

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Budget Hearing – September 24, 2025 - Windsor Jr/Sr High School Library

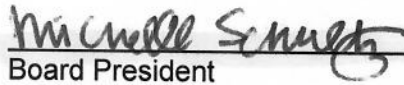
1. Call to Order President Michelle Schultz called the meeting to order at 6:30pm.

2. Roll Call

The following were present: Rusty Rincker, Josh Hartman, Stacy Cole, Josh Cline, Christie Storm, Albert Shafer, and Michelle Schultz. Administrators Erik Van Hovel, Jamie Martin, and Liz King were also present.

3. Public Input None

4. Adjournment A motion to adjourn was made by Schultz, seconded by Cole at 6:31pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Regular Board Meeting – September 24, 2025 - 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: Josh Hartman, Stacy Cole, Josh Cline, Christie Storm, Albert Shafer, Michelle Schultz, and Rusty Rincker. Administrators Erik Van Hoveln, Jamie Martin, and Liz King were also present.

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

4. Reports, Updates, Informational Items

- a. Superintendent Report

Mr. Van Hoveln reported:

1. ROE/Fire Marshall Inspection Report
2. Summer 2026 Window Proposal from Kull Lumber

- b. Principal Report

Mrs. Martin reported:

Windsor Jr/Sr High School underwent their annual ROE Safety Inspection and Fire Marshal Inspection. Both inspections went well, with minimal corrections needing to be addressed.

Windsor FFA participated in their first horse judging event. The team placed 9th overall and Paisley Montgomery placed 7th individual out of over 170 kids.

Windsor FFA students recently attended the Construction Trades Expo hosted at Lakeland Community College

The Student Council executive council recently attended a clean up day and Regional Council Meeting at Camp New Hope.

The School Improvement Committee has started meeting. In their first meeting, they focused on:

- Analyzing IAR scores for 7-8 graders and ACT scores for juniors
- Analyzing data to create a student sub-group. These subgroups will support students to foster growth and academic achievement

Windsor Athletics hosted their annual invitational at the high school this past weekend.

During the first Professional Development, the jr/sr high school completed Jon Gordon's *Neutralize Negativity*, highlighting positive ways to eliminate morale negativity and boost a school's culture. Overall, I received positive feedback regarding how these tools can be applied to our building's policies and procedures.

Homecoming Preparations are currently underway.

The district recently approved the purchase of Google Education Workplace, which allows Teacherease and Google Classroom to be used in Tandem as one and allows access to the Originality Reports for students/faculty.

Ms Helm and I started working to create an RTI system to be used in the 9th hour, where students can receive the extra educational support needed for growth and development.

The last two weeks, new staff has undergone evaluation and SLO orientation, walk throughs, and feedback discussion. Evaluations officially begin at the end of the month.

Mrs. King reported:

Aimsweb Plus (Elementary District Assessment)

- Completed
- RTI meetings
- First round of progress monitoring also completed for tier 2 and 3 students

Fire and Bus Evac Drill

- Completed 9/12/25
- All students and staff cleared the building in 75 seconds
- Thank you to bus drivers for reviewing all safety information with students

School Improvement 9/12

- Elementary math teachers completed 2 hours of training on new curriculum
- Elementary special education teachers met to review and refine processes and procedures

- 4th and 5/6 ELA teachers discussed lesson planning for 90 minutes classes, tiered instruction, and curriculum features

Health Life Safety and Fire Marshal Visits

- ROE visited August 22: Excellent report
- Fire Marshal visited Sept. 16: Excellent report

Upcoming Events

- Sept. 22-23 Dental Bus
- Sept. 26 Star Lab Training
- Oct. 2 Sports World Assembly with Steve Grant and Mobile Food Pantry
- Oct. 14 Institute Day: aimsweb Plus and enVision training
- Oct. 15 Book Fair and Parent Teacher Conferences

c. Student Council Report

5. Consent Agenda – Approval of regular meeting minutes 8/20/25, executive session minutes 8/20/25, bills, treasurers report, First Reading of Board Policy 7:60, Resolution to Create High School Business Activity Account

Storm made a motion to approve, seconded by Schultz.
Member's votes were: Cole – yes, Cline – yes, Storm – yes, Shafer – yes, Schultz – yes, Rincker – yes, Hartman – yes.
MOTION CARRIED 7 – yes, 0 – no.

6. New Business

- a. Adopt School Year 2025-2026 Budget

Cole made a motion to adopt, seconded by Cline. Member's votes were: Cline – yes, Storm – yes, Shafer – yes, Schultz – yes, Rincker – yes, Hartman – yes, Cole –yes. MOTION CARRIED 7 – yes, 0 – no.

- b. Discuss and Approve Auditor Agreement with Kull and Associates, PLLC

Hartman made a motion to adopt, seconded by Shafer.
Member's votes were: Storm – yes, Shafer – yes, Schultz – yes, Rincker – yes, Hartman – yes, Cole –yes, Cline – yes. MOTION CARRIED 7 – yes, 0 – no.

7. Executive Session

Schultz made a motion to go into executive session at 6:51pm, seconded by Cline. Member's votes were: Shafer – yes, Schultz – yes, Rincker – yes, Hartman – yes, Cole –yes, Cline – yes, Storm – 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 7:26pm, seconded by Cole. Member's votes were: Schultz – yes, Rincker – yes, Hartman – yes, Cole –yes, Cline – yes, Storm – yes, Shafer – yes. MOTION CARRIED 7 – yes, 0 – no.

a. Hires: Nik Brandenburg – Class of 2027 Sponsor; Phil Yeske – Class of 2029 Sponsor

Schultz made a motion to hire, seconded by Hartman. Member's votes were: Rincker – yes, Hartman – yes, Cole –yes, Cline – yes, Storm – yes, Shafer – yes, Schultz – yes. MOTION CARRIED 7 – yes, 0 – no.

Liz King – Elementary Principal Contract: 3 Year Extension with a 6% raise per year

Schultz made a motion to extend, seconded by Shafer. Member's votes were: Hartman – yes, Cole –yes, Cline – yes, Storm – yes, Shafer – yes, Schultz – yes, Rincker – yes. MOTION CARRIED 7 – yes, 0 – no.

9. Other Board Discussion

10. Adjournment

A motion to adjourn was made by Hartman, seconded by Schultz at 7:28pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary