

**WAVERLY COMMUNITY UNIT SCHOOL DISTRICT #6**  
**REGULAR MEETING**  
**June 12, 2019**  
**7:00 P.M.**  
**Finance Committee starts at 6:45 P.M.**  
**Waverly High School**

**REGULAR MEETING AGENDA**

1. **Call To Order-Roll Call**
2. **Public Comment**
3. **Budget Hearing**
  - 3.1 Public Hearing on the Budget
  - 3.2 Open Budget hearing (Action)
  - 3.3 Discussion and Public Comment
  - 3.4 Close Budget Hearing (Action)
  - 3.5 Adopt the 2018-2019 Amended Budget
4. **Scheduled Audience Participation**
  - 4.1 Scheduled Teacher Presentations
5. **Adjustments to Agenda**
6. **Reports and Recommendations**
  - 6.1 Administrators
    - 6.1.1 Mrs. Tammy Hermes, Elementary Principal
    - 6.1.2 Mr. Dustin Day Junior High and High School Principal
  - 6.2 Superintendent
    - 6.2.1 Mr. Dustin Day, District Superintendent
7. **Consent Agenda:**
  - A. Approve minutes of regular meeting May 8, 2019
  - B. Approve minutes of special meeting on June 5, 2019
  - C. Financial Reports:
    - Treasurer's Report
    - Bills Payable
    - Payroll
    - Reports: Elementary Fund, Jr/Sr High Fund
8. **Executive Session-** *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity & Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.*
9. **New Business**
  - 9.1 **Personnel Consent Agenda, as presented and recommended, pending proper certifications and/or requirements**
    - 9.1.1 **Approval of Employment of Personnel**
      - Recommendation from Mr. Day
      - Approve Ryan McDonald for Science Teacher
      - Approve Adrienne Fairless as Asst Junior High Cheerleading Coach
      - Approve Brian Cook for Junior High/High School Principal
      - Approve Joelle Nevius for summer help
    - 9.1.2 **Approve the District Consolidated Plan**
    - 9.1.3 **Approve the sale of 20 hurdles**
    - 9.1.4 **Approve 2.75% raise for non-certified staff**
    - 9.1.5 **Approve 2.75% raise for administrators**
    - 9.1.6 **Approve the final reading of the South County Athletics Handbook**
    - 9.1.7 **Approve the replacement of 4 HVAC units not to exceed \$25,000 for Henson**

**Robinson**

- 9.1.8 **Approve the amount not to exceed \$25,000 for DEM services to remove asbestos in the assigned area in the Elementary school**
- 9.1.9 **Approve the amount not to exceed \$30,000 for Patterson Flooring to install the new flooring in the assigned area in the Elementary school.**

**9. Adjournment**