

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
September 11, 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-No comments were made.
3. Budget Hearing
 - 3.1 Public Hearing on the budget
 - 3.2 Ted Mies moved, Steve Ruholl seconded to open the budget hearing. Roll Call: All ayes.
 - 3.3 Discussion and Public comment-It was stated that Lisa Nevius does an awesome job on keeping the budget and is tight on expenses.
 - 3.4 Steve Ruholl moved, Jason Shumaker seconded to close the budget hearing. Roll Call: All ayes.
 - 3.5 Steve Ruholl moved, Lon Brown seconded to adopt the 2019-2020 Budget.
4. Scheduled Audience Participation
 - 4.1 Scheduled Teacher Presentations-Mr Rubert, 5th/6th grade Math and Science Teacher, Angie Raymond-2nd grade teacher and Rachel Chamberlin-1st grade teacher discussed what they were doing in their classrooms.
5. Adjustments to Agenda-No adjustments were made.
6. Reports and Recommendations
 - 6.1 Administrators

6.1.1 Mrs. Tammy Hermes, Elementary Principal, stated things are going well. Nurse Katie is adjusting well and really connecting with the kids. She is doing a great job.

6.1.2 Mr. Brian Cook, Junior High and High School Principal, has been working on getting the nurse's office ready in the High School. He also stated Mr. Salazar would like to start a Spanish club and even a Tennis team. The kids are excited about and have about 30 interested. The Spanish Club would take field trips and talk about Spanish culture.

6.2 Superintendent

6.2.1 Mr. Dustin Day, District Superintendent discussed his meetings with Mrs. Hermes and Mr. Cook and they go over district needs. He discussed needing to hire another janitor. Some of the janitors are driving busing and it takes time away from the cleaning. Times for a new janitor need to be discussed. More bus drivers are needed also. They will post ads for both on the internet and in the newspapers. Some roof repairs are still needed to be done and will be completed next year. A leak was found in Ms. Chamberlin's room. It has a 30 year warranty. Exterior doors will be redone in October.

7. Consent Agenda

A. Lonn Brown moved, Jim Brown seconded to approve the minutes of the regular meeting of August 14, 2019. Roll Call: All ayes.

B. Financial Reports

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

8. Executive Session

1. Jim Brown moved, Jason Shumaker seconded to enter into executive session at 7:39 p.m. Roll Call: All ayes.

2. Nick Nelson moved, Ted Mies seconded to return to regular session at 8:04 p.m. Roll Call: All ayes.

9. New Business

9.1 Personal Consent Agenda, as presented and recommended, pending proper certifications and/or requirements

9.1.1 Approval of Employment of Personnel

- Recommendation from Mr. Day
- Jim Brown moved, Jason Shumaker seconded to approve the following items: approve Ryan McDonald for Assistant Football Coach;
- Approve and recognize the resignation of Donna Miller;
- Approve and recognize the resignation of Kim Fagg;
- Approve Stacey Robinette as para-professional;
- 9.1.2 approve the application for school recognition;
- 9.1.3 approve to allow the possibility of 5th graders to participate in volleyball for the 2019-2020 school year;
- 9.1.4 authorize the superintendent to bid roof C. Roll Call: All ayes.

10. Adjournment

- Steve Ruholl moved, Nick Nelson seconded to adjourn the meeting at 8:08 p.m. Roll Call: All ayes.
- The next meeting is October 9th, 2019 at 7 p.m.