

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
January 14, 2015
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 January 14, 2015 at 7 p.m. in the Teachers Workroom of the Waverly High School.

Board President Nancy Heriford called the meeting to order at 7 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. Joe Sutera moved, Ted Mies seconded to approve the minutes of the Regular Session of December 10, 2014. Roll Call: All ayes.

II. Recognition of Audience

- A. Nikki Goodall was here to express her sincere gratitude for the Board and their understanding in seeing the need for an ESL Teacher. She verbally read a Thank You letter to the Board.
- B. David Pistorius, with First Midstate, was here to discuss the Bond Buyer Index. He informed the board that the interest rate has dropped. It was originally 5% interest rate and now has dropped to 3.7%, making the 20 year issue of the bond, to a 17 year issue. Jacksonville Savings Bank will be in charge of the bonds. The \$3.5 million will go into a project fund.
- C. Todd Hannah and Elaina Sadorius, with Allied Design, will be working on the Elementary School HVAC Project. Todd will have a bid opening date of March 5 to review with contractors. He can then reply to contractors and start ordering equipment.
- D. Steve Stalker was here to talk about the Gym floor. Steve gave a good description on the life of the gym floor. Maple gets harder as it ages.

The Sub-floor will be left and only the maple will be taken up. Some wood will be able to be salvaged and sold as mementos. All of the wood will come out of Wisconsin. An oil-base will be used as it allows for a better grip into the floor. After 3-4 months they will come back and put on another coat. Every 8 to 12 years it should be sanded. The floor will last 70 years. They can design anything to put on the floor and he will put on the staining of the 3 point line. It will be a total of 5 weeks completion time. Todd will work with Steve for the time to get started in early June.

III. Communications

A. Atta Boy/Girl

1. Thank You from Mrs. Hawks for the Gift Certificate to Verda Mae's.
2. Thank You from Sherri Baker for the Gift Certificate to Verda Mae's.
3. Thank You from Robin Lowder for the Gift Certificate to Verda Mae's.
4. Thank You from Rachel Cloyd for the Gift Certificate to Verda Mae's.
5. Josh Wilson for being nominated for the 1450 A.M. player of the week.
6. Josh Wilson was chosen to the 2nd All-Tourney Team at the Waverly Holiday Tournament.
7. 7th grade Boys Basketball team placed 3rd in the Morgan County Tournament.
8. All the publicity we received from Dustin Day with his hiring as the new Superintendent and the interviews that he conducted.
9. The Waverly Holiday Tournament went well.

IV. Board Committee Reports

A. Finance Committee met at 6:45 p.m.

- B. Joe Sutera would like for the Curriculum group to meet again and discuss some things. He would like to see younger grades include more writing. He wants to keep up the momentum and expectations.
- C. Nancy Heriford went to the CACC meeting in December. The culinary arts department made cookies that Nancy brought back to share. CACC prepares people for college but they need people to build

offices also, not just work in an office. Caterpillar needs more welders.

V. Administrator's Report

- A. Tammy Hermes reported that the January 5th Teacher Institute day centered on the new law(PERA) which requires districts to include student growth within teacher evaluations.
 - B. The heating system has been inspected by Hunzeker. The repairmen have been working closely with the maintenance staff to get things running correctly.
 - C. Second semester is underway. We have 13 students taking advantage of IVS online classes. We also have a student working closely with Miss Beavers getting registered for a LLCC class. Mrs Cookson's class would like to take a field trip to Hannibal, Missouri to Mark Twain's Boyhood Home & Museum.
 - D. Key Club is currently making plans to attend their annual conference. It is being held in Bloomingdale, IL from March 13-15. Approximately 10 students are hoping to attend. Student Council has been approached to help out at the Junior Olympics in Bloomington March 13-15.
 - E. The student that participated in the World Studies program will be here next month to give a short presentation about her experience.
- B. Superintendent/Pre-K-5 Principal
- 1. Dr, Deb Rust received a request from Greg Nelson, Computer Technician, to make a change in his hours for about 2-3 weeks. Instead of coming in from 8-4, it will be 11:30-7.
 - 2. The School has a contract with a food organization called SAPCO. Some member schools have decided to opt out of the Cooperative before the contract is completed. Deb will check with our contract before looking into another option.
 - 3. United Health Care Insurance premiums went up 10% making it an additional \$22 per pay period. This will not impose additional cost to the district.

VI. Business Items to Consider

- A. Valerie Duewer moved, Matt Couturiaux seconded to approve payment of monthly bills and salaries. Roll Call: All ayes.
- B. Joe Sutera moved, Gail Turner seconded to award Health Insurance contract to United Health Care. Roll Call: All ayes.
- C. Valerie Duewer moved, Ted Mies seconded to the consideration and action on a Resolution providing for the issue of \$3,500,000 General Obligation School Building Bonds, Series 2015, for the purpose of altering, repairing, equipping and improving the sites of the District's buildings, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing an agreement for the sale of said bonds. Roll Call: All ayes.

VII. Discussion

- A. Discussion was brought up about the sale of the old gym floor and the gym floor replacement. Wood can still be salvaged from the old gym floor. Some of this may be volunteer work. Joe Sutera doesn't want a volunteer to damage the sub floor and also wants the building committee to meet with Allied Design to make sure things are going smooth. He would also like someone talk with the Athletic Directors in other schools where Mr. Stalker has replaced their gym floors. The High School Gym floor is also being refinished.
- B. The shop class has some equipment to sell that is not regularly used. The elective classes are Woods, Drafting, and Home & Auto. They also have an Ag class in Franklin.
- C. CACC Students get back at 3:05. If there is a CACC student that is receiving a D or F, then that student stays until 3:20 to work on his/her school work.
- D. An ESL Teacher, Nancy Hardy, will come on the 23rd to observe. She will teach for the price that was discussed for 6 hours a week, 2 hours per student. She will be here on Mondays and Wednesdays. We don't have enough students for a full program. Deb Rust will talk with the Waverly Education Association about subsidizing an existing

teacher to train our own ESL teacher.

- E. An email was sent to Franklin discussing the option to share a Driver's Ed Teacher. It will be discussed later.

VIII. Adjourn

- A. Matt Couturiaux moved, Joe Sutera seconded to adjourn the meeting at 9:58 p.m. Roll Call: All ayes.

Date

School Board President

School Board Secretary