

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
July 12, 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. Gail Turner moved, Valerie Duewer seconded to adopt the agenda.

Roll Call: All ayes.

- 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. A big topic that is being discussed is the traditional block schedule. They are not wanting to break up a 30+ year tradition with Franklin. The union sets rules for what classes to have available for student success. Some visitors voiced their opinions as wanting to see a plan of this new schedule and how to make it work.

- 4-3. Recognitions/Communications

- 4-4. Committee Meetings

- Four Rivers-Valerie Duewer attended this meeting. They discussed the budget. Tuition is staying the same. They will also be having a new IEP system.
- CACC-Steve Ruholl attended this meeting. They discussed the budget. It costs about \$1800 per student. They will have about 3-4 months working cash and their roof needs replaced.

5. Approval of Minutes of Previous Meetings

1. Mike Keeton moved, Steve Ruholl seconded to approve the minutes of the Regular Board meeting of June 14, 2017. Roll Call: Ayes-Keeton, Nelson, Ruholl, Stewart, Sutera and Turner. Abstain-Duewer.

6. Authorization of Payment of Bills
 1. Valerie Duewer moved, Steve Ruholl 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. Steve Ruholl moved, Corey Stewart seconded to approve the Monthly Financial Report and the Monthly Activity Accounts Report. Roll Call: All ayes.

8. Superintendent Report
 - The budget was discussed.
 - Some items will be discussed in open session.

9. Communications
 - Some more comments were made about wanting to see a plan that will work with Franklin.

10. Executive Session
 1. Valerie Duewer moved, Nick Nelson seconded to enter into executive session at 7:43 p.m. Roll Call: All ayes.
 2. Mike Keeton moved, Corey Stewart seconded to return to open session at 9:06 p.m. Roll Call: All ayes.

11. New Business
 1. Mike Keeton moved, Steve Ruholl seconded to approve the Waverly Education Association and Board of Education Contract agreement. Roll Call: All ayes.

2. Valerie Duewer moved, Corey Stewart seconded to approve authorization to seal closed session minutes from January 2017-June 2017 because the need for confidentiality still exists as to protect an individual's privacy or the district's interests. Roll Call: All ayes.
3. Gail Turner moved, Steve Ruholl seconded to hire Robin Lowder for RTI Math. Roll Call: All ayes.
4. Valerie Duewer moved, Gail Turner seconded to hire Nick Morrison as the JV Girls' Basketball Coach. Roll Call: All ayes.
5. Recognize the resignation of Katie(Webb) Thompson.
6. Recognize the resignation of Peggy Jennings.
7. Steve Ruholl moved, Mike Keeton seconded to approve the purchase of 8 Promethean Boards at an expense of \$33,473.00 Roll Call: All ayes.

12. Adjournment

- Next Regular Board Meeting is August 9th at 7:00 p.m.
- Nick Nelson moved, Mike Keeton seconded to adjourn the meeting at 9:11 p.m. Roll Call: All ayes.

Date_____

Board President_____

Board Secretary_____