

WINDSOR COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
Special Board Meeting – February 9, 2022 – Windsor Memorial Library


1. Call to Order/Roll call
President Michelle Schultz called the meeting to order at 5:00pm.

The following were present: Albert Shafer, Stacy Cole, Matt Greuel, Karen Pfeiffer, Nick Hendrickson, Brett Barnard, and Michelle Schultz. Administrator Erik Van Hoveln was also present.
2. Recognition of Visitors and Correspondence
Bobby Orman was present.
3. Executive Session/Principal Interview
Schultz made a motion to go into executive session at 5:03pm, 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.

Greuel made a motion to return to open session at 6:15pm, 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.

Mrs. Bridges and Mr. Stork arrived at 6:15pm.
4. Discussion Item
 - a. School Board Strategic Planning
Discussions on school updates and budget projections were held.
5. Adjournment
A motion to adjourn was made by Schultz, seconded by Greuel at 8:51pm. MOTION CARRIED by voice vote – all yes.


Board President


Board Secretary