

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1  
BOARD OF EDUCATION

Regular Board Meeting – February 19, 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: Karen Pfeiffer, Albert Shafer, Matt Greuel, Stacy Cole, Christie Storm, Michelle Schultz. Administrators Erik Van Hoveln, Bart Wiedman, and Liz King were also present. Josh Cline 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. Freeze on Federal Funds
2. Stryker Lift
3. Audit Update

- b. Principal Reports

Mr. Wiedman reported:

1. FFA WEEK– Feb. 17-21
  - a. With different dress up days
  - b. Tuesday – Teacher Breakfast + Ag Olympics
  - c. Wednesday – Anything but a car day
  - d. Thursday – JH students explore FFA + Join FF classes + School cleanup up 9<sup>th</sup> Hr and after school
  - e. Friday – IL Beef Expo competition
2. Important Events going forward in March
  - a. ISA Testing (8<sup>th</sup> Gr)
  - b. Freshman Orientation
  - c. NHS Induction Ceremony
  - d. Vendor Fair
3. Handbook Committee will be starting soon
  - a. Look at any adjustment suggested by the staff and to add in new laws or language changes that are recommended by IPA
4. January Students of the Month
  - a. JH – Timothy Graber
  - b. HS – Leah Kasey

Mrs. King reported:

Thank you to all staff and families who were so flexible and helpful during our unexpected early dismissals.

#### Present Potatoes

- January's attendance was up 3% from January last year.
- February has been difficult with so much sickness.
- Teachers have the lead 2-1 in potato games.

#### February 7 Professional Development

- All staff attended a professional development session at the jr/sr high school library.
- Kendra Rogers from EIASE presented on the effects of trauma on the brain and how to work with students who have experienced trauma
- Rogers also addressed strategies for teachers in regard to dealing with stress

#### Upcoming Events

- Feb. 20: 4, 5, 6 Music and Band Concert
- Feb. 18-March 4: Fannie May Fundraiser
- March 5: Spelling Bee
- March 3- 14: Read-a-Thon
- March 11: Family Read Night
- March 11-14: Spring Book Fair
- March 17-March 31: American Heart Association Challenge
- March 31-April 7: IAR testing

#### c. Student Council Report

Stuco Attended the leadership conference at Lake Land with NHS. We listened to a guest speaker and then went to three different breakout rooms that were assigned to us. There was also a scavenger hunt around campus. Stuco Member Luke Dispennett won a scholarship at this conference! Congratulations Luke!

Student council has a Joes meeting 2/26, it was originally planned for 2/12 but was delayed for weather. We will be discussing the spring workshop and state service project (Joshua's Great things Which focuses on pediatric brain cancer research), we also plan to discuss a district service project.

We are very pleased with our new EIDASC area representatives, they have been far more communicative about meetings and have cleaned up the directory so that communications are easier.

Student council has worked 5 concession stands this year, through this effort we have raised \$945. We do not have any more concession dates for the rest of the year.

Staff hall of Fame nominations have been sent to your school board emails. Please get your nominations in by the end of this month, so that Student council can deliberate and select the inductees. We would like to get the banner down, edited, and put back up by awards day!

Michelle Suggested adding a staff hall of fame section to the website, and we are in agreement that that would be a great idea. In theory, we could post the name, the year inducted, excerpts from their nominations, and a photograph. We will work with the website manager to get that page added.

5. Consent Agenda – Approval of regular meeting minutes 1/15/25, special meeting minutes 1/22/25, executive session minutes 1/15/25, bills, treasurers report  
Shafer made a motion to approve, seconded by Cole. Member's votes were: Shafer – yes, Greuel – yes, Cole – yes, Storm – yes, Schultz – yes, Pfeiffer – yes. MOTION CARRIED 6 – yes, 0 – no.
6. Discussion Item
  - a. Discuss Banning Student Cell Phones for the 2025-2026 School Year
7. New Business
  - a. Discuss and Approve Windsor CUSD #1 Strategic Plan  
Cole made a motion to approve, seconded by Pfeiffer. MOTION CARRIED by voice vote – all yes.
  - b. Adopt IASA Vision 2030 Resolution  
Schultz made a motion to adopt, seconded by Shafer. MOTION CARRIED by voice vote – all yes.
  - c. Discuss and Approve Final Agreement with Entrust Renewable Energy  
Cole made a motion to approve, seconded by Greuel. Greuel – yes, Cole – yes, Storm – no, Schultz – yes, Pfeiffer – yes, Shafer – yes. MOTION CARRIED 5 – yes, 1 – no.
8. Executive Session  
Schultz made a motion to go into executive session at 7:40pm, seconded by Pfeiffer. Member's votes were: Greuel – yes, Cole – yes, Storm – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes. MOTION CARRIED 6 – yes, 0 – no.
9. 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: Cole – yes, Storm – yes, Schultz – yes, Pfeiffer – yes, Shafer – yes, Greuel – yes. MOTION CARRIED 6 – yes, 0 – no.

a. Hire: Lucas Brown – Jr. High Assistant Track Coach

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

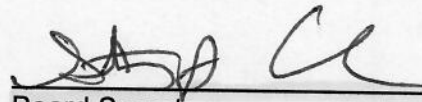
Hire: Jamie Martin – Jr./Sr. High School Student Dean on a three-year contract with beginning base salary for 2025-2026 of \$77,343

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

10. Adjournment

A motion to adjourn was made by Schultz, seconded by Pfeiffer at 9:09pm. MOTION CARRIED by voice vote – all yes.

  
Board President

  
Board Secretary