

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

3. Valerie Duewer moved, Gail Turner 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.

- Some students asked permission from the board to start a Science & Engineering Club. Students Elyse Copelin, Peyton Hermes, Phil White, Luke Sutera and Abby McCue would like to plan different activities like recycling and halloween activities. There was an interest of 35-40 students.
- Kudos goes out to Kalee Rhodes who won sectionals and was one of the top 4 golfers in the State of Illinois. She goes to State on Friday.
- Ben Butcher also did well in golf and missed by 4 strokes in Sectionals.

3. Recognitions/Communications

- Brijin Haycraft had attended the Illinois Reading Conference along with 5 other teachers. Different discussions and workshops were attended.

- Erin Huff who teaches 3rd grade, gets her students excited by teaching them about economy. Students can earn “money” for various tasks all while learning about real life skills.
- Karen Dennis & Brandi Paluska teach the Birth-3 year old program and organize the C2 Coalition. They are a non-profit organization that served 2000 lunches this summer. They also serve weekend bags for needy Pre-k through High School students.

4. Committee Meetings

- Four Rivers-Valerie Duewer was re-elected for another 3 year term.
- CACC-Steve Ruholl reported the next meeting will be on October 19th.
- Waverly/Franklin school board, administrators and guidance counselors discussed a modified block schedule. There is every intention of working to hold classes together. There will be community meetings also. Their next meeting is November 1st.

5. Approval of Minutes of Previous Meeting

1. Valerie Duewer moved, Gail Turner seconded to approve the minutes of the Regular Board meeting of September 13, 2017. Roll Call: All ayes.

6. Authorization of Payment of Bills

1. Steve Ruholl moved, Corey Stewart 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, Mike Keeton seconded to approve the Monthly Financial Report and the Monthly Activity Accounts
2. Report. Roll Call: All ayes.

8. Superintendent Report

1. Mr. Day
 - Made a report for the year to year report.

- Kudos to Kalee Rhodes
- Putting together a list of items for sale such as smart boards.
- Mr Roeschley will present data in November.
- Audit report has a 1 month extension.
- Students need to have all immunizations by October 15th.
- A couple of roofs will be worked on in June 2018.
- Mr. Day and Mrs Hermes worked on writing a grant for a new play set for the playground.
- The health insurance policy will change in January.
- Looking into the price of buzz in door system. These expense can be from the health, life and safety bonds.
- Tom Day, copy machine services, needs to replace 4 machines. We can either lease or buy the machines.

9. Communications

- Pre-k through 6th grade held an Ag day. Mrs Stayton put together a book to show the board all the different activities. Ag day had local farmers who brought various animals, tractors and combines.

10. Executive Session

1. Mike Keeton moved, Nick Nelson seconded to enter into executive session at 9:02 p.m. Roll Call: All ayes,
2. Mike Keeton moved, Steve Ruholl seconded to return to open session at 10:00 p.m. Roll Call: All ayes.

11. New Business

1. Mike Keeton moved, Gail Turner seconded to approve the hiring of Hahhah Knapper to be a substitute one day a week. Roll Call: All ayes.
2. Nick Nelson moved, Valerie Duewer seconded to approve the hiring of Ashley Creason as a 1:1 aide. Roll Call: All ayes.
3. Steve Ruholl moved, Corey Stewart seconded to approve the hiring of Julia Campbell and Claire Duewer as assistant Junior High

Volleyball Coaches. Roll Call: Ayes-Keeton, Nelson, Ruholl, Stewart, Sutera and Turner. Abstain-Duewer.

4. Valerie Duewer moved, Mike Keeton seconded to approve the hiring of Julia Campbell as Junior High Track Coach. Roll Call: All ayes.
5. Corey Stewart moved, Steve Ruholl seconded to authorize the superintendent to receive bids for roofs A & B. Roll Call: All ayes.
6. Recognize the resignation of Amy Hurley.
7. Gail Turner moved, Valerie Duewer seconded to approve the hiring of Amber Kloppe as Freshman Girls Basketball Coach. Roll Call: All ayes.
8. Authorize the superintendent to take bids for used smartboards.
9. Approve the lease for Tom Day services for three copy machines. This motion died on the table.

12. Action items to be considered for next school board meeting.

- Copiers

13. Adjournment

- Next Regular Board Meeting is November 8th at 7:00 p.m.
- Valerie Duewer moved, Corey Stewart seconded to adjourn the meeting at 10:09 p.m.

Date _____

Board President _____

Board Secretary _____