

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
December 14, 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: Valerie Duewer, Nancy Heriford, Ted Mies and Gail Turner. Joe Sutera arrived at 7:35 p.m. Matt Couturiaux and Steve Ruholl were absent.

3. Valerie Duewer moved, Gail Turner seconded to adopt the agenda and add 11-1 Executive session, 12.-New Business, 13.-Adjournment.

- 4-1 Public Hearing on the Levy

- 4-2 Ted Mies moved, Gail Turner seconded to open the Levy hearing.
Roll Call: All ayes.

- 4-3. Discussion and Public Comments

- 4-4. Valerie Duewer moved, Ted Mies seconded to close the Levy hearing. Roll Call: All ayes.

- 4-5. Gail Turner moved, Valerie Duewer seconded to adopt the 2016-2017 Levy as presented. Roll Call: All ayes.

5. Communications

- 5-1. Introduction of teachers and board members.

- 5-2. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel.

- 5-3. Recognitions/Communications

- Connie Cody, Robin Lowder, & Katie Webb-3rd, 4th and 5th grade teachers, were here to explain to the board their gift giving program that the students do for Christmas. Instead of doing the \$5 gift exchange, students bring in coins and money for specific days of the week. Various days are hat day, pajama day and comfort and Joy reading day. The 6 different classes vote on an organization to give their money to. The winning class gets to present the check to that local organization.

5-4. Committee Meetings

- Four Rivers-Valerie Duewer attended this meeting. No new business information was discussed.
- CACC-No meeting was held in December. Jan 19th will be the next meeting.
- Roof committee-This committee will meet and go over the proposals for the two roofs.
- Chicago Conference-The board members attended various trainings and meetings at the School Board conference. Several different topics were discussed. They also enjoyed talking with other board members.
- Tammy Hermes reported the Carnegie Math representative came in and viewed the students working on their online math.

6. Approval of Minutes of Previous Meeting

1. Gail Turner moved, Valerie Duewer seconded to approve the minutes of the Regular Board Meeting of November 9, 2016. Roll Call: All Ayes.

7. 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.

8. Approval of Treasurer's Report

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

9. Superintendent Report

1. District Updates

- The new bus is here and running.
- The levy has been approved.
- Negotiations need to be worked on.
- TRS Representative will be at the school February 10th at 2 p.m.
- January 3rd, Denise Waggoner will be here to talk about deaf/hard hearing students and how to accommodate.
- Waverly Holiday Tournament seedings were done last Sunday with Waverly/Franklin South County Vipers being placed in the 10th seed.

10. Communications

- No additional comments were made.

11. Executive Session

1. Valerie Duewer moved, Ted Mies seconded to enter into executive session at 8:49 p.m. Roll Call: All ayes.
2. Joe Sutera moved, Ted Mies seconded to return to open session at 9:22 p.m. Roll Call: All ayes.

12. New Business

1. Joe Sutera moved, Ted Mies seconded to approve the purchase of six smartboards for the high school. This purchase will be \$23,999.00. Roll Call: All ayes.

13. Adjournment

- Next Regular Board Meeting is January 11th at 7:00 p.m.
- Joe Sutera moved, Ted Mies seconded to adjourn the meeting at 9:38 p.m. Roll Call: All ayes.

Date _____

Board President _____

Board Secretary _____