

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
August 10, 2016
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, Matt Couturiaux seconded to amend and 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. No comments were made.
3. Recognitions/Communications
 - 100% of students went in the right direction with the IOWA Testing and pleased with outstanding MAP Testing results.
 - Mr. Krell with Service Master has been helping with the buildings and getting them back in order. Since the amount of humidity that we had this summer, there was visible growth of mold. 7 commercial dehumidifiers were used in the classrooms to take care of the humidity. Computers monitor the new HVAC system and it doesn't track humidity.
4. Committee Meetings
 - 4 Rivers-Students are still being transported to the schools.
 - CACC-Nancy Heriford reported that they adopted a budget and enrollment has increased.

5. Approval of Minutes of Previous Meeting

1. Joe Sutera moved, Valerie Duewer seconded to approve the minutes of the Regular Board Meeting of July 19, 2016. Roll Call: Ayes: Duewer, Ruholl, Mies, Sutera and Turner. Present: Couturiaux. Abstain: Heriford.

6. Authorization of Payment of Bills

1. Joe Sutera moved, Ted Mies 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. Gail Turner moved, Steve Ruholl seconded to approve the Monthly Financial Report and the Monthly Activity Accounts Report. Roll Call: All ayes.

8. Superintendent Report

1. District Updates
 - August 22nd will be the first day for teachers. They will start off with a breakfast sponsored by Horace Mann and the First Baptist Church cooked lunch for all teachers and staff.
 - The buildings look great. The janitors have done an awesome job.
 - Committee's need to be chosen.
 - Title 1 grant and the Preschool grant has recently been submitted.
 - Mr Krell has been at the school for the last 2 weeks with the HVAC problems.
 - Termites have been found and the Terminix man has been contacted to take care of the problem.
 - Mrs Karen Dennis will have a 0-3 year age program. It's a free service from the State of Illinois.
 - August 20th is the Picnic parade. The picnic committee has asked the teachers, past and present, to be the Grand Marshals for the 2016 Community Picnic Parade. The theme is "SuperHeroes".

9. Communications

- No additional comments were made.

10. Executive Session

1. Joe Sutera moved, Ted Mies seconded to enter into executive session at 8:05 p.m. Roll Call: All ayes.
2. Matt Couturiaux moved, Joe Sutera seconded to return to open session at 9:15 p.m. Roll Call: All ayes.

11. New Business

1. Joe Sutera moved, Valerie Duewer seconded to approve the following business items: Second reading of Board Policy 6:130-Program for the Gifted.
2. Second reading of Board Policy 6:300-Graduation Requirements
3. Second reading of Board Policy 7:150-Agency and Police Interviews
4. Second reading of Board Policy 7:190-Student Behavior
5. Second reading of Board Policy 7:200-Suspension Procedures
6. Second reading of Board Policy 7:210-Expulsion Procedures
7. Second reading of Board Policy 7:220-Bus Conduct
8. Second reading of Board Policy-7:240-Conduct Code for Participants in Extracurricular Activities
9. Second reading of Board Policy 7:305-Student Athlete Concussions and Head Injuries. Roll Call: All ayes.
10. Gail Turner moved, Ted Mies seconded to approve Katie Webb as special education teacher. Roll Call: All ayes.
11. Valerie Duewer moved, Joe Sutera seconded to approve 1.5% increase to non-certified employees. Roll Call: Ayes-Duewer, Heriford, Ruholl, Mies, Sutera and Turner. Abstain-Couturiaux.
12. Joe Sutera moved, Steve Ruholl seconded to approve first reading of the school district budget. Roll Call: All ayes.

12. Adjournment

- August 23rd is Open House from 5-6:30.

- August 24th is the 1st full day for students.
- Next Regular Board Meeting-September 14th at 7 p.m.
- Matt Couturiaux moved, Steve Ruholl seconded to adjourn the meeting at 9:21 p.m. Roll Call: All ayes.

Date_____

Board President_____

Board Secretary_____