

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
June 6, 2018
Waverly High School Faculty Workroom

1. The Board of Education of Community 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, Steve Ruholl, Corey Stewart, Joe Sutera and Gail Turner. Valerie Duewer arrived at 7:40 p.m. Nick Nelson was absent.

3. Mike Keeton moved, Steve Ruholl seconded to adopt the agenda and vote on agenda items 12-10 through 12-39 all together. Roll Call: All ayes.

4-1. Public Hearing on the Budget

4-2. Steve Ruholl moved, Gail Turner seconded to open the Budget Hearing. Roll Call: All ayes.

4-3. Discussion and Public Comments

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

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

5. Communications

1. Introduction of teachers and Board Members.

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

3. Recognitions/Communications

- Congratulations to Abby McCue, Ellie Whalen and Cayden Sharp. Ellie placed 11th in the State in High Jump.

4. Committee Meetings

- ROE Committee met on Tuesday. They discussed the 3% raise, minimum salary for teachers and credible earnings that goes toward their new salary. There are several teacher openings in the State of Illinois.

6. Approval of Minutes of Previous Meeting

1. Gail Turner moved, Mike Keeton seconded to approve the minutes for the Regular Board meeting of May 9, 2018. Roll Call: All ayes.

7. Authorization of Payment of Bills

1. Steve Ruholl moved, Corey Stewart seconded to approve the District Accounts Payable and the School Activity Accounts Payable. Roll Call: All ayes.

8. Approval of Treasurer's Report

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

9. Superintendent Report

1. Dustin Day

- The district is seeing improvements regarding the budget and roof plans.
- The new playground should be here on the 21st, 22nd and 23rd.
- Triple A Conference in Chicago in November.
- The bathrooms will have a new look with new dispensers that are automatic and new flooring. The Floors will be an epoxy covered flooring that is slip resistant..

2. Tammy Hermes

- Science and Social Studies teachers collaborated to reduce redundancies and gaps in the curriculum.
- FCL committee met to discuss ways to deal with some students issues. Teachers can recognize the problems.
- Pre-K grant received 30,000. A sidewalk will be built around the Pre-k playground so they can ride their tricycles. It will also be wheelchair accessible and have rubber mulch.
- Registration went well with about 75 families participating. Parents can come in after August 6th to register.
- Classes will go from 85 minutes to 43 minutes.

- We have an increase this year of students going to Franklin. Spanish and Ag are popular classes for our students. Last year we sent 52, this year we have 55 students going to Franklin. Last year, Franklin sent 28, this year they are sending 1.
- Some schools have dual credits for their students. The district will be researching more options for the high school students.
- The district is looking at getting more parents involved with the Ruby pain method. More family nights and looking for a speaker to come will be a good addition.

10. Communications

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

11. Executive Session

1. Steve Ruholl moved, Mike Keeton seconded to enter into executive session at 7:55 p.m. Roll Call: All ayes.
2. Mike Keeton moved, Valerie Duewer seconded to return to open session at 9:33 p.m. Roll Call: All ayes.

12. New Business

1. Steve Ruholl moved, Mike Keeton seconded to adopt the prevailing wage resolution. Roll Call: All ayes.
2. Gail Turner moved, Mike Keeton seconded to approve to not rehire Karen Stayton for the 2018-2019 school year. Roll Call: All ayes.
3. Steve Ruholl moved, Mike Keeton seconded to approve to not rehire Michelle Franklin for the 2018-2019 school year. Roll Call: All ayes.
4. Valerie Duewer moved, Corey Stewart seconded to approve the hire of Julia Campbell(Summer help as needed). Roll Call: All ayes.
5. Gail Turner moved, Valerie Duewer seconded to recognize and approve the resignation of Amber Kloppe. Roll Call: All ayes.
6. Steve Ruholl moved, Corey Stewart seconded to recognize and approve the resignation of Kyle Compansano. Roll Call: All ayes.
7. Gail Turner moved, Valerie Duewer seconded to recognize and approve the resignation of Ashley Creason. Roll Call: All ayes.

8. Valerie Duewer moved, Steve Ruholl seconded to approve the Waverly Education Association and Board of Education Contract agreement. Roll Call: All ayes.
9. Corey Stewart moved, Steve Ruholl seconded to approve the elementary door bid not to exceed \$70,000.00. Roll Call: All ayes.
10. Mike Keeton moved, Valerie Duewer seconded to approve the following items: Approve reading of Board Policy 2:260 Uniform Grievance Procedure;
11. Approve reading of Board Policy 4:15 Identity Protection;
12. Approve reading of Board Policy 4:110 Transportation;
13. Approve reading of Board Policy 4:150 Facility Management and Building Programs;
14. Approve reading of Board Policy 4:170 Safety;
15. Approve reading of Board Policy 5:20 Workplace Harassment Prohibited;
16. Approve reading of Board Policy 5:90 Abused and Neglected Child Reporting;
17. Approve reading of Board Policy 5:100 Staff Development Program;
18. Approve reading of Board Policy 5:200 Terms and Conditions of Employment and Dismissal;
19. Approve reading of Board Policy 5:220 Substitute Teachers;
20. Approve reading of Board Policy 5:240 Suspension;
21. Approve reading of Board Policy 5:290 Employment Termination and Suspensions;
22. Approve reading of Board Policy 6:50 School Wellness(Rewritten);
23. Approve reading of Board Policy 6:60 Curriculum Content;
24. Approve reading of Board Policy 6:150 Home and Hospital Instruction;
25. Approve reading of Board Policy 6:300 Graduation Requirements;
26. Approve reading of Board Policy 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students;

27. Approve reading of Board Policy 6:340 Student Testing and Assessment Program;
28. Approve reading of Board Policy 7:10 Equal Educational Opportunities;
29. Approve reading of Board Policy 7:15 Student and Family Privacy Rights;
30. Approve reading of Board Policy 7:20 Harassment of Students Prohibited;
31. Approve reading of Board Policy 7:70 Attendance and Truancy;
32. Approve reading of Board Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment;
33. Approve reading of Board Policy 7:190 Student Behavior;
34. Approve reading of Board Policy 7:250 Student Support Services;
35. Approve reading of Board Policy 7:260 Exemption from Physical Education;
36. Approve reading of Board Policy 7:270 Administering Medicine to Students;
37. Approve reading of Board Policy 7:275 Orders to Forgo Life-Sustaining Treatment;
38. Approve reading of Board Policy 7:305 Student Athlete Concussions and Head Injuries;
39. Approve reading of Board Policy 7:340 Student Records. Roll Call: All ayes.

13. Adjournments

- Next Regular Board is July 11th at 7:00 p.m.
- Gail Turner moved, Corey Stewart seconded to adjourn the meeting at 9:40 p.m. Roll Call: All ayes.