

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
May 10, 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 Joe Sutera 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, Nick Nelson, Steve Ruholl, Corey Stewart, Joe Sutera, and Gail Turner. Mike Keeton was absent.

3. Valerie Duewer moved, Steve Ruholl seconded to adopt the agenda and separate items 11-10 through 11-15. Roll Call: All ayes.

Before we begin tonight, it would not be appropriate to begin this evening without remembering one of our colleagues who passed away this week. Jerry Bieller began his career at Waverly in 1963. He taught PE, Health and Social Studies at the JH level from 1963-1965, while also coaching Basketball and Track. In 1965, Mr. Bieller moved to the High School where taught Drivers Education, Health, and Consumer Education from 1965-1973. From 1973-1993, he taught Drivers Education, consumer Education, and various Business classes. During his time at the high school, he was also very active coaching various sports. Specifically, he was the Assistant Football coach from 1964-1969, he was the Assistant Basketball coach and he also was the Assistant Track Coach from 1966-1968.

In 1993, Jerry Bieller retired from teaching and coaching, but still remained very active volunteering with various activities. Mr. Bieller always helped with the Waverly Holiday Tournament. He started the Waverly Holiday Tournament History room in 2005. He started the Jerry Symons Free

Throw Award that is given annually at the tournament. Mr. Bieller always kept the Waverly Journal informed of various Waverly Sports Results. With all of these accomplishments, his reputation as a teacher and coach certainly speaks for itself; however, it doesn't begin to explain the thousands of students and people that he has positively impacted over his lifetime. The positive differences he has made with the Waverly community and beyond is irreplaceable. His legacy, values, and integrity will remain in these walls forever. Let us take a moment of silence to honor Mr. Jerry Bieller.

A moment of silence was also taken for Maddie Finch, a junior from New Berlin High School.

4. Communications

1. Introduction of teachers and board members.
2. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel.
3. Recognitions/Communications
 - Great job to Mr. Cardella and the JH/HS bank for an outstanding performance May 3rd.
 - A card was received from the FCCLA, thanking Mr. Day, Mrs. Hermes and the Board for letting the club attend the conference.
4. Presenters-Girls on the Run
 - Laurena Turner and Lacy Ehrman were here to present the Girls on the Run Program. It is a character development program for girls in 3rd through 5th grade. It combines life skill lessons with training for a 5k run. There are 16 girls in the program and their 5k run will be held on May 20th.

5. Approval of Minutes of Previous Meeting

1. Valerie Duewer moved, Steve Ruholl seconded to approve the minutes of the Regular Board Meeting of April 12, 2017. Roll Call: All ayes.

6. Authorization of Payment of Bills

1. Steve Ruholl moved, Valerie Duewer 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. Valerie Duewer moved, Steve Ruholl seconded to approve the Monthly Financial Report and the Monthly Activity Accounts Report. Roll Call: All ayes.
8. Superintendent Report
 - Mr. Day and Mrs. Hermes are working on filling positions for teachers.
 - Awards night is May 17th at 7 p.m.
 - High School Graduation is May 26th at 7 p.m.
 - A HS custodian needs to be hired soon to help this summer.
 - Discussed Spyglass agreements. They find the best savings on such things as computers, phone lines, and the internet.
 - Possibly will need another 1st grade teacher. Student needs and numbers will be assessed.
9. Communications
 - No additional comments were made.
10. Executive Session
 1. Steve Ruholl moved, Valerie Duewer seconded to enter into executive session at 7:41 p.m. Roll Call: All ayes.
 2. Nick Nelson moved, Steve Ruholl seconded to return to open session at 8:54 p.m. Roll Call: All ayes.
11. New Business
 1. Gail Turner moved, Steve Ruholl seconded to approve the following items: Approve 1st reading of amending the budget;
 2. Approve school fee for the 2017-2018 school year;
 3. Approve the high school graduation list;

4. Approve 2017-2018 elementary and JH/high school handbooks;
5. Approve re-employment of support staff for 2017-2018 school year;
6. Approve IASB membership;
7. Approve IHSA membership;
8. Approve IESA membership;
9. Approve High School Course descriptions;
10. Recognize the resignation of Lacy Ehrman;
11. Recognize the resignation of Kim Pearce;
12. Recognize the resignation of Rebecca Reed;
13. Recognize the resignation of Elaina Hunt;
14. Recognize the resignation of Bridget Williams;
15. Recognize the resignation of Dan Pearce;
16. Approve final reading of Board Policy 4:60-Purchases and Contracts;
17. Approve final reading of board Policy 4:90-Activity Funds. Roll Call: All ayes.

12. Adjournment

- Next Regular Board Meeting is June 14th at 7:00 p.m.
- Steve Ruholl moved, Valerie Duewer seconded to adjourn the meeting at 9:00 p.m. Roll Call: All ayes.

Date_____

Board President_____

Board Secretary_____