

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
Budget Hearing – September 25, 2024 - Windsor Jr/Sr High School Library

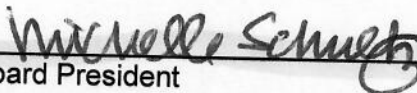
1. Call to Order President Michelle Schultz called the meeting to order at 6:30pm.


2. Roll Call

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

3. Public Input None

4. Adjournment A motion to adjourn was made by Schultz, seconded by Greuel at 6:30pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Regular Board Meeting – September 25, 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 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. Coop Committee Update
 2. Grant Opportunities: Maintenance Grant & Grant for Vape Detectors
 3. Expenditure Rate will return in October
 - b. Principal Report
Mr. Wiedman reported:
 1. School Leadership team met to begin discussing what we want our School Improvement Plan to be for this year. I will update you at the October School Board meeting on finalities of it.
 2. MAP Tested the students for the JH to get a baseline on math and reading to see where our students stand after a summer off.
 3. Sept. 30 – Oct. 5 will be Homecoming Week
Theme: Enchanted Forest
 - a. Wed. will be the parade at 6:00
 - b. Friday is the pep assembly at 1:15 and homecoming game that night
 - i. Introduction of court between the JV and V game
 - c. Sat. is the dance 7:30 Court announced and dance 8-10:30 in the old gym
 4. Sept. 20 – We hosted in our new gym and lobby at Star Lab presentation for the ROE. It was attended by 25-30 teachers from different schools. Ms. Halbrook led the presentation and Mr. Myers also attended it. We now have 2 teachers (1 in each building) that can lead the presentation every 2 years in our

district. The Star Lab is an inflatable dome to learn about constellations, the earth, space, and other topics.

Mrs. King reported:

MAP testing

- Completed
- Using information to help inform our SIP

Fire and Bus Evac Drill

- Completed 9/13/24
- All students and staff cleared the building in 83 seconds
- Thank you to bus drivers for reviewing all safety information with students

School Improvement 9/13

- Problem Solving Team presented a new data tracking system
- Staff are already completing and backloging information
- Team will be able to identify students who need academic and/or behavioral, social-emotional support using data
- New process should increase parent communication and streamline referral process

Upcoming Events

- Oct. 4, Homecoming Assembly
- Oct. 11 Institute Day at ROE
- Oct. 15-18 Book Fair
- Oct. 16-17 Parent Teacher Conferences
- Oct. 18 Bonfire

c. Student Council Report

5. Consent Agenda – Approval of regular meeting minutes 8/21/24, executive session minutes 8/21/24, bills, treasurers report, professional development over \$1,000: school board convention

Shafer made a motion to approve, seconded by Storm.
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 Fiscal Year 2025 Budget

Cole 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.

7. Executive Session

Schultz made a motion to go into executive session at 6:52pm, 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 7:34pm, seconded by Greuel. 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. Removal of Student from School Bus for Remainder of 2024-2025 School Year

Schultz made a motion to remove, 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.

b. Resignations: Bailey Leasher – High School Family Consumer Science Teacher

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.

c. Hires: Megan Schlechte – Assistant High School Volleyball Coach; Hallie Horsman – Co-10th Grade Sponsor; David Myers – Co-10th Grade Sponsor

Schultz made a motion 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.

Denise Guymon – High School Special Education Aide; Kaci Davis – District Administrative Assistant

Schultz made a motion hire, 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.

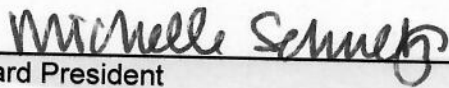
Ainsley Eident – Assistant High School Volleyball Volunteer

Pfeiffer made a motion hire, seconded by Greuel. Member's votes were: Shafer – yes, Cline – yes, Greuel – yes, Cole – yes, Storm – yes, Schultz – abstain, Pfeiffer – yes. MOTION CARRIED 6 – yes, 0 – no, 1 – abstain.

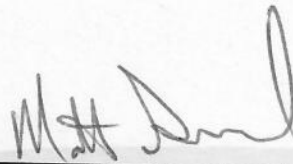
9. Other Board Discussion

10. Adjournment

A motion to adjourn was made by Schultz, seconded by Pfeiffer at 7:37pm. MOTION CARRIED by voice vote – all yes.



Board President



Board Secretary