

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1  
BOARD OF EDUCATION  
Regular Board Meeting – November 20, 2019 - Windsor Jr/Sr High School Library

1. Call to Order/Roll call

President Matt Greuel called the meeting to order at 6:30pm.

The following were present: Michelle Schultz, Karen Pfeiffer, Stacy Cole, Albert Shafer, Nick Hendrickson, Matt Greuel, and Brett Barnard. Administrators Erik Van Hovel, Jennifer Bridges, and April Drake were also present.

2. Pledge of Allegiance

3. Recognition of Visitors and Correspondence

4. Reports, Updates, Informational Items

a. Superintendent Report

Mr. Van Hovel reported:

1. District Leadership Team Goals for the 19-20 School Year:
  - a. Develop weighted classes for the 20-21 school year
  - b. Develop semester class options for HS English to allow student choice and enhance rigor for the 20-21 school year
  - c. Continue curriculum mapping in all subject areas. Math and ELA to be completed in 2 years
  - d. Begin to align K-12 Science Curriculum. Possibly purchase new
  - e. Educate the team on summative designations
2. 2019 Summative Designations Handout
3. School Law Update
  - a. Creation of a Threat Assessment Team
  - b. Legalization of Marijuana/THC Products
4. 2019 Summer Lunch Update: Expenses - \$8,039.25; Revenue - \$9,487.77
5. Expenditure Rate:
  - Education – 39.29%
  - Operations & Maintenance – 34.40%
  - Transportation – 45.82%
  - IMRF/Social Security – 27.98%
  - Capital Projects – 81.42%
  - Tort – 11.14%
  - Health Life Safety – 0%
  - Total – 39.39%

b. Principal Reports

Mrs. Bridges reported:

\*EJ Water has donated a bottle filling station for the Jr./Sr. High School.

\*First quarter ended on October 18. We had 31 students with perfect attendance, 23 with no tardies to school or class, and 68 students who made the honor roll.

\*On October 24, we conducted our lockdown drill with Chief Bateman.

\*We hosted Parent/Teacher conferences on the evenings (4:00-6:30) of October 29 and October 30. About 100 conferences were held regarding about 38 students. We tried something a bit different than in past. Teachers were encouraged to contact parents of students with D/Fs. We also held group conferences when several teachers had concerns about the same student.

\*October 31 was our first noon dismissal of the year. The students were paired with a "sibling" for the day. The "older siblings" followed the "younger siblings" around for part of the day to their classes, but it was not class as normal. Each class had a different team building activity. About half way through the day all the "sibling" groups met in the old gym for the first ever newspaper fashion show. Then some groups stayed in the old gym for more team building, while other groups went to the new gym for a dance party/basketball free time – the two groups then switched. Before lunch everyone cleaned out and organized their lockers. Feedback was positive for this and we look to do something similar before school is out.

\*The afternoon of October 31, teachers stayed to work on aligning their curriculum.

\*We hosted the Sectional Volleyball tournament and had large turnouts both nights.

\*The volleyball team ended another successful season on November 6. They made it to the Sweet 16.

\*The Veteran's Day program was held on November 8.

Breakfast was served to the veterans in both buildings. The program was emceed by National Honor Society and integrated tributes from each aspect of the district.

Special thanks to Shelly Clotfelter, Denise Sentel, and Ginger Handy for organizing this event!

\*Wabash Communications started running fibers for the new high speed Internet into the high school on November 12.

\*The senior class hosted the Holiday Bazaar on November 16.

Mrs. Drake reported:

AR Night:

- Held October 10
- 23 students and their families were able to attend AR Night at the Windsor Elementary library. Students were

able to read books and take accelerated reader tests to earn points in a relaxed atmosphere.

#### Lockdown Drill

- This drill was completed on October 24 with staff and students. The drill went smoothly with police chief Ron Bateman in attendance.

#### Red Ribbon Week

- Held from October 28 - November 1
- Student council organized the event with various activities throughout the week for students to participate in, such as door decorating, wearing sunglasses, and a whole school assembly.

#### Parent Teacher Conferences

- Held October 29 & 30
- Attendance by grade level
  - Kindergarten - 96%
  - 1st Grade - 94%
  - 2nd Grade - 77%
  - 3rd Grade - 95%
  - 4th Grade - 83%
  - 5th Grade - 92%
  - 6th Grade - 86%

#### Halloween Parade

- Held indoors due to weather. Students marched around the school with community members gathering in the gym to watch students.

#### Teacher Institute Day October 31

- Teachers gathered together in the afternoon of October 31 to review curricular maps constructed during the summer. Teachers responded to a survey which encouraged teachers to list any changes that need to be made for next year, materials missing to aide in student instruction, and any "aha" moments they had while teaching.
- Interventionist along with the Response to Intervention Coordinator reviewed data and met with teachers to regroup students for math and reading interventions.

#### Growth Mindset

- Mrs. Drake has been sharing the concept of growth mindset with students and teachers by reading books in the classrooms and having discussions with students.

c. Student Representative Report

A representative was present to give a student update.

5. Consent Agenda – approval of minutes, bills, and treasurers report.

Cole made a motion to approve the consent agenda, seconded by Barnard. Member's votes were: Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, and Schultz – yes. MOTION CARRIED 7 – yes, 0 – no.

6. New Business

a. Estimated Tax Levy

Greuel made a motion to accept, seconded by Schultz. Member's votes were: Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, and Pfeiffer – yes. MOTION CARRIED 7 – yes, 0 – no

b. Adopt 3 Year QNS Agreement

Schultz made a motion to adopt, seconded by Greuel. Member's votes were: Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, and Cole – yes. MOTION CARRIED 7 – yes, 0 – no

c. Potential Additional Staff for 20-21 School Year

Schultz made a motion to approve adding an additional special education teacher and a part-time social emotional learning teacher for the 20-21 school year, seconded by Greuel. Member's votes were: Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, and Shafer – yes. MOTION CARRIED 7 – yes, 0 – no

d. Set Strategic Planning Meeting Date and Time

A strategic planning meeting was set for December 4, 2019 at 6pm.

e. 2020 Senior Trip

Senior class sponsors discussed current senior trip and financial status. The class is to continue to fundraise up to the point of the trip.

f. First Reading of Policies: 2:50, 2:60, 2:240, 2:170, 2:230, 2:240, 2:250, 3:10, 3:60, 4:20, 4:40,4:45, 4:55, 4:60, 4:70,4:90, 4:100, 4:110, 4:160, 4:170, 4:175, 4:190, 5:10, 5:30, 5:35, 5:40, 5:120, 5:130, 5:180, 5:310, 6:15, 6:40, 6:65, 6:110,6:120, 6:280, 6:300, 6:340, 6:185, 7:4, 7:170, 7:185, 7:190, 7:240, 7:250, 7:280, 8:25, 8:95

7. Executive Session

Greuel made a motion to go into executive session at 7:50pm seconded by Shafer. Member's votes were: Greuel – yes,

Barnard – yes, Schultz – yes, Pfeiffer– yes, Cole – yes, Shafer – yes, and Hendrickson – 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 8:37pm, seconded by Shafer. Member's votes were: Barnard – yes, Schultz – yes, Pfeiffer– yes, Cole – yes, Shafer – yes, Hendrickson – yes, and Greuel – yes. MOTION CARRIED 7 – yes, 0 – no.

a. Hire: Stephanie Kinkley – Math Interventionist

Greuel made a motion to accept, seconded by Schultz. Member's votes were: Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – no, Greuel – yes, Barnard – yes, and Schultz – yes. MOTION CARRIED 7 – yes, 0 – no.

b. Hire: Ryann Ibanez – 5<sup>th</sup>/6<sup>th</sup> Grade Cheer Coach

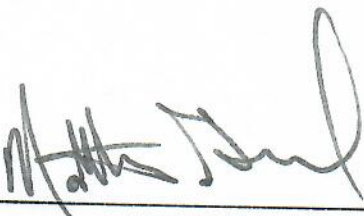
Greuel made a motion to approve, seconded by Shafer. Member's votes were: Cole – yes, Shafer – yes, Hendrickson – yes, Greuel – yes, Barnard – yes, Schultz – yes, and Pfeiffer – yes. MOTION CARRIED 7 – yes, 0 – no.

9. Other Business

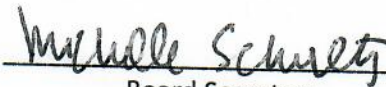
None.

10. Adjournment

A motion to adjourn was made by Barnard, seconded by Schultz at 8:41pm. MOTION CARRIED by voice vote – all yes.



Board President



Board Secretary

