

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
March 11, 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 John Vezetti presented information regarding the bond sale and low interest rates.
4. Bond Hearing
 - 4.1 discussion occurred about the amount of money that would be borrowed
 - 4.2 J. Brown moved and Ruholl seconded to open the bond hearing
 - 4.3 No discussion and public comments
 - 4.4 Nelson moved and Shumaker seconded to close the bond hearing
5. Reports and Recommendations
 - 5.1 Administrators
 - 5.1.1 Mrs. Tammy Hermes, Pre-K-6 Principal – No additional questions were asked of Ms. Hermes
 - 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. J. Brown moved, Shumaker seconded to approve minutes for the regular meeting of February 12, 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. Ruholl moved, Shumaker seconded to enter into executive session at 8:03p.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, Nelson seconded to return to open session at 9:55 p.m. Roll call: All ayes.
8. New Business

- 8.1 Recognize and approve the resignation of Erin Huff. Shumaker moved and Ruholl seconded, all ayes
- 8.2 Approve the termination of Greg Crawford. Nelson moved and J. Brown seconded, all ayes
- 8.3 Recognize and approve the resignation of Becky Spencer as Head JH Girls' Volleyball coach. J. Brown moved and Shumaker seconded, all ayes.
- 8.4 Approve Heather Crivilare as the New English teacher. Mies moved and Nelson seconded, all ayes.

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

Next board meeting is April 8, 2020.

Date _____

Board President _____

Board Secretary _____