

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Regular Board Meeting – November 20, 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, Stacy Cole, Christie Storm. Administrator Erik Van Hovel was also present. Matt Greuel, Bart Wiedman, and Liz King 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. Grant Awards: \$10,000 from Apex Energy and \$6,000 from IPMG Insurance. Other grants in progress: kitchen equipment and school maintenance.
2. Illinois School Report Card Status
3. District Leadership Team Minutes
4. Update on Final Checklist of the Gym Renovation/Window and Door Project

- b. Student Council Report

Student council had a trunk in the WHAT group/storm library trunk or treat held at the park on 10/25. We had a great time! We would love to do this event in the future.

Roughly 12 student council members attended fall convention at EIU. We listened to speakers, learned about leadership, and voted for area representatives and honor delegates.

Stuco hosted 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. The "spring" blood drive will take place on January 21st. If the Red Cross we will potentially add one more date.

Upcoming business

Stuco is looking forward to christmas games. Planning is in full swing.

The nomination google form for the Staff hall of fame will be coming out when we return from christmas break, so begin thinking of who you'd like to nominate!

5. Consent Agenda – Approval of regular meeting minutes 10/16/24, executive session minutes 10/16/24, bills, treasurers report

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

6. New Business

- a. FFA Update

Students were present to give a FFA update.

- b. Approve Final Tax Levy

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

- c. Approve Audit Report

Pfeiffer made a motion to table due to the audit report not being completed by the auditor yet, seconded by Schultz. MOTION CARRIED by voice vote – all yes.

- d. Approve Changes to the Non-Certified Handbook

Cole made a motion to approve, seconded by Pfeiffer. MOTION CARRIED by voice vote – all yes.

7. Executive Session

Schultz made a motion to go into executive session at 7:05pm, seconded by Pfeiffer. Member's votes were: Storm – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes, Cline – yes, Cole – yes. MOTION CARRIED 6 – yes, 0 – no.

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

Schultz made a motion to return to open session at 8:03pm, seconded by Pfeiffer. Member's votes were: Schultz – yes, Pfeiffer – yes, Shafer – yes, Cline – yes, Cole – yes, Storm – yes. MOTION CARRIED 6 – yes, 0 – no.

- a. Hires: Elgin Combs – Full Time Substitute

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

9. Other Board Discussion

10. Adjournment

A motion to adjourn was made by Schultz, seconded by Pfeiffer at 8:04pm. MOTION CARRIED by voice vote – all yes.

Michelle Smully
Board President

John C.
Board Secretary