

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1  
BOARD OF EDUCATION

Regular Board Meeting – March 20, 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 Hoveln, Bart Wiedman, and Jon Will were also present.
  
2. Pledge of Allegiance
  
3. Recognition of Visitors and Correspondence  
    Nick Hendrickson addressed the board.
  
4. Reports, Updates, Informational Items
  - a. Superintendent Report  
    Mr. Van Hoveln reported:
    1. Reminder of Trauma Training
    2. Current Expenditure Rate:  
    Education – 70.35%  
    Operations & Maintenance – 88.75%  
    Transportation – 58.37 %  
    IMRF/Social Security – 61.51%  
    Capital Projects – 99.55%  
    Tort – 14.10%  
    Health Life Safety – 100%  
    Total – 72.18%
  
  - b. Principal Report  
    Mr. Wiedman reported:
    1. NTC Meeting in February/March Special vote
      - Cumberland will be added to the NTC in 20225-2026
      - No school dues because the NTC is running in the black
      - Change the girls' basketball Saturday format to mirror the boys. (3 games in the afternoon and championship at night)
    2. We held a Freshman Orientation for the Class of 2028 on March 12 at 6:00 in the HS Library.
      - 12/20 students and parents showed up
      - thank you you to Body, Ainslie, Halle, and Lily for talking about their school experiences, clubs, and organization
    3. Spring Vendor Fair was Mar. 9 that was ran by the Junior Class. Mrs. Schulte had a good turnout.
    4. HS Concession stands being ran by our organizations + classes were a huge success.

- The organizations + classes kept 60% of the money made that night.
  - Between StuCo, Art Club, FFA, Spanish Club, Grades 5/6, Classes of 2024, 2025, 2026, and 2028. They profited around \$8,500 between them.
- While the high school general fund made 40%. The 40% was to cover cost of supplies, but in the end the it profited around \$1,500.
  - We can put back into field trips for classes or rewards for MAP/IAR/PSAT/SAT testing.

Mr. Will reported:

1. The star lab presentation was a big success, and I heard nothing but positive comments from students of all ages. Mrs. Halbrook did an amazing job, and received recognition from the ROE in the form of a request to run next year's star lab training. I would like to thank Mrs. Halbrook for all the work she put in to the project, and congratulate her on the recognition from the ROE.
2. For Read Across America week Mrs. Babbs and the student council organized a Dr. Seuss themed activity week. The main hall was decorated, dress up days planned, and different activities were organized for each day of the week. The students had a great time, and the whole staff did a great job of supporting the event.
3. Also during Read Across America week Mrs. Hudson planned a Read-a-thon fundraiser for the school. This fundraiser was a huge hit last year, and Mrs. Hudson expanded on it this year. There are class competitions for both reading minutes, and money raised. There are also several different prizes and rewards as the students reach higher and higher goals. Again appreciate Mrs. Hudson's effort in organizing this event, and the whole staff for their support in making it a success.

c. Student Council Report

1. Council Meetings/Plans
  - a. Staff HOF voting is tomorrow
  - b. We decided on a date to take all of our council members to Garden of the Gods on April 30th
2. District Functions
  - a. We are taking multiple students to a leadership workshop this Friday
3. Fundraisers
4. Volunteering

- a. We will be doing a park cleanup day in April with the Army Corp of Engineers

5. Consent Agenda – Approval of regular meeting minutes 2/21/24, special meeting minutes 3/11/24, executive session minutes 2/21/24, bills, treasurers report, IESA/IHSA Renewal for 2024-2025

Cole made a motion to approve, 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.

6. New Business

- a. Discuss and Approve Fee Schedule for 2023-2024 School Year

Greuel made a motion to approve as presented, seconded by Shafer. 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. Consider and Approve 2024-2025 School Calendar

Storm made a motion to approve, seconded by Cline. 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. Approve Extension of JH & HS Sports Coop Renewal

Storm made a motion to approve, seconded by Schultz. 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. Consider Resolution Authorizing and Directing the Sale and or Disposition of Surplus Property

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 7:16pm, 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 8:41pm, seconded by Shafer. 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: Doreen Whybrew – Long Term Substitute as of 3/8/24  
Schultz made a motion to accept, 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.

Doreen Whybrew - 7<sup>th</sup> Grade Sponsor; Anthony Hupp – 6<sup>th</sup> Grade Basketball Coach; Jeremiah Bear – Full-Time Substitute at the end of 2023-2024; Joel Beck – Jr/Sr High School Classroom Aide at the end of 2023-2024

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

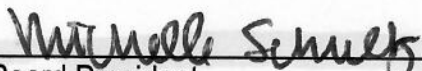
- b. Hires: Courtney Wittenburg – Fresh/Soph Volleyball Coach; Lucas Brown – Long Term Math Substitute Teacher beginning 3/11/24  
Schultz made a motion to hire, seconded by Pfeiffer. Member's votes were: Greuel – yes, Cole – yes, Storm – yes, Schultz – yes, Shafer – yes, Cline – yes. MOTION CARRIED 7 – yes, 0 – no.

- c. Adoption of Resolution Authorizing Honorable Dismissal of Part-Time Non-Tenured Administrator – Robbie Kline  
Schultz made a motion to adopt, seconded by Pfeiffer.  
Member's votes were: Cole – yes, Storm – yes, Schultz – yes, Shafer – yes, Cline – yes, Greuel – yes. MOTION CARRIED 7 – yes, 0 – no.

- d. Adoption of Resolution Authorizing Honorable Dismissals of Full-Time Educational Support Staff – Phil Yeske, Anthony Hupp, Lucas Brown  
Schultz made a motion to adopt, seconded by Pfeiffer.  
Member's votes were: Storm – yes, Schultz – yes, Shafer – yes, Cline – yes, Greuel – yes, Cole – yes. MOTION CARRIED 7 – yes, 0 – no.

9. Other Board Discussion Van Hovel will give a fee schedule update at the April meeting with the 2024-2025 school year

10. Adjournment A motion to adjourn was made by Schultz, seconded by Pfeiffer at 8:45pm. MOTION CARRIED by voice vote – all yes.

  
Board President

  
Board Secretary