

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
July 8, 2020

Waverly Junior High 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: Jim Brown, Lon Brown, Mike Keeton, Ted Mies, Nick Nelson, Steve Ruholl and Jason Shumaker(on the phone).
2. Public Comment
3. Scheduled Audience Participation
4. Adjustments to Agenda
5. Reports and recommendations

5.1 Administrators

5.1.1 Mrs Tammy Hermes, Elementary Principal, Tammy explained the different plans that were now in the works for the coming school year. Face to Face Learning, Blended Learning and Remote Learning. 5 hours of instruction time and things will be graded. Hours will be 8am to 1:30 pm.

5.1.2 Mr Brian Cook, Junior High and High School Principal

5.2 Superintendent

- 5.2.1 Mr. Dustin Day, District Superintendent
- Tile is out in the hallways
- 20% done painting in the gym
- Need lockers painted in GS and HS
- Asphalt should be done in around 30 days
- Playground mulch will be on the playground
- Compliments to the custodial staff
- ID signs will replace band doors
- Need a nighttime custodian
- Principals have done a good job!

1. Consent Agenda

1. Ted Mies moved, Jim Brown seconded to approve the minutes of the regular meeting of June 10.2020. Roll Call: All ayes.
2. Financial Reports
 - Treasurer's Report
 - Bills Payable

- Payroll
- Reports: Elementary Fund, Jr/Sr High Fund.

7. Executive Session

Nick Nelson moved, Steve Ruholl seconded to approve the executive session at 7:45 p.m. and of the appointment, employment, compression, 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 and collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees. Roll Call: All ayes.

Lonn Brown moved, Jim Brown seconded to return to open session at 8:51 p.m. Roll Call: All ayes.

8. New Business

8.1.1 Jim Brown moved, Steve Ruholl seconded to approve Caitlin Smith as JV Girl's Volleyball Coach and JH Girl's Volleyball Coach, also approve and recognize the resignation of Bree Burt, paraprofessional and approve and recognize the resignation of Rosie Bettis, Cook. Roll Call: All ayes.

8.1.2 Nick Nelson moved, Steve Ruholl seconded to approve authorization to seal close session minutes from January 2020-June 2020 because the needs for confidentiality still exists as to protect an individual's privacy or the district's interests. Roll Call: All ayes.

8.1.3 Approve four year contract extension for Dustin Day. Tabled.

8.1.4 Steve Ruholl moved, Nick Nelson seconded to approve three year contract extension for Tammy Hermes. Roll Call: All ayes.

8.1.5 Jim Brown moved, Lonn Brown seconded to approve the Remote Learning Plan. Roll Call: All ayes.

8.1.6 Jim Brown moved, Steve Ruholl seconded to approve the Return to Play Plan. Roll Call: All ayes.

8.1.7 Lonn Brown moved, Steve Ruholl seconded to approve the teacher's contract. Roll Call: All ayes.

8.1.8 Ted Mies moved, Nick Nelson seconded to approve non-certified employee raises. Roll Call: All ayes.

8.1.9 Steve Ruholl moved, Jim Brown seconded to approve administrative raises. Roll Call: All ayes.

8.1.10 Lonn Brown moved, Ted Mies seconded to approve lunch price changes. Roll Call: All ayes.

8.1.11 Ted Mies moved, Steve Ruholl seconded to approve to hire a custodian. Roll Call: All ayes.

8.1.13 Jim Brown moved, Lon Brown seconded to approve the parking lot. Ayes-J. Brown, L Brown, Keeton, Shumaker. Nays-Mies, Nelson, Ruholl

8.1.14 Steve Ruholl moved, Lon Brown seconded to approve the estimate on painted lockers and not to exceed 18,500. Roll Call: All ayes.

8.1.15 Jim Brown moved, Lon Brown seconded to approve the painting of the elementary gym. Ayes-Keeton, Ruholl, Shumaker, J, Brown, L Brown. Nays-Mies and Nelson.

8.1.16 Ted Mies moved, Steve Ruholl seconded to stipend the certification at \$1500. Roll Call: All ayes.

9. Adjournment

- Nick Nelson moved, Steve Ruholl seconded to adjourn the meeting at 9:36 p.m. Roll Call: All ayes.
- The next meeting is August 12, 2020.