

**WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1  
BOARD OF EDUCATION**

Regular Board Meeting – January 15, 2025 - 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: Christie Storm, Michelle Schultz, Karen Pfeiffer, Albert Shafer, Josh Cline, Stacy Cole. Administrators Erik Van Hoveln, Bart Wiedman, and Liz King were also present. Matt Greuel was absent.

2. Pledge of Allegiance
3. Recognition of Visitors and Correspondence

4. Reports, Updates, Informational Items

a. Superintendent Report

Mr. Van Hoveln reported:

1. Entrust Renewable Energy Update
2. Strategic Planning Meeting

b. Principal Reports

Mr. Wiedman reported:

1. Senior Trip - St. Louis

- a. Dates – March 31 – April 2/3 = Depends on funds and activities to finalize
  - i. Preference on length?
- b. 5 Students on Trip – 1 Teacher as of now
  - i. 1 owes money that will need to be paid by Feb. 3
- c. Take a school van or activity bus
- d. Activities at this time
  - i. March 31 Arch + Museum + Lunch, check into living accommodations, and Cardinals Baseball Game (6:45 game time)
  - ii. April 1 Meramec Caverns Morning (1 Hr 10 min Drive) + Lunch + Bowling at the Pink Flamingo 5-8 (Eat)
  - iii. April 2 –
  - iv. April 3 –

2. Jan. 16 - Guest Speaker - World Outreach from SBL - All Grades (10:00 - 11:15)

Jeff Neal - Former NFL Player with Houston Oilers

- To Inspire, Encourage and Empower Today's Youth

- Students often lack self-esteem and face tremendous peer pressure which may cause them to choose drugs, alcohol or even suicide. We work to see students experience:
  - Place (To belong and be accepted)
  - Purpose (Who am I, why am I here, where am I going)
  - Pain relief (Healing from hurts: physically, emotionally, socially and stop self-medicating)
  - Peace (Anxiety, worry, confusion)
  - Passion (Building confidence as I move forward in life)

c. Student Council Report

5. Consent Agenda – Approval of regular meeting minutes 12/18/24, executive session minutes 12/18/24, bills, treasurers report, announcement of strategic planning special board meeting on 1/22/25 at 6:30pm at the Windsor Storm Library meeting room

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. Discuss and Approve Food Bids

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

- b. Approval to Destroy Executive Session Minutes: 7/21/22, 8/17/22, 9/21/22, 10/19/22, 11/16/22, 12/21/22, 1/18/23, 2/15/23, 3/15/23, 4/19/23, 5/10/23, 6/14/23, 6/21/23

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

- c. Discuss and Approve School Maintenance Project at Windsor Elementary School

Shafer made a motion to accept GRP's Option 3 of replacing windows at Windsor Elementary School in the summer of 2025, seconded by Schultz. Cole – yes, Storm – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes, Cline – yes. MOTION CARRIED 6 – yes, 0 – no.

7. Executive Session

Schultz made a motion to go into executive session at 7:09pm, seconded by Pfeiffer. Member's votes were: Cole – yes, Storm – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes, Cline – 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 7:32pm, 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.

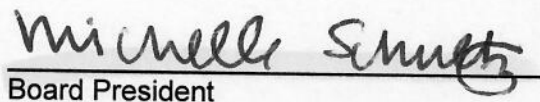
a. Release of Executive Session Minutes: 12/19/23, 1/10/24, 1/17/24, 2/13/24, 2/21/24, 3/11/24, 3/20/24, 4/17/24, 5/15/24, 6/26/24

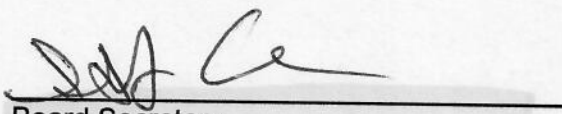
Schultz made a motion to maintain the executive session minutes due to confidential information, seconded by Shafer. Member's votes were: Schultz – yes, Pfeiffer – yes, Shafer – no, Cline – yes, Cole – yes, Storm – yes. MOTION CARRIED 6 – yes, 0 – no.

9. Other Board Discussion

10. Adjournment

A motion to adjourn was made by Schultz, seconded by Pfeiffer at 7:33pm. MOTION CARRIED by voice vote – all yes.

  
Board President

  
Board Secretary