

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1  
BOARD OF EDUCATION  
Special Board Meeting – March 11, 2024 - Windsor Jr/Sr High School 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, Stacy Cole, Christie Storm, Michelle Schultz. Administrator Erik Van Hoveln was also present.

2. Pledge of Allegiance  
3. Recognition of Visitors and Correspondence  
4. Executive Session

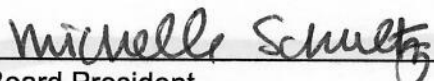
Schultz made a motion to go into executive session at 5:31pm, seconded by Shafer. Member's votes were: Storm – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes, Cline – yes, Greuel – yes, Cole – yes. MOTION CARRIED 7 – yes, 0 – no.

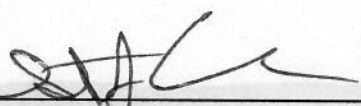
5. Return to Open Session

Schultz made a motion to return to open session at 8:32pm, 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.

6. Adjournment

A motion to adjourn was made by Schultz, seconded by Pfeiffer at 8:33pm. MOTION CARRIED by voice vote – all yes.

  
Board President

  
Board Secretary