

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
November 9, 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 and Gail Turner. Joe Sutera arrived at 7:25 p.m.

3. Ted Mies moved, Steve Ruholl seconded to adopt the agenda and remove 11-2 and 11-3 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

- Lacy Ehrman and Becky Reed shared with the board about the mentoring program. The teachers together share reflecting, provide guidance in learning and observing each other's classroom. They communicate with each other several times a day.
- Karen Bennett, explained her role as a social worker. She provides individual and group counseling. Some topics are grief, loss group, anger management, attending IEP meetings, domain meetings, homebound services, home visits, stuff the bus and medicaid billing.

4-4 Committee Meetings

- Four Rivers-Valerie Duewer attended the operating board meeting. They discussed a response-suicide risk assessment that they have developed. They have developed a walk through process and how to intervene.
- CACC-Nancy Heriford attended this meeting. They discussed that the Fire/Science class was dropped with not enough interest but that the other programs are well attended.
- Finance-Matt, Valerie, Ted and Joe discussed the budget and expenditures.

4-5 Annual Audit Report

- The auditors find areas for the improvement for schools. Budget is approved with the level of expenditures. It met all ISBE guidelines and all numbers are true and is adequate at this time. Building fund is doing good as well as transportation. Comparison graph looks good. \$11,700 cost per student this year. TRS-Teacher Retirement-is at 7 ½% and this is used by most retirement systems. Another option would be to implement some 403B plans.

4-6 Jim Roeschley

- Test Score Results-All the testing showed comparison within different areas. Kindergarten and 3rd grade did very well. There are some comparisons with the PARC Test and the SAT will be for upcoming Juniors. Overall, some increased standard scores and reading literary showed improvement. There was a nice increase on most of the grades. We are in good comparison with other districts in the area. Adding advanced classes will help student improve test scores. We need to survey the students to see what their plans are for college.

5. Approval of Minutes of Previous Meeting

1. Matt Couturiaux moved, Ted Mies seconded to approve the minutes of the Regular Board Meeting of October 12, 2016. Roll Call: All ayes.

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

8. Superintendent Report
 - The Veterans Day assembly is tomorrow, November 10th.
 - They will set up local providers to look at and maintain the HVAC system.
 - The district needs to make a decision soon to get a roofer for the leaking roofs. Roof repair estimates are subject to change after a year. Still trying to find the leak in the HS building. It could be located in the flashing. Mrs. Lowder's room still has leaking issues.
 - We will start looking for a plan for the parking lot and using monies that are coming in.
 - Mr. Couturiaux and Mr. Ruholl would like to sit in on interviews for the roof agreement.

9. Communications
 - No additional comments were made.

10. Executive Session
 1. Matt Couturiaux moved, Joe Sutera seconded to enter into executive session at 8:20 p.m. Roll Call: All ayes.

2. Ted Mies moved, Matt Couturiaux seconded to return to open session at 8:55 p.m Roll Call: All ayes.

11. New Business

1. Joe Sutera moved, Ted Mies seconded to approve the following items: Approve the 2016 audit;
4. Approve the authorization to replace elementary roofs H and D in the summer of 2017. This price is not to exceed \$150,000, including contingencies;
5. Approve the first reading of the Levy;
6. Approve the sale of 40 hurdles to the Virginia School District for the price of \$40 per hurdle. Roll Call: All ayes.

11-2. Ted Mies moved, Matt Couturiaux seconded to approve the at large school board election resolution to be placed on the April ballot. Roll Call: Ayes-Couturiaux, Heriford, Ruholl, Mies, Sutera and Turner.
Nayes-Duewer.

11-3. Matt Couturiaux moved, Joe Sutera seconded to approve a 2 year contract extension(July 1, 2017-June 30, 2019) for the Superintendent, Dustin Day. Roll Call: Ayes-Couturiaux, Heriford, Ruholl, Sutera and Turner. Nayes-Duewer and Mies.

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

- The reading of the Levy will indicate how much to make in every category.

13. Adjournment

- Next Regular Board Meeting is December 14th at 7:00 p.m.
- Joe Sutera moved, Steve Ruholl seconded to adjourn the meeting at 9:50 p.m. Roll Call: All ayes.

