

Waverly Community Unit School District #6  
Regular Meeting of the Board of Education  
August 13, 2014  
Waverly High School Faculty Workroom

I. Preliminaries

A. The Board of Education of Community Unit School District #6, Morgan, Sangamon, and Macoupin Counties, Illinois met for the Regular Session August 13, 2014 at 7:00 p.m. in the Teachers Workroom of the Waverly High School.

Board President Nancy Heriford called the meeting to order at 7:02 p.m. and the Pledge of Allegiance was recited. Upon roll being called, the following members were present: Matt Couturiaux, Valerie Duewer, Nancy Heriford, Mike Keeton, Ted Mies, Joe Sutera, and Gail Turner.

B. Mike Keeton moved, Valerie Duewer seconded to approve the minutes of the Regular and executive session of July 16, 2014 Board of Education meeting. Roll Call: All ayes. Joe Sutera voted present.

II. Recognition of Audience

A. Mr. Glass, from 1st Mid State, was here to discuss the issue of bonds for the School District. He provided information about the issuing of School Building Bonds to the voters of the District at the general election to be held on November 4, 2014.

Joe Sutera moved, Ted Mies seconded to move up the vote on the approval of the bonds. Roll Call: All ayes.

III. Communications

A. Atta Boy/Girl

1. Several student athletes have shown up at 6 a.m this summer to work out.

2. Student Council came in and cleaned lockers and doing various jobs. They also worked at Verda Mae's for stuff the bus under the direction of Karen Bennett. They raised \$240.

3. The Pre-K was an award winner for the Silver Circle of Quality.

#### IV. Board Committee Reports

##### A. Finance Committee

1. The Finance Committee met at 6:45 p.m.

##### B. Four Rivers

1. Unsure if they are doing mapping for standardized testing. They will use common core standards to prepare for the test.

##### C. Other Committees that may have met

1. Education Advisory met today and looked at enrollment.

Kindergarten will have 25 students. 4th grade will have 27 students with challenges. There will be 2-4th grade classes, 1 Kindergarten with an aide. Gail Turner asked about a Board policy on the number of students in a classroom. 4th grade has more homework but Kindergarten is where you get your start.

2. CACC Meeting will be on July 17,2014.

#### V. Administrator Reports

##### A. Junior Senior High Principal

1. Chromebooks have been ordered but haven't arrived yet.
2. Since we don't provide gifted classes, students can take an IVS class online. This is a good way for kids to push themselves. Students can only fit 1 class in per semester.
3. The School website needs to be updated.
4. Some changes were made to the handbook.

##### B. Superintendent/Pre-K-5 Principal

1. Some changes were made to the Acceptable User Policy in the Elementary Handbook. The School can ask for a student's password if a school rule is broken and evidence exists on a student social website.
2. Deb Rust received an offer from Russ Adams to paint the concrete on the bottom half of the school at no cost to the school. The building committee will decide on this.
3. It is time to renew the paperless Board meeting subscription. Sometimes it doesn't work very well.
4. The School received money in the amount of \$27,223 from REAP funds that is not in the budget.

#### VI. Executive Session

- A. Ted Mies moved, Matt Couturiaux seconded to enter into executive

session at 8:44 p.m. Roll Call: All ayes.

B. Matt Couturiaux moved, Ted Mies seconded to return to open session at 9:49 p.m. Roll Call: All ayes.

## VII. Business Items

A. Joe Sutera moved, Valerie Duewer seconded to approve the payment of Monthly Bills and Salaries. Roll Call: All ayes.

B. Ted Mies moved, Joe Sutera seconded to approve the Acceptable User Policy. Roll Call: All ayes.

C. Matt Couturiaux moved, Ted Mies seconded to approve the Tentative 2014-2015 Budget. Roll Call: All ayes.

D. Joe Sutera moved, Valerie Duewer seconded to approve the 2% increase of the Teacher Contract for school years 2014-2017 and Salaries for the 2014-2015 School Year. Roll Call: All ayes.

E. Ted Mies moved, Joe Sutera seconded to approve the 2% increase for the Administration and Non-Certified Staff Salaries for 2014-2015 School Years. Roll Call: All ayes. Matt Couturiaux voted present.

F. Matt Couturiaux moved, Gail Turner seconded to hire Junior High English Teacher, Elaina Hunt. Roll Call: All ayes

G. Valerie Duewer moved, Joe Sutera seconded to hire K-8 Physical Education Teacher, Heather Kusk. Roll Call: All ayes.

H. Ted Mies moved, Mike Keeton seconded to hire Junior High Athletic Director, Adam Johnson. Roll Call: All ayes. Gail Turner voted present.

I. Gail Turner moved, Valerie Duewer seconded to hire Junior High Track Coaches, Heather Kusk and Kerrie Lorton. Roll Call: All ayes.

J. Joe Sutera moved, Matt Couturiaux seconded to hire Full Time Guidance Counselor, Dakota Beavers, Roll Call: All ayes.

K. Joe Sutera moved, Gail Turner seconded to approve the consideration and Action on a Resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of CUSD #6, Morgan, Sangamon, and Macoupin Counties, Illinois at the general election to be held on the 4th day of November, 2014. Roll Call: All ayes.

L. Joe Sutera moved, Ted Mies seconded to hire the School Nurse, Jodi Anderson. Roll Call: All ayes.

M. Valerie Duewer moved, Gail Turner seconded to hire 8th Grade Boys Basketball Coach, Steve Smith. Roll Call: All ayes.

VIII. Discussion

A. Superintendent Search-We need to look into what we want, what other schools are paying, and what qualities we want.

B. Valerie Duewer mentioned getting a letter to the editor for the Bond Referendum.

C. Nancy Heriford will take a food handlers class to get her license.

D. Gail Turner mentioned some of the supply lists are a little extreme.

E. Ted Mies asked why the internet in the Pre-K and the bus garage was still not working. Also, about the websites not being current.

F. Joe Sutura asked about the bond referendum and which bank can be used.

IX. Adjourn

A. Joe Sutura moved, Matt Couturiaux seconded to adjourn the meeting at 10:16 p.m. Roll Call: All ayes.

Date\_\_\_\_\_

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

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