

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
July 11, 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: Valerie Duewer, Mike Keeton, Nick Nelson, Steve Ruholl, Corey Stewart, Joe Sutera and Gail Turner.
3. Mike Keeton moved, Corey Stewart seconded to adopt the agenda.
Roll Call: All ayes.
4. Communications
 1. Introduction of teachers and board members.
 2. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel.
 3. Recognitions/Communications
 - Kudos to all the workers who worked on the playground. It was a very hot 2 days but the playground is just about complete.
Thanks to all who helped!
 4. Committee Meetings
 - Four Rivers-Val attended this meeting as they discussed hiring a new architect. The new building should be complete by the Fall of 2019. They also discussed the budget.
 - CACC-August 20th is the 1st day of school for CACC. There are 820 students currently enrolled. They expect to see enrollment rise over the next few years.
5. Approval of Minutes of Previous Meeting

1. Valerie Duewer moved, Gail Turner seconded to approve the minutes for the Regular Board Meeting of June 6, 2018. Roll Call: All ayes.

6. Authorization of Payment of Bills
 1. Mike Keeton moved, Steve Ruholl seconded to approve the District Accounts Payable and the School Activity Accounts Payable. Roll Call: Ayes: Ruholl, Stewart, Sutera, Turner, Duewer, and Keeton. Abstain: Nelson.

7. Approval of Treasurer's Report
 1. Valerie Duewer moved, Corey Stewart seconded to approve the Monthly Financial Report and the Monthly Accounts Report. Roll Call: All ayes.

8. Superintendent Report
 1. Dustin Day
 - The roof project is completed.
 - The playground is almost complete.
 - The new door system should start arriving around July 17th. These new doors will have a buzz in system. We have completed these projects under our budget.
 - New floors, faucets and walls are currently being installed in the bathrooms. They are looking very nice. The locker room floors at the High School are currently being discussed.
 - The parking lot still needs to be repaired soon.
 - The East hallway and the main hallway leading to the cafeteria are in need of replacing the tiles.
 - The High School still has some leaks that are hard to locate.
 - Dustin met with the representative discussing the Green Edison bid. They will provide the district with LED lighting. This will save the district thousands of dollars and conserve energy.

They must be installed by August 31st. Amren will pay 65% of the bill.

2. Tammy Hermes

- The playground looks awesome. Thanks for all who helped. It was great to see everyone working together for the community. She has received a lot of compliments.
- Dickey-John will collect school supplies for the school.
- Ruby Payne training will be August 17th.
- Interviews will be conducted within the next week.

9. Communications

- No further comments were made.

10. Executive Session

1. Mike Keeton moved, Steve Ruholl seconded to enter into executive session at 7:46 p.m. Roll Call: All ayes.
2. Mike Keeton moved, Steve Ruholl seconded to return to open session at 9:02 p.m. Roll Call: All ayes.

11. New Business

1. Corey Stewart moved, Valerie Duewer seconded to recognize and approve the resignation of Abby Dodd. Roll Call: All ayes.
2. Nick Nelson moved, Gail Turner seconded to approve authorization to seal close session minutes from January 2018-June 2018 because the need for confidentiality still exist as to protect an individual's privacy or the district's interests. Roll Call: All ayes.
3. Valerie Duewer moved, Steve Ruholl seconded to hire Raymond Baker for custodian. Roll Call: All ayes.
4. Mike Keeton moved, Nick Nelson seconded to hire Lynn Nagel as a para-professional. Roll Call: All ayes.
5. Steve Ruholl moved, Nick Nelson seconded to hire Seth Hill as assistant Football coach. Roll Call: All ayes.

6. Valerie Duewer moved, Corey Stewart seconded to hire Becky Spencer as head Junior High volleyball coach. Roll Call: All ayes.
 7. Gail Turner moved, Corey Stewart seconded to hire Courtney Long as head Junior High cheerleading coach. Roll Call: All ayes.
 8. Corey Stewart moved, Valerie Duewer seconded to hire Erin Luttrell as assistant junior high cheerleading coach. Roll Call: All ayes.
 9. Valerie Duewer moved, Gail Turner seconded to hire Bill Talbert as assistant high school baseball coach. Roll Call: All ayes.
 10. Approve raises for non-certified staff as presented was tabled until next month.
 11. Mike Keeton moved, Nick Nelson seconded to approve Green Edison to replace all lights in the district not to exceed \$25,000. Roll Call: All ayes.
12. Adjournment
- Next Regular Meeting is August 8th at 7:00 p.m.
 - Mike Keeton moved, Steve Ruhool seconded to adjourn the meeting at 9:10 p.m. Roll Call: All ayes.