

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
October 8, 2014
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 October 8, 2014 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, Joe Sutera, and Gail Turner. Ted Mies was absent.

- B. Joe Sutera moved, Gail Turner seconded to approve the minutes of the Regular session of September 10, 2014.

II. Recognition of Audience

- A. Kim Pearce, 4th grade Reading Recovery Teacher.

III. Teacher Presentations

- A. Kim Pearce, 4th grade Reading Recovery Teacher, was here to present her program that she has been working on with her students. She explained the online database "Big Universe." It focuses on English proficiency. Students can pull up a book and read on their tablet. Its been positive in the classroom.

IV. Communications

- A. Atta Boy/Girl

1. Paul Komnick Farms, Mr. Komnick's dad, paid for new uniforms for the Jr. High Volleyball team.
2. Gavin Duewer, former High School graduate, is using his college education by expanding their hog operation on the family farm.

3. Dr. Rust for countless hours sharing information about the bond referendum.
4. Girls Golf Team on their MSM Conference Title.
5. Kaylee Rhodes for her 2nd place finish in golf.
6. High School Boys Golf Team for earning the Ryder cup.
7. Boys Golf Regionals started and they set a school record for wins.
8. Jr. High Baseball Team shared the MSM title and played in Regional play.
9. Larry Williams, bus driver, for his quick response and control of the bus accident.

V. Board Committee Reports

A. Finance

1. The Budget Hearing met at 6:45 p.m.
2. Several groups of people have been helping, handing out orange pamphlets of information about the bond referendum.
3. Dr. Rust has a list of public presentations to give out information. She will also meet with the 6 a.m. group at Poppy's on the 10th. They will also have yard signs to put out. T.V. 20 and the newspapers have been here to take pictures and report on it.

VI. Administrator's Report

A. Junior Senior High Principal

1. Tammy Hermes is working with teachers and how they are building the English program. The TeacherEase program is making the process more manageable.
2. We are still in need of a mother board for our heating system. It is the original one and about 20 years old. The cost is about \$80,000.
3. Dual credit courses will be offered next spring through LLCC. They can earn up to a total of 12 credit hours in the areas of technology, creative writing, composition, and literature beginning next year.
4. Mr. Gray will be taking the Juniors and Seniors to Illinois College on October 14th to hear President Jimmy Carter speak.

5. The NHS induction ceremony will be held on October 16th at 7 p.m. in the high school gym.
6. Student Council is currently hosting a Penny Wars competition between the classes to raise funds to provide Christmas presents and supplies for families in need throughout the community.
7. The ChromeBooks have been handed out and are being used frequently. Student are writing papers for English and using Google Doc.

B. Superintendent/K-5 Principal

1. 12 students are in a virtual class.
2. All students in the bus accident were O.K. State Trooper Willie Smith did an excellent job talking with each student. An alertify was sent out. The bus was picked up to have repairs done on it. We are borrowing an Auburn bus, just have to fill it up with gas.
3. Tami Phillips sent a letter letting all know what a big heart Tammy Hermes has. She goes beyond the call of duty and she takes her role as principal to the next level, getting through to students. It takes a little extra attention to get through to some students.

VII. Business Items

- A. Mike Keeton moved, Joe Sutera seconded to approve payment of monthly bills and salaries. Roll Call: All ayes.
- B. Matt Couturiaux moved, Joe Sutera seconded to approve the ordinance of prevailing wage. Roll Call: Couturiaux, Heriford, Keeton, Turner voted aye. Duewer and Sutera voted nay.
- C. Joe Sutera moved, Mike Keeton seconded to hire IASB, Tom Leahy to conduct the superintendent search. Roll Call: All ayes.
- D. Valerie Duewer moved, Mike Keeton seconded to approve Board policies 7:240 API, 7:240, 7:180, 7:10 AP, 5:260, 5:120, 5:30, 2:20. Roll Call: All ayes.

VIII. Discussion

- A. There has been some interest in the Superintendent's job. We will

look at our options and can conduct some interviews. Deadline will be November 1st with job beginning July 1st. A pre-screening group will meet on November 5th to go through applicants.

- B. Nancy Heriford was approached about letting organizations come into the school to speak with students. The policy is to announce the information and students can pick up a form about that organization.
 - C. Joe Sutera was glad the Franklin and Waverly busses were sharing transportation for practices.
 - D. Mike Keeton mentioned that Mrs. Ehrman sends emails and Mr. Range sends notices and newsletters. They do a good job keeping parents informed.
 - E. Packets need to be picked up for School Board elections. Joe Sutera, Gail Turner, and Mike Keeton are up for re-election.
 - F. P.E. classes are talking about nutrition and fitness. Just be careful no weights are posted for other students to see.
 - G. Primo designs will be contacted to get ideas about the new co-op for basketball.
- IX. Adjourn
- A. Joe Sutera moved, Valerie Duewer seconded to adjourn the meeting at 9:17 p.m. Roll Call: All ayes.