

Waverly Community Unit School District #6

Special Meeting of the Board of Education

July 2, 2015

Waverly High School Faculty Workroom

- I. Preliminaries
 - A. The Board of Education of Community Unity School District #6, Morgan, Sangamon, and Macoupin Counties, Illinois met for a Special Session July 2, 2015 at 6:30 p.m. in the Teacher's Workroom of the Waverly High School.
Board President Nancy Heriford called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited. Upon roll being called, the following members were present: Nancy Heriford, Matt Couturiaux, Gail Turner, Mike Keeton, Principal Tammy Hermes, and Superintendent Dustin Day. Val Duewer joined the meeting at 6:35, Joe Sutera joined the meeting at 6:36, and Ted Mies joined the meeting at 6:38.
- II. Recognition of Audience
 - A. Mr. Todd Hannah of Allied Design spoke about the gym floor. This included the removal, installation, and sealing. Mr. Hannah discussed his conversations with Mr. Stalker and the timeline that was presented. Mr. Hannah went on to invite the board to a "walkthrough" at 6:00 p.m. at the next scheduled board meeting. He stated that everyone is to be off the elementary and high school gym floors by July 13th to allow for removal of the elementary floor and sanding/refinishing of the high school floor. Mr. Hannah concluded that Mr. Stalker would be here by August 3rd to start on the installation of the elementary gym floor.
- III. Discussion of Removal, Installation, and Painting of the gym floors
 - A. See above
- IV. Recognition of Staff Resignations
 - A. The board recognized the resignation of Bonnie Hawks
- V. Business Items to be Considered
 - A. Van – Mr. Day gave an update about the van would cost approximately \$950.00 to fix. He did elaborate that no written estimate was presented. A board discussion took place asking what the problems were and how could they be fixed. The board decided to have Mr. Day drive the van and report back on July 15th with a recommendation.
- VI. Executive Session
 - A. Joe Sutera moved and Matt Couturiaux seconded to enter into executive session at 7:33 p.m. Roll Call: All ayes.
 - B. Mike Keaton moved and Joe Sutera seconded to return to open session at 8:18 p.m. Roll Call: All ayes
- VII. Adjourn
 - A. Matt Couturiaux moved and Joe seconded to adjourn the meeting at 8:21 p.m. Roll Call: All ayes.