

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Regular Board Meeting – January 20, 2021 - 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: Albert Shafer, Nick Hendrickson, Matt Greuel, Brett Barnard, Michelle Schultz, Karen Pfeiffer, and Stacy Cole. Administrators Erik Van Hoveln, 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 Hoveln reported:

1. Elementary and Secondary School Emergency Relief Fund II: Anticipated funds of \$360,647. Deadline to spend the funds is September 30, 2022. Possible uses include but are not limited to:

- Summer school supplies and salaries
- Online curriculum
- Technology needs
- Student data package
- Cleaning supplies
- PPE
- QNS
- Atlantic Research yearly costs
- Office A/C units?
- Additional costs related to COVID-19

2. Update on hands on learning facility for Windsor CUSD #1

3. Current Budget Expenditure Percentages:

Education – 53.39%

Operation & Maintenance – 63.68 %

Transportation – 52.22%

IMRF/Social Security – 47.62%

Capital Projects – 97.53%

Tort – 12.67%

Health Life Safety – 85.99%

Total – 52.91%

b. Principal Reports

Mrs. Bridges reported:

*Teachers returned from Christmas Break on January 4. The morning was spent prepping for 2nd semester. The afternoon was spent virtually with Andy Parker from Atlantic Research. He worked with staff on ideas of how to differentiate instruction. He also worked with the core (English, Math, Science, Social Studies) Junior High teachers to dissect the Junior High MAP scores from December.

*Junior High MAP testing was completed before leaving for break. As a whole, there was some growth in Math, Reading, and Language Arts. Grades 9-11 completed their MAP tests from January 11 to January 15.

*January 15 was a noon dismissal. The faculty in the Jr/Sr High worked on their curriculum maps.

* The 2020-21 version of Homecoming Week is January 18-22. The week consists of dress up days. The week will conclude with coronation of the Homecoming King and Queen. The coronation will take place Friday, January 22 at 7 pm in the Old Gym. Those members on court along with two family members will be able to attend. Pictures will be taken for the yearbook and a video will be created to post online.

*Winter sports pictures will be taken here on January 21 for each school's yearbook. (At the present time, IHSA remains on pause. They anticipate releasing information/schedules for the rest of the year on January 27. IESA also remains paused.)

*Three seniors graduated at the semester. One is attending Lake Land, one is working on expanding their own business, and another is working and will attend a four-year university in the fall.

Mrs. Drake reported:

Teacher Institute Day

- January 4, 2020
- Updated Grades/Progress Reports
- Completed three more "Snow Learning Day" lessons

Benchmark Assessments

- See presentation

MAP Testing

- January 11 and 12
- Reading and Math
- K-6

Sixth Grade Transition

- Students received locks
- Watched a video to understand the process of a combination lock
- Students are now practicing to master the process

RTI Committee

- Committee met and discussed a need for diagnostic testing and how this could improve student learning and communication to parents

School Improvement Day

- Friday, January 15, 2021
- Andy Parker
- Virtual professional development
- MAP Data Review
- Provided teachers an opportunity to analyze data to inform instruction

5. Consent Agenda – Approval of minutes, bills, and treasurers report; Review executive session minutes 6/24/20.

Schultz made a motion to approve and review seconded by Cole. 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.

6. Discussion Items

- a. Tuition Waiver for District Employees

A tuition waiver hearing will be held in February to allow children of employees to attend Windsor CUSD #1 tuition free.

7. New Business

- a. Discuss/Approve Estimates on Possible Summer Building Projects

Discussion was held on possible summer building projects.

- b. Approve Food Bids

Shafer made a motion to approve the food bids as recommended by Julie Finley, seconded by Barnard. Member's votes were: Barnard – yes, Schultz – yes, Pfeiffer – yes, Cole – yes, Shafer – yes, Hendrickson – yes, and Barnard – yes. MOTION CARRIED 7 – yes, 0 – no.

- c. Discuss/Approve Common Goals Systems Student Data Package

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

8. Executive Session

Greuel made a motion to go into executive session at 7:44pm, seconded by Shafer. 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.

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

Greuel made a motion to return to open session at 9:57pm, seconded by Cole. 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.

a. Resignation: Amy Greuel – Junior High Track Coach

Cole made a motion to accept, seconded by Shafer. Member's votes were: Hendrickson – yes, Greuel – abstain, Barnard – yes, Schultz – yes, Pfeiffer– yes, Cole – yes, and Shafer – yes. MOTION CARRIED 6 – yes, 0 – no, 1 – abstain.

10. Other Business

None

11. Adjournment

A motion to adjourn was made by Greuel, seconded by Pfeiffer at 9:58pm. MOTION CARRIED by voice vote – all yes.