

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1  
BOARD OF EDUCATION

Regular Board Meeting – August 21, 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. Pledge of Allegiance
3. Recognition of Visitors and Correspondence
4. Reports, Updates, Informational Items
  - a. Superintendent Report  
Mr. Van Hoveln reported:
    1. Renovation Update
    2. School Maintenance Grant: To date, ISBE has not posted a matching maintenance grant for the year. If a grant is posted, I am recommending to use the funds to replace windows at the elementary school.
    3. Expenditure Rate will return in October.  
Mr. Wiedman reported:
    1. Update on the JH sports seasons of Softball and Baseball
      - Softball Numbers – 22
        - o Windsor Athletes = 5– 7<sup>th</sup> Gr / 2– 8<sup>th</sup> Gr
        - o Trinity Athletes = 8
        - o S-S Athletes = 7
      - Baseball Number – 29
        - o Windsor Athletes = 3 – 7<sup>th</sup> Gr / 2 – 8<sup>th</sup> Gr
        - o Trinity Athletes = 9
        - o S-S Athletes = 15
      - Girls Basketball – 21 (0 - 8<sup>th</sup> Gr between all 3 schools)
        - o Windsor Athletes = 3 – 7<sup>th</sup> Gr / 6 – 6<sup>th</sup> Gr
    2. Update on the HS sports numbers and season for Golf, Baseball, and Volleyball.
      - Golf Numbers 19 Total Boys + Girls
        - o Windsor Athletes = 5 Boys + 3 Girls
      - Baseball Numbers 27 Total
        - o Windsor Athletes = 4
      - Volleyball Numbers \_\_ total
        - o Windsor Athletes = \_\_
    3. School Registration Numbers (8/8/24)

7<sup>th</sup> Grade – 21 (1 new Student)  
8<sup>th</sup> Grade – 20  
Total JH – 41

9<sup>th</sup> Grade – 24 (3 New Students)  
10<sup>th</sup> Grade – 24  
11<sup>th</sup> Grade – 30  
12<sup>th</sup> Grade – 12  
Foreign Exchange - 2  
Total HS – 92

Mrs. King reported:

2024-2025 Enrollment: 187

- Biggest class size is 5th grade with 20 students

2023-2024 Enrollment: 172

- Biggest class size was 3rd grade with 25 students

3 new staff members and a new intern:

- Lucas Brown: 5/6 math and 6 homeroom
- Emily Kiser: 4th grade
- Anthony Hupp: PE
- Makenzie Barr: EIU intern

5, 5/6, 6

- Transitioning between classrooms is going smoothly
- Teachers and students seem to like changing classes.

New playground equipment and sunshades

- Big thanks to Laura Hudson and Mike Haddock
- Students are enjoying them.
- The poles for one sunshade need reinforced.

MAP testing

- Starts 8/16
- R. King reviewed accommodations with staff.

5. Consent Agenda – Approval of regular meeting minutes 7/17/24, executive session minutes 7/17/24, bills, treasurers report, EIS Administrator and Teacher Salary Report School Year 2024 Report, Review of Bullying Policy 7:180

Pfeiffer 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 MOU with the Windsor Teachers Association to Employ High School Assistant Golf and Cheer Coaches for the 2024-2025 School Year

Pfeiffer 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.

- b. Approve Posting of Tentative School Year 2025 Budget for 30 Days in the Windsor CUSD #1 District Office located at Windsor Jr Sr High School

Cole made a motion to approve, 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.

7. Executive Session

Schultz made a motion to go into executive session at 6:51pm, seconded by Greuel. 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 7:23pm, 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: Andy Peadro – Bus Driver

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: Anthony Hupp – Elementary School Physical Education Teacher; Beverly Mathis – Bus Driver

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.

- c. Hires: Bruce Manola – JH Boys Basketball Head Coach; Anthony Hupp – JH Boys Assistant Basketball; Katherine Tice – Spanish Club; Ryann Ibanez – Elementary School Gym Monitor; Maci Younger – Elementary School Breakfast Supervisor; Mitchell Martin – HS Asst Golf Coach; Jon Will – 8<sup>th</sup> Grade Class Sponsor; HS Asst Cheer Coach – Jamie Martin

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

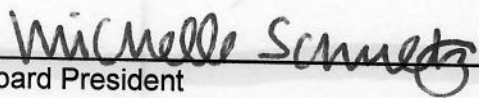
9. Other Board Discussion

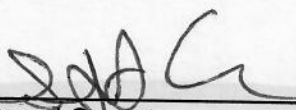
The board discussed moving the September board meeting to

September 25<sup>th</sup>

10. Adjournment

A motion to adjourn was made by Schultz, seconded by Pfeiffer at 7:31pm. MOTION CARRIED by voice vote – all yes.

  
Board President

  
Board Secretary