

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
Regular Board Meeting – July 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. Administrator Erik Van Hoveln, Bart Wiedman, and Liz King were present.

2. Recognition of Visitors and Correspondence

3. Reports, Updates, Informational Items

a. Superintendent Report

Mr. Van Hoveln reported:

1. Summer project update: Painting: ES New Wing Hallway, ES Staff Bathrooms, Jr Sr High School 1963 Bathrooms, Old Gym Stage Door Covers; Flooring in 5 ES classrooms, ES Faculty Bathrooms, Jr Sr High School Cafeteria and the Jr Sr High School 1963 Bathrooms; Lockers Removed from Jr Sr High School Girls Locker Room; Plaques hung in the Jr Sr High School Hallway, Repair of ES Sewer Line; ES Fence Repair and Cleaning after the Window Installation.
2. Renovation Update

Mr. Wiedman reported:

1. New Classes to be offered at WHS in 24-25
 - Bringing Back Intro to Ag.
 - Offering Foods II as a section
 - o Students were interested in taking more Foods Classes
 - Added another section of HS PE
 - HS Mentoring within SEL
 - o Work with grade school students and plan a District/Community event
 - RTI section for 7th Graders opposite Study Skills/SEL with Mr. Lee
 - o Where he can pull students that are struggling in classes and talk with them and help them with some skills
2. Dropped from Schedule for 24-25
 - Zoology
 - o No Science spots available because of having 2 sections of chemistry (Newlin/Myers)
 - Interior Design

- More Foods options
 - Tech Math
 - Small Sr. class - no one signed up for it
- 3. Statistics on the Class of 2024
 - 22 Students
 - 9/22 = 41% going to a 4-year university (7 – EIU, 1-SIUC, 1 –Texas AM Corpus Christi)
 - 6/22 = 27% going to Community College (6 – LLC)
 - 2/22 = 9% going to a Trade school (Culinary, Motorcycle Mechanic)
 - 1/22 = 5% Going to Lift to get a Food Handling Certificate
 - 4/22 = 18% Going into the workforce with 1 student having a plan to save money and then go to university
- 4. Consent Agenda – Approval of regular meeting minutes 6/26/24, executive session minutes 6/26/24, bills, treasurers report

Storm 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.
- 5. Discussion Items
 - a. 2023-2024 Transportation Report

Mike Haddock was present to present his annual transportation report.
- 6. New Business
 - a. Discuss and Approve Non-Certified Handbook Changes and Job Descriptions

Greuel made a motion to approve, seconded by Cole. MOTION CARRIED by voice vote – all yes.
- 7. Executive Session

Schultz made a motion to go into executive session at 7:00pm, seconded by Pfeiffer. Member’s votes were: Greuel – yes, Cline – 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 7:25pm, seconded by Greuel. 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: Marsha Friedrich – Assistant High School Volleyball Coach; Shelly Clotfelter - Jr/Sr High School Special Education Teacher; Sarah Rueter – Jr/Sr High School Administrative Assistant

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: Katherine Tice – Interim Jr/Sr High School Spanish Teacher

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.

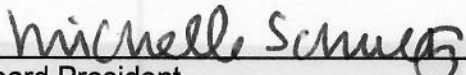
- c. Release of Executive Session Minutes: 12/19/23, 1/10/24, 1/17/24, 2/13/24, 2/21/24, 3/11/24, 3/20/24 & 4/17/24

Schultz made a motion to maintain the executive session minutes due to confidential information, 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.

9. Other Board Discussion

10. Adjournment

A motion to adjourn was made by Schultz, seconded by Pfeiffer at 7:27pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary