

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
Regular Board Meeting – May 15, 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. Congratulations to Mike Haddock for being selected as the ROE #11 Excellence in Education award.
2. Graduation: May 19, 2024 @ 2:00. Location is the Windsor Park unless it is raining.
3. May 6-10 was Teacher Appreciation Week. We are blessed to have a wonderful teaching staff.
4. Updated Summer Project List: ES Windows, ES Boiler Controls, Jr/Sr High Gym AC Units, ES South Wing Classroom Flooring, HS Parking Lot Resurfacing, ES Classroom AC Unit, Paint and Flooring in the 1963 Restrooms.
5. Curriculum Purchases for 24-25: HS Chemistry, Special Education, ES 3-6 Science and ES 3-6 Social Studies.
6. Technology Upgrades for 24-25: 50 Chromebooks, 19 Teacher Desktops for Jr Sr High School Teachers and Business Lab Replacement (Grant Funded).

b. Principal Report

Mr. Wiedman reported:

1. Students of the Month for 23-24 School Year
 - Each student received a gift basket with snacks, candy, drinks, gift cards that have been donated by Fast Stop and Windsor Pub. Along with movie theater and fast food gift cards from the Windsor Christian Church.
 - Sept = Ainslie Eident + Aspen Spinner
 - Oct = Zayne Szachnitowski + Faith Hendrickson
 - Nov = Olivia Rogers + Timmy Graber
 - Jan = Brody Hendrickson + Monica Baker
 - Feb = Sarah Rodriguez + Peter Mast

- Mar = Chase Bennett + Addison Montgomery
2. JH State Track Athletes
 - Jack Dison in the High Jump
 - Bryar Cowger in the 400 meter
 - Jocelyn French in the 400 Meter and the High Jump
 3. Senior Etiquette Day was May 1
 - Mattoon Country Club and listen to speakers led by our Alumni Lindsey Richter and Calvin Schultz about insurance and finances
 - The students then had a lesson proper dinner etiquette and then had lunch
 - Then met with business leaders (Corben White, Zak Standerfer, Lindsey Richter, Gina Meister) to look at resumes, talk about interviewing, and then get information on the field
 4. 7th Grade Orientation (Class of 2030) @ 6:00 in the library was May 13
 - 6th Grade came over for a couple of periods and had lunch with the JH on Tuesday May 14
 5. Graduation is Sunday May 19 at the Park at 2:00

Mr. Will reported:

1. The K-5 awards ceremony has been set for April 15th at 9:00am, and 6th grade promotion has been set for April 15th at 1:00pm. After 6th grade promotion there will be a "Walk Through History" for parents to walk through. They will get a chance to see the student's accomplishments for the whole school year. A big shout out goes to the staff for organizing these events to make the end of the year extra special.
2. We also wrapped up our Windsor Way PBIS program for the year with speaker David Phipps talking to the students about fairness. The reward breakfast will be on May 13th, and Mr. Phipps will return to meet the students who demonstrated fairness for the month of May. Again I would like to recognize the staff for all the work they have put into the Windsor Way program this year, which was no small task.
3. The spring MAP test results are in, and here is a breakdown of the data for this year:

Math: from fall to spring

We went from 40th % to the 58th % as a building (our goal was the 50th %)

Our growth as a building was in the 79th %

K : 41-71 which is 75% growth

1 : 52-63 which is 79% growth

- 2 : 41-49 which is 65% growth
- 3 : 40-80 which is 97% growth
- 4 : 35-46 which is 86% growth
- 5 : 44-48 which is 64% growth
- 6 : 32-46 which is 81% growth

Reading: from fall to spring

We went from 41st % to the 46th % as a building (our goal was the 50th %)

Our growth as a building was in the 51st %

- K : 48-58 which is 58% growth
- 1 : 59-63 which is 46% growth
- 2 : 38-34 which is 34% growth
- 3 : 30-64 which is 92% growth
- 4 : 28-15 which is 33% growth
- 5 : 37-43 which is 58% growth
- 6 : 42-44 which is 38% growth

c. Student Council Report

a. Council Meetings/Plans

- i. We inducted the inaugural staff hall of fame.

Including:

- 1. Kathy Newlin
- 2. Sharon Keck
- 3. Oris Seng
- 4. Judy Phipps
- 5. Jo Ann Brandinburg

- a. Thank you for your nominations, and help in this new tradition.

- ii. We welcomed in new members, and elected new 2024-25 officers this past week.

- iii. We went to the Garden of the Gods on April 30th, and had a whole day with our whole council.

b. District Functions

- i. We attended our state convention for 2 days on May 2nd-4th.

- 1. We attended 3 general sessions with leadership speakers.
- 2. We attended 4 breakout sessions with schools from all around Illinois.
- 3. We paid for a meal at Texas roadhouse without anyone knowing.

4. We played games and had a lot of fun on the last night.
 - c. Fundraisers
 - d. Volunteering
5. Consent Agenda – Approval of regular meeting minutes 4/17/24, executive session minutes 4/17/24, bills, treasurers report
Greuel made a motion to approve, 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.
6. New Business
 - a. Discuss and Approve Posting of Amended FY24 Budget
Storm made a motion to approve posting, seconded by Schultz. Member's votes were: Shafer – yes, Cline – yes, Greuel – yes, Cole – yes, Storm – yes, Schultz – yes, Pfeiffer – yes. MOTION CARRIED 7 – yes, 0 – no.
 - b. Review and Approve of Audit on Federal Funds
Cole made a motion to approve as presented, 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.
7. Executive Session
Schultz made a motion to go into executive session at 7:06pm, seconded by Pfeiffer. Member's votes were: Greuel – yes, Cole – yes, Storm – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes, Cline – 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 7:45pm, seconded by Cole. Member's votes were: Cole – yes, Storm – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes, Cline – yes, Greuel – yes. MOTION CARRIED 7 – yes, 0 – no.
 - a. Resignations: Jodi Davidson – 8th Grade Class Sponsor; Madison Boone – Asst. Junior High Volleyball Coach; Whitney Babbs – Elementary Student Council Advisor; Junior High Boys Basketball Coach – Jacob Drummond
Schultz made a motion to accept, 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.

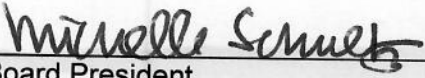
- b. Hires: Jodi Davidson – 7th Grade Class Sponsor; Megan Schlechte – Volunteer High School Volleyball Coach; Brad Verdeyen – Volunteer Bass Fishing Coach; Melissa Murphy – Summer School Teacher

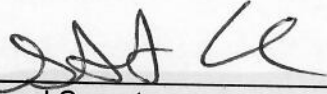
Schultz made a motion to hire, seconded by Cline. Member's votes were: Schultz – yes, Pfeiffer – yes, Shafer – yes, Cline – yes, Greuel – yes, Cole – yes, Storm – yes. MOTION CARRIED 7 – yes, 0 – no.

9. Other Board Discussion

10. Adjournment

A motion to adjourn was made by Schultz, seconded by Pfeiffer at 7:47pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary