

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
February 13, 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 Allen Yow, the school attorney, took several minutes to introduce himself to the board. Joe Petty, the new architect, spoke about upcoming projects such as the HVAC, high school parking lot, demolition of building, potential elementary floor time replacement, and potential asphalt replacement at the elementary school.
 - 3.2 Jim Roeschley provided the 2019-2020 testing/data report
4. Adjustments to Agenda – None
5. Reports and Recommendations
 - 5.1 Administrators
 - 5.1.1 Mrs. Tammy Hermes, Pre-K-6 Principal – Mrs. Hermes was absent, but no questions were asked.
 - 5.1.2 Brian Cook, Junior High and High School Principal – No additional questions were asked of Mr. Cook.
 - 5.1.3 Mr. Dustin Day, Pre-K-12 Superintendent – Mr. Day spoke about the bond representative appearing at the March board meeting. In addition, Mr. Day provided a timeline for the asbestos abatement and demolition of the old locker plant. Asbestos abatement will start February 24th and last approximately 12 days. The demolition of the building would last approximately a week and will start March 14th.
6. Consent Agenda
 - a. Mies moved, Shumaker seconded to approve minutes for the regular meeting of January 8, 2020. 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. Mies moved, J. Brown seconded to enter into executive session at 7:41p.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. Shumaker moved, Ruholl seconded to return to open session at 8:35 p.m. Roll call: All ayes.
8. New Business

- 8.1 Resolution declaring intention to issue \$1,725,000 working cash fund bonds of the district for the purpose of increasing the working cash fund of the district, and directing that notice of such intention be published in the manner provided by law. J. Brown moved, Ruholl seconded to approve. 6-1 vote, Mies voting naye.
- 8.2 Resolution providing for the issue of not to exceed \$2,795,000 taxable general obligation refunding school bonds of the district for the purpose of refunding certain outstanding bonds of the district, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, authorizing the execution of an escrow agreement in connection therewith and authorizing the sale of the bonds to Bernardi Securities, Inc. roll call: all ayes
- 8.3 Approve the hiring of Joe Petty for district architect. Roll call: all ayes
- 8.4 Authorize the superintendent to initiate bids for the high school HVAC system. Roll call: all ayes.
- 8.5 Authorize the superintendent to initiate bids for the asphalt paving of the high school parking lot. Roll call: all ayes.
- 8.6 Authorize the superintendent to initiate bids for the elementary floor tile (hallways only). Roll call: all ayes
- 8.7 Authorize the superintendent to initiate bids for the asphalt paving of the elementary turn around and drive. Roll call: all ayes.
- 8.8 Approve DEM for asbestos abatement of the locker plant for \$57,000.00. Roll call: all ayes.
- 8.9 Approve Excavation Partners Inc. for the demolition of the locker plant for \$23,850.00. Roll call: all ayes.

9. Shumaker moved, Ruholl seconded to adjourn the meeting at 8:58 p.m. Roll call: All ayes.

Next board meeting is March 11, 2020.

Date _____

Board President _____

Board Secretary _____