

Waverly Community Unit School District #6  
Regular Meeting of the Board of Education  
November 13, 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/Audit Presentation
  - Amy and Ashley, our auditors, handed out copies of our audit report. Everything went well with the audit. There were some internal control issues but they explained how to resolve them and what to do for future reference.
3. Adjustments to Agenda-Make the adjustment to the recommendation from Athletic Director, Scott Hendricks. It should state: Chris Lyons, JH Boys' Basketball Supervisor-volunteer position.
4. Reports and Recommendations
  - 4.1 Administrators
    - 4.1.1 Mrs Tammy Hermes, Elementary Principal
    - 4.1.2 Mr. Brian Cook, Junior High and High School Principal
  - 4.2 Superintendent
    - 4.2.1 Mr. Dustin Day, District Superintendent
      - The surveyors were conducting inspections with the school grounds.
      - The conference in Chicago is coming up this month.
      - An engineer came to check the parking lots and on ways to repair them. They will check with the city and see how they can help also.
      - The High school needs a new HVAC system.
      - The old meat locker needs torn down to do the whole parking lot.

## 5. Consent Agenda

A. Jason Shumaker moved, Steve Ruholl seconded to approve the minutes of the regular meeting of October 9, 2019. Roll Call: All ayes.

### B. Financial Reports:

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

## 6. Executive Session

- Steve Ruholl moved, Jim Brown seconded to enter into executive session at 7:30 p.m. Roll Call: All ayes.
- Ted Mies moved, Jim Brown seconded to return to open session at 8:27 p.m. Roll Call: All ayes.

## 7. New Business

7.1 Nick Nelson moved, Jason Shumaker seconded to approve the first meeting of the levy. Roll Call: All ayes.

7.2 Jim Brown moved, Steve Ruholl seconded to approve the audit. Roll Call: All ayes.

7.3 Jim Brown moved, Lon Brown seconded to approve the authorization for the superintendent to request bids for proposal based contracting. Roll Call: All ayes.

7.4 Lon Brown moved, Jason Shumaker seconded to approve early graduation for the following students: Student A, Student B, Student C, and Student D. Roll Call: All ayes.

7.5 Steve Ruholl moved, Nick Nelson seconded to approve personnel consent agenda, as presented and recommended, pending proper certifications and/or requirements

### A. Approval of Employment of Personnel

- Recommendation from JH/HS principal, Mr. Cook
  - Scott Hendricks, Boys' HS Track Coach
  - Bailey Schmidt, Girls' HS Track Coach
  - Chuck Ross, Asst. HS Track Coach

Recommendation from Athletic Director Scott Hendricks

- Chris Lyons, JH Boys' Basketball Supervisor as a volunteer position.

## 9. Adjournment

- Ted Mies moved, Jim Brown seconded to adjourn the meeting at 8:51 p.m. Roll Call: All ayes.
- The next meeting is December 11, 2019.