

Waverly Community Unit School District #6  
Regular Meeting of the Board of Education  
October 12, 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. Joe Sutera moved, Valerie Duewer seconded to adopt the agenda and remove 11-6, and remove 11-2, 11-7 and 11-8 to be voted on 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

- Adrienne Fairless, K-3rd Grade Special Education Teacher, showed the board how she implements writing in her classroom. She will attend a Writers Workshop training in Pekin this week. Mrs. Fairless brought in samples to show the students improvement.
- Erin Luttrell, Jr. High Special Education Teacher, talked about the Co-teaching she is doing within the regular 7th and 8th grade education classrooms. She is there to help support the students as it will prepare them for college, the workforce and being in the bigger classroom setting.

##### 4-4. Committee Meetings

- Four Rivers-Valerie Duewer attended this meeting and they discussed the audit and it was fine. They also discussed administrative round tables.
- CACC-Nancy Heriford reported that they have quarterly meetings and that the next one will be in December.
- Building Committee-Steve Ruholl and Matt Couturiaux met with Todd Hannah and Frank Maris to discuss more about the HVAC system.

4-5. Tom Palliser and Ron Fisher with the local Boy Scout Troop #115, was here to promote the Boy Scout troop and recruiting more boys to join the scouts. Ted Shumaker and Seth Homann also shared their boy scout encounters and adventures. Boy Scouts teach ways for boys to lead their lives. Scouts can earn badges, earn scholarships, take trips as in seeing the Grand Canyon.

4-6. Todd Hannah and Frank Maris discussed the resolving of all the issues with the HVAC system. This summer had high humidity and so that caused a small mold issue that has been resolved. Some of the roof top units need to have their filters changed on a quarterly basis. This will alleviate some of the problems that we were having. We will get a service contract with someone in the area. Frank will give Mr. Day a list of service vendors. Todd explained that the gym roof had some leaking around the flashing and it fixed some of the leaks. Most rubber roofs last 20 years and ours are about 30 years old. The materials, labor and warranty are included in the roofs. There are also other classroom roof's that need repair. We should be able to replace 4 roofs with the 1% sales tax money we are receiving from Morgan County.

## 5. Approval of Minutes of Previous Meeting

1. Gail Turner moved, Joe Sutera seconded to approve the minutes of the Regular Board Meeting of September 14, 2016. Roll Call:  
Ayes-Couturiaux, Duewer, Ruholl, Mies, Sutera and Turner.  
Abstain-Heriford.

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

#### 8. Superintendent Report

- District-Heather Kusk received a \$1000 ShopKo grant to buy things for the PE program.
- Teacher Mentoring Program is going well. Teachers are preparing for the upcoming Parent/Teacher Conferences.
- The Fall Band Concert is October 19th. Grey polo shirts with an orange "W" will be ordered for the band students to wear during the concerts. The Scholastic Bowl will also use these. The total cost will be \$600.
- The Great Apple Crunch will be October 13th at 2:30 p.m. Every student nation wide will bite into an apple at this time.
- October 20 is Senior Night for Volleyball. It will be held in Franklin at 6 p.m.
- October 24th through October 27th is Red Ribbon Week.
- Grandparents Day/Veterans Day will be in November.
- On October 19th, Senator McCann will be in our schools for Principal for a Day. He will speak with Mrs. Ehrman's class at 8:30 then be there for the remainder of the day.
- Plans are being made for the School Board Convention in Chicago.
- Ms. Beavers and Mrs. Hermes are putting together an action plan that is data driven for student attendance. They have put together a Student Concern Team. This will bring back the Scottie Pride Program. Students who meet this criteria will be able to leave early from homeroom. This will be on a weekly basis.

- The board would like to start receiving an administrative report to keep them updated on school topics.
- The mentoring program is going well. We have a lot of positive feedback.
- Teacher evaluations will be conducted soon. There will be 2 informal and then a formal evaluation.
- The board would like to recognize the golf team on an outstanding season. They set the record for the most wins in a season. They also won the MSM Conference. Ryan Couturiaux was an MSM winner. Hunter Mitchell and Ben Butcher are going to sectional. Kalee Rhoades also had an outstanding season. Macie Nagel received the DAR good citizen award.

#### 9. Communications

- No additional comments were made.

#### 10. Executive Session

1. Joe Sutera moved, Gail Turner seconded to enter into executive session at 8:51 p.m. Roll Call: All ayes.
2. Valerie Duewer moved, Joe Sutera seconded to return to open session at 11:45 p.m. Roll Call: All ayes.

#### 11. New Business

1. Joe Sutera moved, Matt Couturiaux seconded to approve a policy to provide a maximum of four weeks of vacation to non-certified 12 month employees with 25 or more years of continual service in the district. Roll Call: All ayes.
2. Ted Mies moved, Joe Sutera seconded to approve the hiring of Amy Hurley as aide for the 2016-2017 school year. Roll Call: Ayes: Heriford, Mies, Sutera and Turner. Nays: Couturiaux, Duewer and Ruholl.

3. Matt Couturiaux moved, Gail Turner seconded to approve the following items: hiring of Anita Hayes as Head Junior High Volleyball Coach;
4. approve the hiring of Katie Webb as Assistant Junior High Volleyball Coach;
5. approve early graduation for Student A. Roll Call: All ayes.
6. This item was removed.
7. Ted Mies moved, Steve Ruholl seconded to authorization the superintendent to proceed with an At-Large Board Election Resolution. Roll Call: Ayes-Couturiaux, Heriford, Ruholl, Mies, Sutera and Turner. Naves-Duewer.
8. Valerie Duewer moved, Joe Sutera seconded to approve a raise of 1.5% increase for Tammy Hermes, JH/HS Principal. Roll Call: All ayes.

12. Action Items to be considered for next School Board Meeting.

- Contract on the agenda for the Superintendent.
- Getting roof estimates.
- Get an estimate for an Emergency Valve Shut-off in the Science Lab.
- Discuss the annual audit report.

13. Adjournment

- Next Regular Board Meeting is November 9th at 7:00 p.m.
- Matt Couturiaux moved, Joe Sutera seconded to adjourn the meeting at 11:58 p.m. Roll Call: All ayes.



