

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
Regular Board Meeting – April 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: Michelle Schultz, Karen Pfeiffer, Albert Shafer, Josh Cline, Matt Greuel, Stacy Cole, Christie Storm. 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. Amended Budget will be discussed at the May Meeting and a budget hearing will take place at the June Meeting.

2. Summer Lunch Program will run from May 27-August 2 at Windsor Elementary from 11-1.

3. Gym A/C Unit update.

4. Expenditure Rate:

Education – 75.57%

Operations & Maintenance – 90.96%

Transportation – 61.90 %

IMRF/Social Security – 65.32%

Capital Projects – 110.95%

Tort – 14.55%

Health Life Safety – 100%

Total – 76.47%

- b. Principal Report

Mr. Wiedman reported:

1. IAR Testing, SAT, and PSAT is accomplished for standardized testing.

- Only have JH Map testing left at the End of April

2. Senior Trip to Chicago – April 14-16

3. April 29 – 8th Grade will be going to Springfield to Lincoln's Tomb and the Lincoln Museum with Mr. Lee.

4. Prom May 4 in Gays at Front Street Event Center. Pics at 7:30, Prom Court at 8:00, and Dance till 10:30.

- King and Queen Candidates

- Clayton Carey, Silas Hortenstine, and Billy Evetts

- Kloey McDaniel, Lilly Cole, Claire Sims, Aubree Brown

Mr. Will reported:

1. The elementary school would like to thank Michelle Shultz for being our March guest speaker on the topic of citizenship. She spoke to the entire elementary student body on March 1st about being a good citizen for your community. She also came back for our end of month donut breakfast reward for the students that demonstrated this quality during the month of March. We would also like to thank Kyle Thompson for being our April guest speaker on the topic of perseverance. He spoke on April 2nd about his experience using perseverance to complete long running events like marathons. He will also return at the end of the month to celebrate with the students that demonstrate perseverance during the month of April.
2. I would like to give a huge shout out to Mrs. Ibanez for putting together an amazing Eclipse Day event for the entire district. There were all kinds of educational stations for the students such as: UV changing bracelets, sun clocks, minute to win it games, and many more. The eclipse itself was an awe-inspiring experience for young and old alike. It should be a day that everyone remembers for quite some time. The entire staff also deserves a shout out for their effort in supporting this worthwhile event.

c. Student Council Report

1. Council Meetings/Plans
 - a. We have our staff Hall of Fame completely selected and we are excited to induct the initial class on awards day.
2. District Functions
3. Fundraisers
4. Volunteering
 - a. We volunteered with the Army Corp. Of Engineers, at Coon creek, and we helped with getting the campsite ready for visitors next month.
5. Consent Agenda – Approval of regular meeting minutes 3/20/24, executive session minutes 3/2/24, bills, treasurers report, Consolidated District Plan, 2024-2025 Fee Schedule
Cole made a motion to approve, seconded by Greuel. Member's votes were: Pfeiffer – yes, Shafer – yes, Cline – yes, Greuel – yes, Cole – yes, Storm – yes, Schultz – yes. MOTION CARRIED 7 – yes, 0 – no.
6. New Business
 - a. Discuss and Consider 2024-2025 Student Handbook Changes

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

7. Executive Session

Schultz made a motion to go into executive session at 6:46pm, 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.

8. Return to Open Session – Possible Action from Executive Session

Schultz made a motion to return to open session at 7:02pm, seconded by Shafer. Member's votes were: Greuel – yes, Cole – yes, Storm – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes, Cline – yes. MOTION CARRIED 7 – yes, 0 – no.

a. Resignation: Ali Rodriguez – Spanish Teacher

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

Kathy Newlin – Assistant High School Scholastic Bowl Coach; Jacob Gracey – 5th Grade Basketball Coach

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

b. Hires: Elizabeth King – Elementary School Principal two-year contract beginning with the 2024-2025 school year

Schultz made a motion to hire, 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.

Bart Wiedman – Jr/Sr High School contract one-year extension for the 2024-2025 school year

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

Mackenzie Barr – EIU School Counselor Intern for the 2024-2025 School Year

Schultz made a motion to hire, 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.

9. Other Board Discussion

10. Adjournment

A motion to adjourn was made by Schultz, seconded by Storm at 7:05pm. MOTION CARRIED by voice vote – all yes.

Michelle Schultz
Board President

[Signature]
Board Secretary