

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
August 8, 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. Valerie Duewer moved, Steve Ruholl 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. No comments were made.
 3. Recognitions/Communications
 - Thank you to the Summer Staff. They have worked extremely hard this summer getting all the projects done and the buildings cleaned.
 - Fall sports practices have begun. Sports that have started are: Golf, HS Volleyball, HS Football, Jr High Softball, Jr high and HS Cross Country.
 - School will begin August 20th.
 4. Committee Meeting
 - Four Rivers-Valerie Duewer attended this meeting. They discussed the regular summer activities. The construction is progressing on their building.
 - Building Committee-All the summer projects are being completed.
 - Education Committee-Class sizes are small at this time. Parents are still registering their children this week.
5. Approval of Minutes of Previous Meeting

1. Gail Turner moved, Steve Ruholl seconded to approve the minutes for the Regular Board Meeting of July 11, 2018. Roll Call: All ayes.

6. Authorization of Payment of Bills
 1. Valerie Duewer moved, Mike Keeton seconded to approve the District Accounts Payable and the School Activity Accounts Payable. Roll Call: All ayes.

7. Approval of Treasurer's Report
 1. Mike Keeton moved, Nick Nelson seconded to approve the Monthly Financial Report and the Monthly Accounts Report. Roll Call: All ayes.

8. Superintendent Report
 1. Dustin Day
 - All summer projects should be completed by the 1st day of school.
 - Exterior doors should be delivered this week. The wiring for the doors is also being completed at this time.
 - The LED light project is underway. These lights should last 23 years. With the addition of these lights, the estimated energy savings will be approximately \$250,000.00 over the 23 years.

9. Communications
 - No further comments were made.

10. Executive Session
 1. Corey Stewart moved, Nick Nelson seconded to enter into executive sessions at 7:18 p.m. Roll Call: All ayes.
 2. Steve Ruholl moved, Mike Keeton seconded to return to open session at 9:04 p.m. Roll Call: All ayes.

11. New Business
 1. Valerie Duewer moved, Nick Nelson seconded to approve 1st reading of the 2018-2019 Budget. Roll Call: All ayes.

2. Corey Stewart moved, Gail Turner seconded to hire Michael Rubert as 6th grade teacher. Roll Call: All ayes.
 3. Valerie Duewer moved, Mike Keeton seconded to approve Prairie Farms as the milk provider for the 2018-2019 school year. Roll Call: All ayes.
 4. Steve Ruholl moved, Nick Nelson seconded to approve Erthol Oil as the Diesel and Gas provider for the 2018-2019 school year. Roll Call: All ayes.
 5. Gail Turner moved, Nick Nelson seconded to recognize and approve the resignation of Sarah Leonard. Roll Call: All ayes.
 6. Steve Ruholl moved, Valerie Duewer seconded to approve the 2% raise for non-tenure staff as presented. Roll Call: All ayes.
 7. Corey Stewart moved, Mike Keeton seconded to recognize and approve the resignation of Nancy Hardy, ELL teacher. Roll Call: All ayes.
12. Adjournment
- Next Regular Board Meeting is September 12th at 7:00 p.m.
 - Mike Keeton moved, Steve Ruholl seconded to adjourn the meeting at 9:10 p.m. Roll Call: All ayes.