

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
August 14, 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 7:00 p.m. 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-Mrs. Strode reported that stuff the bus went very well. Key Club and Student Council members were there to be the servers for the night. They were very good helpers. School items were brought in and monetary donations were made. Stuff the bus collected \$600.
3. Scheduled Audience Participation
 - 3.1 Scheduled Teacher Presentations-No teachers were here to present. It was brought up that not all teachers need to present to the board. The elementary teachers are well represented with presentations.
4. Adjustments to Agenda-No adjustments were made.
5. Reports and Recommendations

5.1 Administrators

5.1.1 Mrs. Tammy Hermes, Elementary Principal, stated that the elementary school is ready for next week and the floors look nice. Teachers come on Monday and Tuesday with students coming on Wednesday.

5.1.2 Mr Brian Cook, Junior High and High School Principal, has been helping to get things ready for school. He has been in his office this week and meeting with teachers. Things seem to be ready to go next week.

5.2 Superintendent

5.2.1 Mr. Dustin Day, District Superintendent, discussed how things were ready for the upcoming school year. Administrative meetings will be Monday at 9 am. He has been writing monthly reports. The new busses are here and also a new van. The roof and the floors are done in the elementary. A nice large new classroom is done in the High School. The board is welcome to come tour both schools and see the updates. Working on the 3:10 dismissal time.

6. Consent Agenda

A. Approve the minutes of regular meeting July 10, 2019. Ted Mies moved, Steve Ruholl seconded to approve the minutes of the regular meeting of July 10, 2019. Roll Call: All ayes.

B. Financial Reports

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

7. Executive Session

1. Nick Nelson moved, Jason Shumaker seconded to enter into executive session at 7:24 p.m. Roll Call: All ayes.
2. Steve Ruholl moved, Jim Brown seconded to return to regular session at 7:50 p.m. Roll Call: All ayes.

8. New Business

8.1 Personnel Consent Agenda, as presented and recommended, pending proper certifications and/or requirements.

8.1.1 Approval of Employment of Personnel

- Recommendation from Mrs. Hermes
- Approve Joelle Nevius for paraprofessional
- Recommendation from Mr. Day
- Steve Ruholl moved, Lon Brown seconded to approve the following positions: approve Katie Gardner for School Nurse;

- Approve Melinda Burrows for full-time sub for first semester/English. Roll Call: All ayes.

8.1.2 Ted Mies moved, Jason Shumaker seconded to approve the following items: approve first reading of the 2019-2020 budget;

8.1.3 approve the final reading of the transportation policy;

8.1.4 approve FS for the fuel provider for the 2019-2020 school year;

8.1.5 approve Prairie Farms as the milk provider for the 2019-2020 school year;

8.1.6 approve MJ Kellner for cafeteria supplies for the 2019-2020 school year;

8.1.7 approve the school day will end at 3:10

9. Adjournment

- The meeting was adjourned at 7:54 p.m. Roll Call: All ayes.
- Next meeting is September 11, 2019.