

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION

Regular Board Meeting – September 22, 2021 - Windsor Jr/Sr High School Library

1. Call to Order
President Michelle Schultz called the meeting to order at 6:32pm.

The following were present: Albert Shafer, Nick Hendrickson, Matt Greuel, Brett Barnard, Michelle Schultz, Karen Pfeiffer, and Stacy Cole. Administrators Erik Van Hovel, Jennifer Bridges, and David Stork were also present.
2. Pledge of Allegiance
3. Recognition of Visitors and Correspondence
Visitors were present. Cindy Birdsall requested a shelter option for the trailer park bus stop and has contacted John Armstrong. Bruce Austin shared a letter from the superintendent from St. Rose school and his concerns with the mask mandate.
4. Reports, Updates, Informational Items
 - a. Superintendent Report
Mr. Van Hovel reported:
 1. At the August Board meeting we received some feedback requesting the option for face shields/clear masks to assist students who need to see staff member's mouths during instruction. I purchased a clear mask for all K-12 staff and they have been distributed in both buildings.
 2. Parent Night: I hosted a parent event on 9-15-22 to discuss the parent/student survey results from last year. The conversation was very helpful. The administrative team will take the conversation and create an action plan. The large talking points were school communication, student discipline, and preparing children for success after graduation.
 3. Return to Learn Policy: I updated the Return to Learn policy to include E/O 2021-22 which outlines the mandated vaccine and or weekly testing for all staff. The update was sent to staff, parents and is posted on our website.
 4. Expenditure Rate will return in October.
 - b. Principal Report
Mrs. Bridges reported:
*The English department is off and running with their new StudySync curriculum, which features embedded skills lessons. Meanwhile, the 7th-9th grade science classes are working in their

new textbooks [Elevate (7-8th grade) and Biology by Miller/Levine]. The science materials came with an online component for virtual labs as well as kits for in-class labs. Additionally, this year IXL was expanded beyond Math and now is used for English and Science. It is also available to many of the elementary grades as well.

*We continue to learn more about TeacherEase, our new student information system. To follow up from the initial overview for teachers on August 18, there was a Q & A session for teachers. Mr. Stork and Mrs. Bridges asked teachers for questions in advance and sent them to TeacherEase to help ensure key items were discussed. Teachers then had the opportunity to ask more questions for further clarification. The Q & A session was recorded and has been disseminated.

*Friday, September 3 was our Health, Life, Safety Inspection conducted by the Regional Office of Education. All went well.

*Our first fire drill for the year was conducted on September 9 and went smoothly. Everyone arrived at the baseball field in just over two minutes. Keep in mind those on the front side of the building exit through the front and walk through the parking lot to arrive at the baseball field.

*Fall MAP testing is complete and teachers will be looking at data in the near future.

*School pictures were September 14th with retakes scheduled for November 1.

*Midterm was Friday, September 17.

*Homecoming is quickly approaching, the week of September 27-October 2. We are taking advantage of the fall weather and Student Council has planned a parade that will feature floats from the classes as well as for the Volleyball team.

*October 4 we will be hosting a Blood Drive in the New Gym.

*Juniors who wish to take the PSAT are able to do so on October 13.

Mr. Stork reported:

1. MAP testing ended for most students on the 3rd of Sept. Due to several quarantines, teachers have been working to get all students tested as they return. As of 9-13-21 we had about 18

students who still needed to complete their MAP testing.
(Update)

2. Andy Parker has visited the school and been working with our new teachers. We met on the 8th of Sept. to talk about how the year was going. He provided several good strategies that have helped me meet faculty needs. Per conversations with teachers, he has been especially helpful in the areas of planning and classroom management.

3. Penny Wars - Mrs. Handy and Yearbook are sponsoring a Penny Wars fundraiser to help offset the cost of yearbooks. Enthusiasm for the competition is high and students have been really excited about it. In the first two days, the school raised over \$300.

4. Looking forward: Mrs. Handy is leading a team to develop a Story Walk night to invite parents to the school to join an interactive reading activity.

5. Building leadership meeting - 3 areas of focus

a. Community Relations - We are planning to increase community involvement through activities like the Story Walk and BAND usage.

b. Morale - The team is working on ideas to improve school morale, especially among the staff

c. Discipline - Developed a school wide consensus on expectations and discipline procedures.

6. Technology updates -

a. All online programs are updated and functioning as expected

b. Created two projector carts with Chromecasts to allow teachers to project lessons as a temporary fix until we get the Promethean boards.

5. Consent Agenda – Approval of minutes, bills, and treasurers report; Review executive session minutes 2/17/21.

Greuel asked a question regarding the invoice for RentX. Shafer made a motion to approve and review seconded by Hendrickson. 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. Old Business

a. Adopt Fiscal Year 22 Budget

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

7. New Business

a. Adopt EIS Administration and Teacher Salary Report

Schultz made a motion to adopt, 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.

b. First Reading of Board Policy 4:17

Schultz made a motion to review, seconded by Cole. 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.

c. 1963 Roof Quote from GRP

Schultz made a motion to accept the quote from GRP for \$280,000 pending the \$50,000 matching maintenance grant, seconded by Hendrickson. 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.

d. Adopt MOU with the Windsor Teachers Association

Shafer made a motion to adopt the MOU, seconded by Pfeiffer. 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. The board would like to look at extending the benefit to all staff members.

e. Class of 2022 Senior Trip

Item was tabled. Board requested that some ideas for the senior trip be brought before the board.

8. Executive Session

Schultz made a motion to go into executive session at 7:11pm, seconded by Barnard. 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.

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

Greuel made a motion to return to open session at 8:10pm, seconded by Pfeiffer. 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.

a. Hire: Jon Will – Class of 2027 Sponsor; Becky Fogarty – Class of 2024 Sponsor; Leah Schulte – Class of 2025 Sponsor; Madison Boone – Assistant High School Softball Coach

Schultz made a motion to hire, 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.

b. Hire: Krisia Hector – Elementary Classroom Aide

Shafer made a motion to hire, seconded by Pfeiffer. 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.

c. Hire: Angie Stevens – Bus Driver

Shafer made a motion to hire, seconded by Pfeiffer. 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.

d. Resignation: Chris Dyer – 5th & 6th Grade Basketball Coach

Shafer made a motion to accept, seconded by Pfeiffer. 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.

e. Maternity Leave Request: Paige Stremming – 12 weeks

Shafer made a motion to approve, seconded by Pfeiffer. 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.

10. Other Business

None.

11. Adjournment

A motion to adjourn was made by Schultz, seconded by Shafer at 8:13pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary