

Waverly Community Unit School District #6  
Regular Meeting of the Board of Education  
May 13, 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, Nelson, Ruholl, and Shumaker.
2. Public Comment - None
3. Scheduled Audience Participation
  - 3.1 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 bond money, potential projects the district would be voting on this evening, and answered several questions regarding the bond
5. Consent Agenda
  - a. Nelson moved, Shumaker seconded to approve minutes for the regular meeting of April 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.
6. Executive Session
  - Shumaker moved, J. Brown seconded to enter into executive session at 7:40 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.
  - Ruholl moved, Jim Brown seconded to return to open session at 8:10 p.m. Roll call: All ayes
7. New Business
  - 7.1 Approve the high school graduation list. Nelson moved and Shumaker seconded, all ayes
  - 7.2 Approve IASB membership Mies moved and J. Brown seconded, all ayes

- 7.3 Approve the first reading of the elementary and high school handbooks Ruholl moved and Shumaker seconded, all ayes.
- 7.4 Approve the first reading of the amended budget J. Brown moved and Mies seconded, all ayes.
- 7.5 Approve the High School HVAC project not to exceed \$650,000.00 Nelson moved and J. Brown seconded all ayes
- 7.6 Approve the asphalt paving project not to exceed \$650,000.00 J. Brown moved and Shumaker seconded L.Brown, J. Brown, Shumaker, and Keeton Ayes; Mies, Nelson, and Ruholl no. motion passes 4-3
- 7.7 Approve the tuck pointing project not to exceed \$50,000.00 Ruholl moved and J. Brown seconded all ayes
- 7.8 Approve the elementary floor tile not to exceed \$75,000.00 Nelson moved and Ruholl seconded all ayes
- 8. Shumaker moved, L. Brown seconded to adjourn the meeting at 8:37 p.m. Roll call: All ayes.

Next board meeting is June 10, 2020.

Date\_\_\_\_\_

Board President \_\_\_\_\_

Board Secretary\_\_\_\_\_