/24; 2/13/24 executive session minutes 1/17/24; 2/13/24, bills, treasurers report
Greuel made a motion to approve, seconded by Pfeiffer.
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. 5th/6th Grade Field Trip Request
Greuel made a motion to approve, seconded by Pfeiffer.
MOTION CARRIED by voice vote – all yes.
 - b. Discuss and Approve Windsor CUSD #1 Strategic Plan
Shafer made a motion to approve adding boiler controls to the plan, seconded by Cole. Member's votes were: Greuel – yes, Cole – yes, Storm – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes, Cline – yes. MOTION CARRIED 7 – yes, 0 – no.
 - c. Destroy Executive Session Minutes: 7/15/20, 8/19/20, 9/23/20, 10/21/20, 11/18/20, 12/16/20, 1/20/21, 2/17/21, 3/17/21, 4/28/21, 5/19/21, 6/21/21, 7/22/21, 8/18/21, 9/15/21, 9/22/21, 10/20/21, 11/17/2, 12/15/21, 1/9/22, 2/9/22, 2/16/22, 3/30/22, 4/20/22, 5/18/22, 6/22/22
Schultz made a motion to destroy, seconded by Storm.
Member's votes were: Cole – yes, Storm – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes, Cline – yes, Greuel – yes. MOTION CARRIED 7 – yes, 0 – no.
 - d. Accept Food Bids
Cole made a motion to accept, seconded by Cline. Member's votes were: Storm – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes, Cline – yes, Greuel – yes, Cole – yes. MOTION CARRIED 7 – yes, 0 – no.
7. Executive Session
Schultz made a motion to go into executive session at 7:04pm, 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.
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: Pfeiffer – yes, Shafer – yes, Cline – yes, Greuel – yes, Cole – yes, Storm – yes, Schultz – yes. MOTION CARRIED 7 – yes, 0 – no.

- a. Resignation: Jon Will – Grade School Principal at the end of 2023-2024, move to Jr/Sr High Math Teacher beginning 2024-2025

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, Pfeiffer – yes. MOTION CARRIED 7 – yes, 0 – no.

- Resignation: Doreen Whybrew – Long term Substitute at the end of 2023-2024; Rachel Miller – Elementary Classroom Aide at the end of 2023-2024

Schultz made a motion to accept, seconded by Pfeiffer.

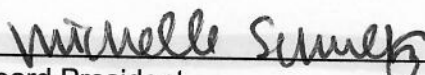
Member's votes were: Cline – yes, Greuel – yes, Cole – yes, Storm – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes. MOTION CARRIED 7 – yes, 0 – no.

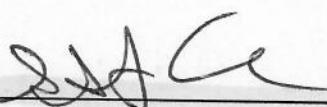
- b. Hires: Jamie Martin – Jr/Sr High School English Teacher beginning 2024-2025

Schultz made a motion to hire, 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.

9. Other Board Discussion None

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


Board President


Board Secretary