

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
December 9, 2015
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 December 9, 2015 at 7 p.m. in the Teacher's Workroom of the Waverly High School.

Board President Nancy Heriford postponed the meeting allowing Mr. Day to present the Levy Hearing. Roll Call for the Levy Hearing: Couturiaux, Duewer, Heriford, Keeton, Mies, Turner. Sutera was absent. The hearing is to inform the board and the public about levying the tax rate. An 18% tax hike will not raise taxpayers money. Since 2009, we have not received any state aid. The state owes us over \$300,000. We have 376 students enrolled. The hearing was closed at 7:30 p.m.

Board President Nancy Heriford called the Regular meeting to order at 7:30 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, Mike Keeton, Ted Mies, Gail Turner. Joe Sutera was absent.

3. Gail Turner moved, Ted Mies seconded to amend and approve the agenda. Roll Call: All ayes.

4. Communications

1. Introduction of Teachers and Board Members
2. Opportunity for visitors to address the School Board concerning any agenda topic other than personnel. No comments were made.
3. Recognitions/Communications
 - Congratulations to Mr. Cardella and the students for a wonderful Winter concert.
 - WFNB girls finished third in the Lady Viper Thanksgiving Tournament.
 - Leah Sutera tied the school record of 3 point shots with 5.

- Sydney Wyatt and Shea Sullivan were selected to the All-Tournament Team.
- JH Boys basketball has over 30 boys this season. 7th grade boys are ranked 2nd in the County Tournament that will begin December 5th. 8th grade boys received the 4th seed.
- JH Volleyball started this week. 24 girls have signed up to play. First match is January 7th against Edinburg/Kincaid.
- The JH cheerleaders will have their first competition January 23rd.
- New Berlin Varsity Player, Justin Gill, was named All Tournament team for the Gene Bergschneider Tournament.
- The 1st South County Viper Home game will be this Friday night in Waverly.

4. Presenters. Mrs. Scheets, JH Special Education Teacher, presented the online resources she uses for her classroom. She uses MobyMax program that puts the students on a progress chart. IXL is also used with common core standards. Elaina Hunt, Jr. High Teacher, presented her writing curriculum that she uses with her students. It's helping to turn them into better writers.

5. Audit Report. The School District received a clean report for their audit.

5. Approval of Minutes of Previous Meeting.

1. Matt Couturiaux moved, Valerie Duewer seconded to approve the minutes of the Regular Session of November 18, 2015. Roll Call: All ayes.

6. Authorization of Payment of Bills.

1. Mike Keeton moved, Valerie Duewer seconded to approve the School District Accounts Payable and the School Activity accounts payable. Roll Call: All ayes.

7. Approval of Treasure's Report

1. Ted Mies moved, Mike Keeton seconded to approve the Monthly Financial report and the the Monthly Activity Accounts report. Roll Call: All ayes.
8. Superintendent Report.
 1. District Updates. A new Bus Lease is being discussed. The busses are used all day long for transportation. With the bus lease, the school can get busses with 71 capacity and handicap accessible. The company will also buy the busses back after the lease is over. Sump pumps in the locker rooms need to be replaced at a cost of \$28,606. These pumps are 65 years old. A new contract with Pepsi will bring the school a new Scoreboard. The sports co-op will split the cost of uniforms between both Waverly and Franklin. The 2 Rivers meeting and dinner will be March 8th in the cafeteria.
 4. London Trip. Amy Slaughterback, 6th grade Teacher, is planning a trip in the Summer of 2017. Students will be responsible for the money to pay for the trip,
9. Communications.
 1. Received a thank you card from Linda Kline and children in the memory of Gary Kline.
 2. Received a Christmas card from Royell Communications.
 3. School Board Convention in Chicago went well. Many break out sessions were attended by our board members.
10. Executive Session.
 1. Mike Keeton moved, Gail Turner seconded to enter into executive session at 9:51 p.m. Roll Call: All ayes.
 2. Matt Couturiaux moved, Gail Turner seconded to return to open session at 10:43 p.m. Roll Call: All ayes.
11. New Business
 1. Matt Couturiaux moved, Valerie Duewer seconded to approve the following new business: Approve 2nd reading of Levy
 2. Approve the audit report
 3. Approve the Pepsi contract
 4. Approve the Spanish Trip

5. Approve the Health Insurance
 6. Approve the Bus lease
 7. Authorize to approve sump pump purchase. Roll Call: All ayes.
12. Adjournment.
1. Ted Mies moved, Matt Couturiaux seconded to adjourn the meeting at 10:45 p.m. Roll Call: All ayes.
 2. Next meeting January 13th at 7:00 p.m.

Date _____

Board President _____

Board Secretary _____