

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
October 9, 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-
 - Tom Hannah, with Allied Design Consultants, was here to discuss the parking lot repairs. Surveys need to be done and see where things are draining and correct the drainage issue. Suggested asking the city to help with it and get their input.
 - Christi Green and Courtney Ryan, Elementary Teachers were present.
3. Adjustments to Agenda-No adjustments were made.
4. Reports and Recommendations
 - 4.1 Administrators
 - 4.1.1 Mrs. Tammy Hermes, Elementary Principal. Things are going fine in the elementary school.
 - 4.1.2 Mr Brian Cook, Junior High and High School Principal. Mr. Salazar presented to the board about starting a Spanish Club and a Tennis Club. The tennis club has about 30 interested and that would start in the spring. The Spanish club also has around 30 interested and will have 2 meetings a month.
 - 4.2 Superintendent
 - 4.2.1 Mr. Dustin Day, District Superintendent. Mr. Day met with 2 other architects to get their ideas and opinions. He is concerned about the water and which way it drains. It is estimated to be around a 3 to 4 million dollar project. The high school needs some repairs also. Some discussion needs to be made over Junior high

volleyball. Decisions are needed for athletic director because the numbers are low in volleyball. Rick Smith was wanting a meeting for co-op but hasn't heard from him since the summer. Mr. Day will look into the options. Discussed the pay for bus drivers and their routes and the time students are riding the bus.

5. Consent Agenda

A. Nick Nelson moved, Jason Shumaker seconded to approve the minutes of the regular meeting of September 11, 2019. Roll Call: All ayes.

B. Financial Reports:

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

6. Executive Session-No executive session was needed.

7. New Business

7.1 Ted Mies moved, Jim Brown seconded to approve the bus driver pay to \$15.00-\$18.00 per hour depending on employee. Roll Call: All ayes.

7.2 Steve Ruholl moved, Lon Brown seconded to approve Graphic Edge as our supplier for Athletic apparel for the 2019-2020 school year, as presented and recommended by the superintendent and Athletic Director. Roll Call: All ayes.

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

A. Approval of Employment of Personnel

- Recommendation from Superintendent, Mr. Day
- Jim Brown moved, Steve Ruholl seconded to approve Theresa Baker, custodian. Roll Call: All ayes.
- Recommendation from Elementary principal, Mrs. Hermes
- Ted Mies moved, Nick Nelson seconded to approve Betsy Brown, paraprofessional. Roll Call: All ayes.
- Recommendation from JH/HS principal, Mr. Cook

- Jim Brown moved, Jason Shumaker seconded to approve Rolando Salazarm JH scholastic bowl sponsor and JH student council sponsor. Roll Call: All ayes.

9. Adjournment

- Ted Mies moved, Nick Nelson moved to adjourn the meeting at 8:19 p.m. Roll Call: All ayes.
- The next meeting is November 13, 2019.