

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
January 8, 2020, 7:00 p.m.
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: J. Brown, L. Brown, Keeton, Mies, Nelson, Ruholl, and Shumaker.
2. Public Comment - None
3. Scheduled Audience Participation
 - 3.1 Shelly Wagner, K-5 Art teacher/K-12 Librarian/STEM coordinator and Melissa Baker, K-12 Music/Band teacher were both present. They both said their school year was going well.
4. Adjustments to Agenda – No action will be taken on 8.3
5. Reports and Recommendations
 - 5.1 Administrators
 - 5.1.1 Mrs. Tammy Hermes, Pre-K-6 Principal – Mrs. Hermes talked about the January 6, 2020 teacher in-service day. The teachers are working hard on their goals for this school year. We have eleven new students starting this semester including some students from the United Methodist Church Preschool after it closed and a few foster students.
 - 5.1.2 Brian Cook, Junior High and High School Principal – Mr. Cook spoke about the Trauma Training the 7-12 teachers received on January 6, 2020 at the teacher in-service. He said it was very beneficial for the teachers. There will be a new bells introduced this semester. The first bell is for Junior High students to be dismissed, the second is for high school students to be dismissed and tardy bell for Junior High, and the third bell is the tardy bell for high school students. This will give the Junior High and High School separate passing periods with less congestion in the hallways. The teachers are discussing a new backpack policy. Graduation date will be changed to Saturday, May 23, 2020.
 - 5.2 Superintendent
 - 5.2.1 Mr. Dustin Day, Pre-K-12 Superintendent – Mr. Day did a power point presentation regarding the school district debt service and borrowing capacity for the school district. The current tax rate for the school is 5.24%. The school could borrow 1.725 million dollars and it would raise the tax rate to 5.46%. On a \$100,000 house that would raise the taxes \$60. Right now the school has a long term debt of \$7,274,530.90. We still owe \$2,985,000 for the geothermal system at the grade school. This leaves \$4,289,530.90 still available to borrow on. There are a couple projects that are being looked at to complete. One of the projects is a new HVAC system at the high school. The system is 23 years old and starting to have problems. It would cost \$850,000 to put a small boiler system in. The second project is the parking lots. A performance based company did some surveying of the property to give us a bid. They gave a bid of \$750,000 for 6 inches of concrete at the high school and asphalt at the grade school. The main concern with both parking lots is water run-off. We can also go through a bid process to see what the prices would be on that. The third project is the demolishing of the locker plant. It would cost \$24,900 to demolish the building, but \$108,000 to do an asbestos abatement. A few more projects discussed is to finish the roof project at the grade school which cost around \$150,000. The

grade school also needs some tuck pointing done also. It was also discussed about finishing the removal and replacing of the floor tile in the hallways of the elementary school.

6. Consent Agenda
 - a. Shumaker moved, Mies seconded to approve minutes for the regular meeting of December 11, 2019. Roll Call: All ayes.
 - b. The Financial reports: Treasurer's report, Bill's payable, Payroll, and the Elementary/Jr/Sr high school activity reports were discussed.

7. Executive Session
 - a. J. Brown moved, Nelson seconded to enter into executive session at 8:40 p.m. to discuss 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 classes of employees. Roll call: All ayes.
 - b. J. Brown moved, Mies seconded to return to open session at 10:09 p.m. Roll call: All ayes.

8. New Business
 - 8.1 Personal Consent Agenda, as presented and recommended, pending proper certifications and/or requirements.
Mies moved, Nelson seconded to approve 8.1.1 – Approval of Employment of Personnel – Recommendation from Elementary Principal Mrs. Hermes to hire Bre Burt as a paraprofessional. Roll call: All ayes.
 - 8.2 Nelson moved, J. Brown seconded to approve authorization to seal close session minutes from July 2019-December 2019 because the need for confidentiality still exists as to protect an individual's privacy or the district's interests. Roll call: All ayes.
 - 8.3 Authorize GRP for the district performance based contracting service if the district decides to utilize that option for improvements to the facility. **No Action**
 - 8.4 L. Brown moved, Shumaker seconded to set graduation date for the 2019-2020 school year for Saturday, May 23, 2020 at 2:00 p.m. Roll call: All ayes.
 - 8.5 Mies moved, Ruholl seconded to authorize the Superintendent to do an architectural search. Roll call: All ayes.

9. Nelson moved, Shumaker seconded to adjourn the meeting at 10:12 p.m. Roll call: All ayes.

Next board meeting is February 12, 2020.

Date _____

Board President _____

Board Secretary _____

