

Waverly Community Unit School District #6  
Regular Meeting of the Board of Education  
February 8, 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 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. Valerie Duewer moved, Joe Sutera seconded to adopt the agenda and remove items 11-47; 11-48; 11-49; and 11-50 and vote on them separately. Roll Call: All ayes.

4. Communications

- 4-1. Introduction of teachers and board members.

- 4-2. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel.

- 4-3. Recognitions/Communications. Key Club Members-Colton Shipley, Chase McAfee and Laura Ruholl talked with the Board about attending the Leadership Conference being held March 10th through March 12th. It will be held in Chicago with 12 students and 2 chaperones going. This club has received several awards for their leadership and commitment to the group.

- Kudos to Ryan Couturiaux for receiving his 1000th point in Basketball.
- A letter was received from Brandy and Andrew Paluska complementing the Administration, Teachers and staff for help in getting testing done for their son.

#### 4-4. Committee Meetings

- Four Rivers-Valerie Duewer attended this meeting. There is a survey that is being sent out that parents can complete online about Four Rivers.
- CACC-Steve Ruholl attended this meeting. They have a new website that students can use to pay tuition bills. Enrollment is at its highest. There is an open house on February 9th.
- Mr. Day attended a budget meeting.

#### 5. Approval of Minutes of Previous Meeting

1. Joe Sutera moved, Steve Ruholl seconded to approve the minutes of the Regular Board Meeting of January 11, 2017. Roll Call: Ayes-Heriford, Ruholl, Mies, Sutera, Turner and Duewer. Abstain-Couturiaux.

#### 6. Authorization of Payment of Bills

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

#### 8. Superintendent Report

1. District Updates and Cash Flow Analysis/Index
  - Gail Turner volunteered to be on the handbook committee.
  - Henson Robinson will look at the geo-thermal unit in a classroom that is not working.
  - Friday May 26th will be Graduation Day for Seniors.
  - Last day of school for students will be Friday May 26th.

- Enrollment is down for this school year with 307 students. 2015-2016 showed 332 students and 2014-2015 showed 355 students.
- Cinergy, Andy Robinette's company, donated \$7,500 for technology equipment.
- February 20th, HVAC and gas valves will be switched out. Money is used from Health, Life and Safety.
- Bid was awarded to Meyers roofing.
- 6 Smart Boards will be installed this summer in the High School.

#### 9. Communications

- No additional comments were made.

#### 10. Executive Session

1. Steve Ruholl moved, Gail Turner seconded to enter into executive session at 7:44 p.m. Roll Call: All ayes.
2. Joe Sutera moved, Matt Couturiaux seconded to return to open session at 10:32 p.m. Roll Call: All ayes.

#### 11. New Business

1. Valerie Duewer moved, Joe Sutera seconded to approve the following items: 2nd reading Board Policy 2:120-Board Member Development;
2. 2nd reading Board Policy 2:125 Board Member Compensation; Expenses;
3. 2nd reading Board Policy 2:125-E1-Board Member Expense Reimbursement Form;
4. 2nd reading Board Policy 2:125-E2-Board Member Estimated Expense Approval Form;
5. 2nd reading Board Policy 2:00-Types of School Board Meetings;
6. 2nd reading Board Policy 2:220-School Board Meeting Procedure;
7. 2nd reading Board Policy 2:220-E1-Board Treatment of Closed Meeting Verbatim Recordings and Minutes;

8. 2nd reading Board Policy 2:220-E2-Motion to Adjourn to Closed Meeting;
9. 2nd reading Board Policy 2:220-E4-Open Meeting Minutes;
10. 2nd reading Board Policy 2:220-E5-Semi-Annual Review of Closed Meeting Minutes;
11. 2nd reading Board Policy 2:220-E6-Log of Closed Meeting Minutes;
12. 2nd reading Board Policy 2:220-E7-Access to Closed Meeting Minutes and Verbatim Recordings;
13. 2nd reading Board Policy 2:220-E8-School Board Records Maintenance Requirements and FAQs;
14. 2nd reading Board Policy 4:60-Purchases and Contracts;
15. 2nd reading Board Policy 4:110-Transportation
16. 2nd reading Board Policy 4:175-Convicted Child Sex Offender; Screen; Notifications;
17. 2nd reading Board Policy 5:10-Equal Employment Opportunity and Minority Recruitment;
18. 2nd reading Board Policy 5:60-Expenses;
19. 2nd reading Board Policy 5:60-E1-Employee Expense Reimbursement Form;
20. 2nd reading Board Policy 5:60-E2-Employee Estimated Expense Approval Form;
21. 2nd reading Board Policy 5:100-Staff Development Program;
22. 2nd reading Board Policy 5:125-Personal Technology and Social Media, Usage and Conduct;
23. 2nd reading Board Policy 5:185-Family and Medical Leave;
24. 2nd reading Board Policy 5:190-Teacher Qualifications;
25. 2nd reading Board Policy 5:250-Leaves of Absence;
26. 2nd reading Board Policy 5:260-Student Teachers;
27. 2nd reading Board Policy 5:280-Duties and Qualifications;
28. 2nd reading Board Policy 5:330-Sick Days, Vacation, Holidays, and Leaves;
29. 2nd reading Board Policy 6:15-School Accountability;

30. 2nd reading Board Policy 6:50-School Wellness;
31. 2nd reading Board Policy 6:60-Curriculum Content;
32. 2nd reading Board Policy 6:145-Migrant Students;
33. 2nd reading Board Policy 6:160-English Learners;
34. 2nd reading Board Policy 6:170-Title 1 Programs;
35. 2nd reading Board Policy 6:310-High School Credit for Non-District Experiences; Course Substitutions, Re-entering Students;
36. 2nd reading Board Policy 6:340-Students Testing and Assessment Program;
37. 2nd reading Board Policy 7:50-School Admissions and Student Transfers To and From Non-District Schools;
38. 2nd reading Board Policy 7:60-Residence;
39. 2nd reading Board Policy 7:70-Attendance and Truancy;
40. 2nd reading Board Policy 7:250-Student Support Services;
41. 2nd reading Board Policy 7:260-Exemption from Physical Education;
42. 2nd reading Board Policy 7:305-Student Athlete Concussions and Head Injuries;
43. 2nd reading Board Policy 7:310-Restrictions on Publications-Elementary Schools;
44. 2nd reading Board Policy 7:315-Restrictions on Publications-High Schools;
45. 2nd reading Board Policy 8:30-Visitors to and Conduct on School Property;
46. 2nd reading Board Policy 8:70-Accommodating Individuals with Disabilities. Roll Call: All ayes.
47. Joe Sutera moved, Steve Ruholl seconded to approve Greg Nelson as assistant Junior High Track Coach. Roll Call: Ayes-Duewer, Heriford, Ruholl, Sutera, Turner, and Couturiaux. Present-Mies.
48. Recognize the resignation of Ms. Monica Cookson.
49. Joe Sutera moved, Ted Mies seconded to approve they Key Club overnight trip. Roll Call: All ayes.

50. Joe Sutera moved, Steve Ruholl seconded to approve the roof replacement contract to Meyer Roofing of Springfield, Illinois for \$91,000.00 Roll Call: All ayes.

12. Action items to be considered for next school Board Meeting

- Research the fund raising policies of the school.

13. Adjournment

- Next Regular Board Meeting is March 8th at 7 p.m.
- Joe Sutera moved, Valerie Duewer seconded to adjourn the meeting at 10:47 p.m. Roll Call: All ayes.

Date\_\_\_\_\_

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

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