

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
May 11, 2016
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: Matt Couturiaux, Valerie Duewer, Nancy Heriford, Steve Ruholl, Ted Mies, Joe Sutera and Gail Turner.

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

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. No comments were made.

3. Recognitions/Communications

- Girls on the Run is such a positive experience for the kids. We are fortunate to have that program and wonderful coaches.
- Teacher Appreciation Week was held last week for the teachers. They were treated to food and snacks all week and also had a masseuse come in for a day.
- Jared's Keepers put on a nice skit for the students in the Junior High. It was student lead and it gave a powerful message.
- Wish everyone good luck at track finals.

4. Presenters-Girls on the Run-Lacy Ehrman, Elaina Turner, Michelle Wagner, and Heather Kusk. These are the coaches for Girls on the Run. It is a running with lessons program for 3rd through 5th grade students.

There are 22 girls, 5 coaches and 4 running partners. The High School Track Team partnered with them also. This program really inspires the kids and teachers and teaches good communication. Their 5K will be held Saturday May 14th at 10 a.m. at LLCC.

Spencer Range teaches 8th grade Literature, English I, English IV, Humanities. He works with his students on Grammar, Literature and Writing. He incorporates all of these things into his assignments. Follow through will the writing curriculum needs to happen. Possibly need more materials to help the student improve. Mr. Range will see what materials are needed and see what will fit in the budget.

5. Presenter-People's Bank and Trust-Jeff Grimmatt and John Gardner, President of People's Bank and Trust. They explained to the board the way that the school deposits money into the bank. Also, People's Bank & Trust will donate the scoreboard for the High School Gym.

6. Dakota Beavers, guidance counselor, shared with the board some ideas from a recent workshop she attended. Providing an educational experience to all students whether they go to a 4 year college, trade school, or work force. She would like to incorporate some incentives for students that receive an A or B to exempt out of some final exams. Early Graduation is another topic that was discussed. The application for this would be due by December 1st. Some students need an early graduation as they go into the military. They would still be able to attend Homecoming, Prom and Graduation. Guidelines must be approved by administration.

5. Approval of Minutes of Previous Meeting

1. Joe Sutera moved, Valerie Duewer seconded to approve the minutes of the Regular Board Meeting of April 13, 2016. Roll Call: All ayes.

6. Authorization of Payment of Bills

1. Ted Mies moved, Steve Ruholl 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. Matt Couturiaux moved, Ted Mies seconded to approve the Monthly Financial Report and the Monthly Activity Accounts Report. Roll Call: All ayes.

8. Superintendent Report(Informational Items)

1. District Updates

- A decision needs to be made about the board policy and approve it next month.
- The box blade has been improving the parking lot.
- Mr Sutera's bank donated mulch/rock to be put around the school.
- Mr. Day will get a copy of the contract from Orkin about inspections done at Time Out Treats.
- Mrs Hermes will do an inventory of the old photo equipment.
- A water test was conducted and found no traces of lead.

2. Cash Flow Analysis/Index

- Classroom supplies will be limited to \$100 per classroom.
- \$4552.86 was spent on supplies in the Grade School.
- Bids for cafeteria food will open May 17th.
- 62% of local dollars will help to support our schools.
- We overspent on the price of the bonds that we purchased. The going rate is 2% and we spent 6% on the bonds.
- Some changes were made in the Student Handbook. Spanish 1 and Spanish 2 will no longer be a weighted class in Franklin. School fees that raised were milk went from \$.30 to \$.35.
- The Promenade at Prom was nice.
- There are a lot of students that travel to Franklin for classes, maybe look at the teacher traveling instead of the students.

- Mr Nelson, technology teacher, has refunds from computers to use. All teachers will get new laptops, chromebooks for Junior High.
- NHS, Academic Awards and Graduation will be added to the weekly calendar. Will also add a Committee section of reports from CACC and 4 Rivers meetings on the agenda.
- Nancy reported that at the CACC Meeting they talked about the Health/Life/Safety reports. All students were able to stay in the nursing program after it was thought to have to be cancelled. CACC will have 829 students next year.

9. Communications

1. Leah Sutera was named Student of the Year.
2. The Charlene Hobbie Award went to Leah Sutera, as well as the DAR Award and the Rotary Award.
3. Outstanding Male athlete of the year was awarded to Ryan Couturiaux.
4. The SAR Award Winner was Claire Nelson.
5. Lydia Fuchs won the Illinois State Scholar Award.
6. There are 11 Challenge Curriculum Recipients.
7. There will be a baccalaureate with Father Kevin.

10. Executive Session

1. Valerie Duewer moved, Joe Sutera seconded to enter into executive session at 9:36 p.m. Roll Call: All ayes.
2. Ted Mies moved, Matt Couturiaux seconded to return to open session at 10:39 p.m. Roll Call: All ayes.

11. New Business

1. Joe Sutera moved, Matt Couturiaux seconded to approve the following new business items:
 1. Approve IESA membership
 2. Approve IASB membership
 3. Approve student handbooks

4. Approve REAP purchases(Technology)
5. Approve 2016-2017 School Fees
6. Approve High School Graduation List
8. Approve Courtney Long for Assistant High School Cheerleading

Coach

9. Approve Tracy Reznicek for Head High School Cheerleading Coach.
10. Approve Health/Life/Safety for CACC up to \$25,000.

7. Valerie Duewer moved, Steve Ruholl seconded to approve re-employment of support staff for 2016-2017 School Year. Roll Call: Ayes: Duewer, Heriford, Ruholl, Mies, Sutera and Turner. Present: Couturiaux.

11. Joe Sutera moved, Matt Couturiaux seconded to use the Auditors, Cameron and Company, for the 2016-2017 School Year. Roll Call: All ayes.

12. Adjournment

- High School Graduation is Friday, May 27th at 7 p.m. Board members be there by 6:30.
- Meet to finalize Teacher evaluation procedures on June 1st at 4 p.m. in the Grade School conference room.
- Some Community meetings will be organized soon.
- Joe Sutera moved, Valerie Duewer seconded to adjourn the meeting at 10:54 p.m. Roll Call: All ayes.
- Next Regular Board Meeting is set for June 8th at 7 p.m.

Date_____

Board President _____

Board Secretary _____