

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
April 8, 2020, 7:00 p.m.
Elementary School Cafeteria

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 (via zoom), Nelson, Ruholl, and Shumaker.
2. Public Comment - None
3. Scheduled Audience Participation
 - 3.1 John Vezetti presented information regarding the bond sale.
 - 3.2 Joe Petty presented information regarding several projects to be completed after the bond sale is completed. Some of these projects may include but not limited to: High School HVAC replacement, asphalt high school parking lots, elementary asphalt around circle, tuck pointing, and elementary floor tile
4. Reports and Recommendations
 - 4.1 Administrators
 - 4.1.1 Mrs. Tammy Hermes, Pre-K-6 Principal – No additional questions were asked of Ms. Hermes
 - 4.1.2 Brian Cook, Junior High and High School Principal – No additional questions were asked of Mr. Cook.
 - 4.1.3 Mr. Dustin Day, Pre-K-12 Superintendent – Mr. Day spoke about the demolition of the locker plant, along with new rock that would be spread. Spoke about the transition from out IT rep to changing over to Wendelin
5. Consent Agenda
 - a. J. Brown moved, Shumaker seconded to approve minutes for the regular meeting of March 11, 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.
6. Executive Session
 - Lonn Brown moved, Nelson seconded to enter into executive session at 8:12p.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.
 - Shumaker moved, Jim Brown seconded to return to open session at 8:25 p.m. Roll call: All ayes.
7. New Business
 - 7.1 Approve the Consolidated Plan Ruholl moved and Shumaker seconded, all ayes

- 7.2 Approve the 2020 school fees. With changes presented J. Brown moved and L. Brown seconded, all ayes
- 7.3 Approve the 2020-2021 school calendar Ruholl moved and J. Brown seconded, all ayes.
- 7.4 Approve the IHSA and IESA memberships for the 2020-2021 school year L. Brown moved and Ruholl seconded, all ayes.
- 7.5 Approve the resolution authorizing the reduction of certain non-certified /educational support and personnel support services of the IT director held by Greg Nelson Shumaker moved and Ruholl seconded all ayes
- 7.6 Hire Wendelin Consulting Group, Inc. for IT services J. Brown moved and Ruholl seconded all ayes
- 7.7 Hire Erin Luttrell as Behavior Specialist Shumaker moved and J. Brown seconded all ayes
- 7.8 Approve the tenure of Erin Luttrell L. Brown moved and Nelson seconded all ayes
- 7.9 Approve the tenure of Courtney Long Nelson moved and L. Brown seconded all ayes
- 7.10 Approve the resolution providing for the issue of not to exceed \$1,725,000 General Obligation Limited School Bonds, Series 2020A, of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to Bernardi Securities, Inc. J. Brown moved and Ruholl seconded all ayes

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

Next board meeting is May 13, 2020.

Date_____

Board President _____

Board Secretary_____