

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Regular Board Meeting – October 16, 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, Christie Storm. Administrator Erik Van Hovel, Bart Wiedman, and Liz King were present. Stacy Cole was absent.

Schultz made a motion to name Greuel as secretary pro tem, seconded by Pfeiffer. MOTION CARRIED by voice vote – all yes.

Cole arrived at 6:31pm.

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

- a. Superintendent Report

Mr. Van Hovel reported:

1. October is National Principal Appreciation Month. I want to say thank you to Bart Wiedman and Liz King for the work they do as building administrators.
2. ROE Compliance Visit Results
3. Strategic Planning: January 22nd, 2025

- b. Principal Report

Mr. Wiedman reported:

1. Parent Teacher Conference Numbers = In Person
 - JH = 24/41 = 59%
 - HS = 9/84 = 11%
2. Winter Sports Numbers
 - HS Girls Basketball – 3 WHS / 13
 - HS Boys Basketball – 9 WHS / 30
 - HS Cheerleading – 8 WHS / 23
 - HS Dance – 1 WHS / 15
 - HS Scholastic Bowl – 7 WHS / No co-op
 - JH Girls Basketball – 10 WJHS / 23 (6th-8th)
 - JH Boys Basketball – 19 WJHS – (6th-8th) No co-op
 - JH Cheer – 4 WJHS – No co-op
3. September Student of the Months
 - Rhianna Baker – 7th Grader
 - Madison Sears -9th Grader

4. October Student of the Month

- Lily Ault – 8th Grader
- Emma Hickman - 9th Grader

Mrs. King reported:

Spirit Week

- So many students and staff dressed up and enjoyed the week.
- Student Council (Hudson and Cole) hosted a spirit contest and awarded the class with the most students dressing up for the week a trophy and treats.
- Mrs. Mast's class won the spirit award. They will try to hold their title during Red Ribbon Week's dress up days.
- Students loved going to the high school for the assembly- Thank you to Mike for having buses available in case of rain.

Extracurricular Numbers

- 5th Basketball: 18
- 6th Basketball: 9
- Cheer: 12

Law Enforcement Drill

- Completed 10/08/2024
- Thank you to Officer Chad and Windsor PD

School Improvement Plan

- School Leadership Team created our SIP and presented to staff at our 10/1 staff meeting
- We look forward to using future staff meetings and PD days to monitor progress and work together to meet goals.

Upcoming Events

- Oct. 15-18 Book Fair
- Oct. 16-17 Parent Teacher Conferences
- Oct. 18 Bonfire
- Oct. 21 Fannie May Assembly/Fundraiser
- Oct. 28-Nov. 1 Red Ribbon Week
- Oct. 31 Halloween Parade and early dismissal

c. Student Council Report

Homecoming week was a success!

We had a great time at the pep rally, and enjoyed having the elementary student council design and play a game with us.

Student council sold 112 tickets to the dance. Considering multiple area schools had their dances on the same day we are satisfied with that number.

After the expenditures on the dance this means homecoming raised around \$490 for student council.

We would once again like to express our thank yous to anyone who purchased from our wishlist or helped make the night special. Amy Kasey, Tina Wright, Lesa Mcdaniel, Gwen Howell, Jessica Bagwell, Susan Bell, John Sanders, Mrs. Martin, Ms Davison, Mrs Baker, and Mr Wiedman's Mom

Upcoming business:

Student council will have a trunk in the upcoming WHAT group/storm library trunk or treat held at the park on 10/25. If you're looking for us, we will be dressed as various sea creatures

We will be hosting a blood drive in the new gym on Nov 18 from 8am- 2pm

Last year we had enough donations to award a scholarship. We are hoping between the fall and spring blood drives that we will be able to award another scholarship this year.

5. Consent Agenda – Approval of regular meeting minutes 9/25/24, executive session minutes 9/25/24, bills, treasurers report; Approval for FFA Field Trip to Indianapolis
Shafer 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. Approval of ISBE Maintenance Grant
Greuel made a motion to adopt, seconded by Cline. 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. Adopt Estimated Tax Levy
Cole made a motion to adopt, seconded by Schultz. 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. Discuss and Adopt 2024-2025 School Improvement Plans
Schultz made a motion to adopt, seconded by Pfeiffer. MOTION CARRIED by voice vote – all yes.

7. Executive Session

Schultz made a motion to go into executive session at 7:01pm, 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 7:19pm, seconded by Pfeiffer. 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: Jennifer Goldstein – Junior High Scholastic Bowl

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: Ainsley Eident – Assistant Junior High Volleyball Coach; Reagan McCormick – High School Dance Coach; Christian King – Volunteer 5th Grade Boys Basketball Coach

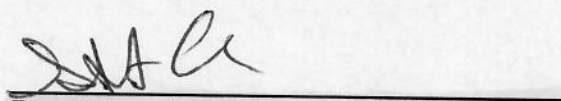
Greuel made a motion hire, seconded by Pfeiffer. Member's votes were: Pfeiffer – yes, Shafer – yes, Cline – yes, Greuel – yes, Cole – yes, Storm – yes, Schultz – abstain. MOTION CARRIED 6 – yes, 0 – no, 1 - abstain.

9. Other Board Discussion

10. Adjournment

A motion to adjourn was made by Schultz, seconded by Pfeiffer at 7:21pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary