

Waverly Community Unit School District #6  
Regular Meeting of the Board of Education  
January 11, 2017  
Waverly High School Faculty Workroom

1. The Board of Education of Community Unit School District #6, Morgan, Sangamon, and Macoupin Counties, Illinois met for the Regular Session at Waverly High School.

Board President Nancy Heriford called the regular meeting to order at 7 p.m. and the Pledge of Allegiance was recited.

2. Upon roll being called, the following members were present: Valerie Duewer, Nancy Heriford, Steve Ruholl, Ted Mies, Joe Sutera, Gail Turner. Matt Couturiaux was absent.

3. Joe Sutera moved, Valerie Duewer seconded to adopt the agenda.  
Roll Call: All ayes.

4. Communications

- 4-1. Introduction of teachers and board members.

- 4-2. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel.

- 4-3. Recognitions/Communications-Christie Green & Gale Peek.

- Christie Green-RTI Teacher-Mrs. Green collects data from the MAP Testing to determine if a student is eligible for services. These services are funded by the Title 1 funds.
- Gale Peek-Kindergarten Teacher-Mrs. Peek presented the packet her students work on for different leaders and their days off from school. These young students learn about the holiday.

- 4-4. Committee Meetings

- Four Rivers-Valerie Duewer reported that no meeting has been held yet.

- CACC-The meeting is next Thursday night January 19th at 6:30 p.m. Steve Ruholl will attend.
- Building Committee-Mr. Day and Mr. Ruholl talked with Mr. Jennings and Mr. Hampton about both buildings. A temporary gutter seems to be helping with the situation. A gas valve in the chemistry room needs to be moved. A maintenance agreement needs to be reached. The bid opening will be February 2nd at 2 p.m.
- A thank-you was received from the 3rd, 4th and 5th grades classes for each Board member's donation to Change for Charity.
- Teachers and Staff sent a Thank-you to the board for their Verda Mae's gift cards they received for Christmas.
- Thank you to all the helped out at the Waverly Holiday Tournament. It is where all the community comes together to help support this local tournament.
- Recognize the resignation of Mr. Shane Gray.

#### 5. Approval of Minutes of Previous Meeting

1. Valerie Duewer moved, Gail Turner seconded to approve the minutes of the Regular Board Meeting of December 14, 2016. Roll Call: All ayes.

#### 6. Authorization of Payment of Bills

1. Ted Mies moved, Joe Sutera seconded to approve the School District's Accounts Payable and the School Activity Accounts Payable. Roll Call: All ayes.

#### 7. Approval of Treasurer's Report

1. Joe Sutera moved, Steve Ruholl seconded to approve the Monthly Financial Report and the Monthly Activity Accounts Report. Roll Call: All ayes.

#### 8. Superintendent Report

1. District Updates and Cash Flow Analysis/Index

- Mr. Day attended the 2 Rivers conference. The only money that the school is receiving from the state is the General State Aid. Possible reductions are imminent.
- Evaluations.
- Teacher Mentoring.
- April Election-5 running for in-town election. 1 running for out of town election. The At-large vote will also be on the ballot.

#### 9. Communications

- No additional comments were made.

#### 10. Executive Session

1. Joe Sutera moved, Steve Ruholl seconded to enter into executive session at 8:11 p.m. Roll Call: All ayes.
2. Joe Sutera moved, Steve Ruholl seconded to return to open session at 9:25 p.m. Roll Call: All ayes.

#### 11. New Business

1. Ted Mies moved, Joe Sutera seconded to approve the following items: 1st reading Board Policy 2:120-Board Member Development;
2. 1st reading Board Policy 2:125-Board Member Compensation; Expenses;
3. 1st reading Board Policy 2:125-E1-Board Member Expense Reimbursement Form;
4. 1st reading Board Policy 2:125-E2-Board Member Estimated Expense Approval Form;
5. 1st reading Board Policy 2:00-Types of School Board Meetings;
6. 1st reading Board Policy 2:220-School Board Meeting Procedure;
7. 1st reading Board Policy 2:220-E1-Board Treatment of Closed Meeting Verbatim Recordings and Minutes;
8. 1st reading Board Policy 2:220-E2-Motion to Adjourn to Closed Meeting;
9. 1st reading Board Policy 2:220-E4-Open Meeting Minutes;

10. 1st reading Board Policy 2:220-E5-Semi Annual Review of Closed Meeting Minutes;
11. 1st reading Board Policy 2:220-E6-Log of Closed Meeting Minutes;
12. 1st reading Board Policy 2:220-E7-Access to Closed Meeting Minutes and Verbatim Recordings;
13. 1st reading of Board Policy 2:220-E8-School Board Records Maintenance Requirements and FAQs;
14. 1st reading of Board Policy 4:60-Purchases and Contracts;
15. 1st reading of Board Policy 4:110-Transportation;
16. 1st reading of Board Policy 4:175-Convicted Child Sex Offender; Screen; Notifications;
17. 1st reading of Board Policy 5:10-Equal Employment Opportunity and Minority Recruitment;
18. 1st reading of Board Policy 5:60-Expenses;
19. 1st reading of Board Policy 5:60-E1-Employee Expense Reimbursement Form;
20. 1st reading of Board Policy 5:60-E2-Employee Estimated Expense Approval Form;
21. 1st reading of Board Policy 5:100-Staff Development Program;
22. 1st reading of Board Policy 5:125-Personal Technology and Social Media; Usage and Conduct;
23. 1st reading of Board Policy 5:185-Family and Medical Leave;
24. 1st reading of Board Policy 5:190-Teacher Qualifications;
25. 1st reading of Board Policy 5:250-Leaves of Absence;
26. 1st reading of Board Policy 5:260-Student Teachers;
27. 1st reading of Board Policy 5:280-Duties and Qualifications;
28. 1st reading of Board Policy 5:330-Sick Days, Vacation, Holidays, and Leaves;
29. 1st reading of Board Policy 6:15-School Accountability;
30. 1st reading of Board Policy 6:50-School Wellness;
31. 1st reading of Board Policy 6:60-Curriculum Content;
32. 1st reading of Board Policy 6:145-Migrant Students;
33. 1st reading of Board Policy 6:160-English Learners;

34. 1st reading of Board Policy 6:170-Title 1 Programs;
35. 1st reading of Board Policy 6:310-High School Credit for Non-District Experiences; Course Substitutions, Re-entering Students;
36. 1st reading of Board Policy 6:340-Student Testing and Assessment Program;
37. 1st reading of Board Policy 7:50-School Admissions and Student Transfers To and From Non-District Schools;
38. 1st reading to Board Policy 7:60-Residence;
39. 1st reading to Board Policy 7:70-Attendance and Truancy;
40. 1st reading to Board Policy 7:250-Student Support Services;
41. 1st reading to Board Policy 7:260-Exemption from Physical Education;
42. 1st reading to Board Policy 7:305-Student Athletic Concussions and Head Injuries;
43. 1st reading to Board Policy 7:310-Restrictions on Publications-Elementary Schools;
44. 1st reading of Board Policy 7:315-Restrictions on Publications-High Schools;
45. 1st reading of Board Policy 8:30-Visitors to and Conduct on School Property;
46. 1st reading of Board Policy 8:70-Accommodating Individuals with Disabilities;
47. Approve authorization to seal closed session minutes from July 2016-December 2016 because the need for confidentiality still exists as to protect an individual's privacy or the District's interests;
48. Approve Henson Robinson for a one year maintenance agreement;
49. Recognize the resignation of Mr. Shane Gray. Roll Call: All ayes.

12. Action Items to be considered for next School Board Meeting.

- Look at the Jr. High Athletic numbers and their competitiveness.

13. Adjournment

- Next Regular Board Meeting is February 8th at 7:00 p.m.
- Joe Sutera moved, Ted Mies seconded to adjourn the meeting at 9:30 p.m. Roll Call: All ayes.

Date\_\_\_\_\_

Board President\_\_\_\_\_

Board Secretary\_\_\_\_\_