

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
May 8, 2019
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 Mike Keeton called the regular meeting to order at 7:04 pm and the Pledge of Allegiance was recited. Upon roll being called, the following members answered present: Jim Brown, Lon Brown, Mike Keeton, Ted Mies, Nick Nelson, Steve Ruholl and Jason Shumaker.
2. Public Comment-No comments were made.
3. Scheduled Teacher Participation
 1. Melissa Saxer, 1st grade teacher, presented to the board the things that her classroom are doing. They discuss the Monarch Madness and read books for that. The class reads the variety of 20 books that are on the list, then the kids are able to vote on which book they like the best. It really gets kids excited about reading and Mrs Saxer is glad to share the love of reading with her students.
4. Adjustments to agenda
 - Nick Nelson moved, Steve Ruholl seconded to add 9.1.7-Authorize Principal to search for 7-12 Principal to the agenda.
5. Reports and Recommendations
 1. Administrators
 1. Mrs. Tammy Hermes, Elementary Principal, discussed the Grant that they are working on. They will use the grant on Social/Emotional Learning, and brain/trauma issues that students may have. The teachers are always working hard to help the kids.
 2. Mr. Dustin Day, Junior High and High School Principal, discussed that next year's schedule is almost complete.

Awards Night is Tuesday May 14th. Graduation is Friday May 24th.

5.2 Superintendent

1. Mr. Dustin Day, District Superintendent discussed that several will gather to discuss schedules with Franklin and being able to better use their resources in offering subjects.

- The public school calendar is not complete yet. It should be 176 days in length.
- The board needs to approve the graduation list.
- Mr. Day would like to commend Denise Talbert on a job well done keeping things in order and by updating things in the announcements.
- School handbooks are ready to be viewed and need approval.
- The Chicago conference is in November. The board members attending are Mike Keeton, Ted Mies, Jim Brown, Jason Shumaker and Lon Brown.
- Committees were picked.
- CACC-Steve and Nick as alternate
- Building-Steve and Nick
- Four Rivers-Jason and Nick
- Policy/Personnel-Ted and Lon
- Negotiations-Steve, Ted and Mike
- Education Advisory-Steve
- Curriculum-Jim
- Insurance-Steve
- School Improvement-Mike, Lon and Jason
- Roofs need repaired as well as the parking lots.
- Discussion of getting all of the Jr. High students to the High School for all classes.
- Alertify will change to School messenger.
- When a track meet is cancelled, an alertify needs to be sent out.
- Online registration will be available in June.

6. Consent Agenda

A. Ted Mies moved, Nick Nelson seconded to approve minutes of special board meeting on April 25, 2019. Roll Call: All ayes.

B. Financial Report:

- Treasurer's Report
- Bills Payable
- Payroll
- Reports: Elementary Fund, Jr/Sr High Fund

7. Executive Session

1. Steve Ruholl moved, Jim Brown seconded to enter into executive session at 7:30 p.m. Roll Call: All ayes.
2. Jason Shumaker moved, Steve Ruholl seconded to return to regular session at 9:30 p.m. Roll Call: All ayes.

8.

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 Mrs. Hermes
- Approve Melissa Baker, music teacher
- Recommendation from Mr. Day
- Approve the hiring of Joelle Nevius, JH cheerleading
- Approve Julia Campbell for summer help
- Approve Tony Miller for summer help

Resignations

- Approve and recognize the resignation of Brad Cardella
- Approve and recognize the resignation of Leslie Watkins

Nick Nelson moved, Ted Mies seconded to approve the following new business:

9.1.2 Approve the high school graduation list;

9.1.3 Approve the IASB membership for the 2019-2020 year;

9.1.4 Approve final reading of the elementary and JH/HS handbooks;

9.1.5 Approve the first reading of the amended budget;

9.1.6 Approve the Bass Fishing Co-op with Waverly, Franklin, and New Berlin;

9.1.7 Authorize Principal to search for 7-12 Principal. Roll Call: All ayes.

Board Meeting adjourned at 9:55 p.m. Roll Call: All ayes.