

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
September 13, 2017
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 Joe Sutera 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: Mike Keeton, Nick Nelson, Steve Ruholl, Corey Stewart, Joe Sutera and Gail Turner. Valerie Duewer arrived at 7:15 p.m.

3. Steve Ruholl moved, Gail Turner seconded to adopt the agenda.

Roll Call: All ayes.

- 4-1. Public hearing on the budget.

4-2. Mike Keeton moved, Corey Stewart seconded to open the budget hearing. Roll Call: All ayes.

4-3. Discussion and Public comments. No further comments were made.

4-4. Steve Ruholl moved, Nick Nelson seconded to close the budget hearing. Roll Call: All ayes.

4-5. Gail Turner moved, Corey Stewart seconded to adopt the 2017-2018 Budget as presented. Roll Call: All ayes.

5. Communications

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

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

- 5-3. Recognitions/Communications

- Christie Green & Courtney Ryan was here to discuss co-teaching in the 4th grade. The 4th grade split is working well. They also do reading recovery in the 1st grade.

5-4. Committee Meetings

- Four Rivers-Valerie Duewer attended this meeting. They passed the budget and approved the audit.
- CACC-This meeting will be held next Tuesday, October 19th.
- 2 Schools Meeting-Guidance Counselors are going through schedules and will give an update at the next meeting.

6. Approval of Minutes of Previous Meeting

1. Valerie Duewer moved, Nick Nelson seconded to approve the minutes of the Regular Board meeting of August 9, 2017. Roll Call: All ayes.

7. Authorization of Payment of Bills

1. Mike Keeton moved, Steve Ruholl 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. Corey Stewart moved, Valerie Duewer seconded to approve the Monthly Financial Report and the Monthly Activity Accounts Report. Roll Call: All ayes.

9. Superintendent Report

1. Mr. Day
 - The governor vetoed Senate Bill 1, but voted on Senate Bill 1947.
 - \$127,000 paid in State Aid.
 - There are 1900 teacher openings in the state of Illinois.
 - Map testing is still being conducted.
 - FCCLA overnight trip is October 1st and 2nd. 2 students and 1 sponsor would like to attend for leadership training.
2. Tammy Hermes
 - The monitor from the state met with Pre-k teachers.

- Met with different support groups. Some changes will be made in the Library with learning and resource room.
- Talked about some writing workshops.
- More wood chips are needed on the playground.
- There is a matching grant for playground equipment that will be worked on to replace our 25+ year old playground.
- A board member expressed concern over the safety of the school due to doors being unlocked. Would like to see some updates and possibly see the cost of a buzzer system. Also discussed having a scenario based training where keeping classroom doors secure. Corey Stewart and Nick Nelson will be on the Safety committee. Mr. Day will send an email to organize meeting.

10. Communications

- No additional comments were made.

11. Executive Session

1. Valerie Duewer moved, Mike Keeton seconded to enter into executive session at 8:31 p.m. Roll Call: All ayes.
2. Valerie Duewer moved, Corey Stewart seconded to return to open session at 10:41 p.m. Roll Call: All ayes.

12. New Business

1. Nick Nelson moved, Corey Stewart seconded to approve the following items: authorize the superintendent to bid estimates for roofs G and E;
2. Approve application of School Recognition;
3. Approve 2% raise for non-certified employees;
4. Approve 2% raise for superintendent;
5. Authorize the superintendent to compile a list of items to sell/donate.
Roll Call: All ayes.

13. Adjournment

- Next Regular Board Meeting is October 11th at 7:00 p.m.
- Mike Keeton moved, Corey Stewart seconded to adjourn the meeting at 10:50 p.m. Roll Call: All ayes.

Date _____

Board President _____

Board Secretary _____