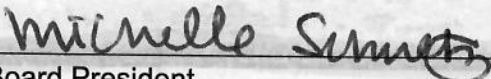
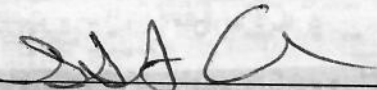


WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1  
BOARD OF EDUCATION  
Amended Budget Hearing – June 26, 2024 - Windsor Jr/Sr High School Library

1. Call to Order, Roll Call      President Michelle Schultz called the meeting to order at 6:30pm.  
  
The following were present: Christie Storm, Michelle Schultz, Karen Pfeiffer, Albert Shafer, Josh Cline, Matt Greuel, Stacy Cole. Administrator Erik Van Hovel was also present. Administrators Bart Wiedman and Jon Will were absent.
2. Public Input      None
3. Adjournment      A motion to adjourn was made by Schultz, seconded by Pfeiffer at 6:31pm. MOTION CARRIED by voice vote – all yes.

  
Board President

  
Board Secretary

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1  
BOARD OF EDUCATION  
Regular Board Meeting – June 26, 2024 - Windsor Jr/Sr High School Library

1. Call to Order, Roll Call      President Michelle Schultz called the meeting to order at 6:31pm.

The following were present: Michelle Schultz, Karen Pfeiffer, Albert Shafer, Josh Cline, Matt Greuel, Stacy Cole, Christie Storm. Administrator Erik Van Hovel was present. Administrators Bart Wiedman and Jon Will were absent.

2. Pledge of Allegiance
3. Recognition of Visitors and Correspondence
4. Reports, Updates, Informational Items
  - a. Superintendent Report

Mr. Van Hovel reported:

1. Facilities Update
2. School Security Officer-Starting July 1, 2024 and will be touring all facilities, preparing for staff professional development, updating crisis response plans, scheduling mandated drills and planning the DARE program.
3. Online Registration is July 22-26.

5. Consent Agenda – Approval of regular meeting minutes 5/15/24, executive session minutes 5/15/24, bills, treasurers report, Resolution Authorizing Creation of Class of 2030 Activity Fund, Resolution Authorizing to Dissolve the Class of 2024 Activity Fund

Shafer 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. Adopt Amended FY2024 Budget

Greuel made a motion to adopt, 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.

- b. Discuss and Approve District Property/Casualty/Liability/Worker Compensation Insurance Renewal

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

c. Approve Food/Fuel/Milk Bids

Shafer made a motion to approve food bids from Kohl Wholesale and fuel bids from FS as presented, seconded by Storm. Member's votes were: Greuel – yes, Cole – yes, Storm – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes, Cline – yes. MOTION CARRIED 7 – yes, 0 – no.

7. Executive Session

Schultz made a motion to go into executive session at 6:50pm, 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.

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

Schultz made a motion to return to open session at 7:27pm, seconded by Cole. Member's votes were: Storm – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes, Cline – yes, Greuel – yes, Cole – yes. MOTION CARRIED 7 – yes, 0 – no.

a. Resignations: Drevonte Hill – Elementary School P.E. Teacher; Kathleen Agney – High School Dance Coach; Courtney Wittenburg – Assistant Junior High Softball Coach

Schultz made a motion to accept, 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.

b. Hires: Emily Kiser – Elementary School Teacher; Lucas Brown – 6<sup>th</sup> Grade Long Term Substitute; Phil Yeske – Family Consumer Science Long Term Substitute; Rachel Kidwell - 5<sup>th</sup> Grade Basketball Coach; Jacob Gracey - 6<sup>th</sup> Grade Basketball Coach; Megan McClard – Assistant Junior High Softball Coach; Jamie Martin – 9<sup>th</sup> Grade Class Sponsor; Laura Hudson – Co-Elementary Student Council Advisor; Macy Cole - – Co-Elementary Student Council Advisor; Maggie Carroll – Elementary Special Education Aide

Schultz made a motion to hire, 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.

c. Support Staff Salary Schedule

Schultz 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.

9. Other Board Discussion

10. Adjournment

A motion to adjourn was made by Schultz, seconded by Pfeiffer at 7:30pm. MOTION CARRIED by voice vote – all yes.

Michelle Schuetz  
Board President

[Signature]  
Board Secretary