

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
October 14, 2020
Waverly High School Gymnasium

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.
2. Public Comment
 - Tammy Hermes, Elementary Principal, discussed she has worked for this district for 8 years. She was honored to work side by side with educated teachers. She wants to make the district better.
 - Brian Cook, Junior High and High School Principal, discussed his position about the board resolution and doesn't want to be a part of this system. He doesn't think the resolution will be solved. He loved working with all the kids.
 - Tina Cook has enjoyed meeting the kids and teachers in this district. She still has a lot of questions. She feels this is not a good place to call home. She will miss working with each one of you.
 - Stephanie Ortman discussed the options we have for restarting school more days a week. She wants the school to look into the kids coming more days. We need to learn from other schools going more days. We need to close the gap. Take our concerns and we want the best for our children.
 - Val Duewer, former board member, discussed she was a former board member for 12 years. The board is elected by the community. The Board has a hard job and it takes away time from their families and a lot of decisions to make.

- The Asphalt guy was here to discuss lights for the parking lot.
The work with the asphalt is all done.
3. Adjustments to Agenda
 4. Reports and Recommendations
 - 4.1 Superintendent
 - 4.1.1 Mr. Dustin Day, District Superintendent
 5. Consent Agenda:
 1. Ted Mies moved, Lon Brown seconded to approve minutes of regular meeting on September 9, 2020;
 - Approve minutes of special meeting of October 1, 2020;
 - Approve minutes of special meeting of October 8, 2020.
 2. Financial Reports:
 - Treasurer's Report
 - Bills Payable
 - Payroll
 - Reports: Elementary Fund, Jr/Sr High Fund. All of these motions were approved. Roll Call: All ayes.
 6. Executive Session-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.
 - Steve Ruholl moved, Jason Shumaker seconded to enter into executive session at 7:42 p.m. Roll Call: All ayes.
 - Nick Nelson moved, Jason Shumaker seconded to return to the regular meeting at 8:39 p.m. Roll Call: All ayes.
 7. New Business
 - 7.1 Lon Brown moved, Jim Brown seconded to accept the 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.

7.2 Ted Mies moved, Steve Ruholl seconded to approve the purchase of new laptops for the elementary school for the amount of \$16,417.72. Roll Call: All ayes.

7.3 Jim Brown moved, Ted Mies seconded to approve the purchase of new laptops for the JH/HS for the amount of \$9,701.38. Roll Call: All ayes.

7.4 Personnel Consent Agenda, as presented and recommended, pending proper certification and/or requirements

7.4.1 Approval of Employment of Personnel

- Ted Mies moved, Lonn Brown seconded to recognize and approve the resignation of Tammy Hermes. Roll Call: All ayes.
- Ted Mies moved, Steve Ruholl seconded to recognize and approve the resignation of Brian Cook. Roll Call: All ayes.
- Approve the appointment of Scott Hendricks to be the interim Principal of the 2020-2021 school year. Jim Brown moved, Lonn Brown seconded for this to be tabled for another time. Roll Call: All ayes.
- Approve the appointment of Robin Lowder to be the interim Dean of Students for the first semester of the 2020-2021 school year. Jim Brown moved, Lonn Brown seconded for this to be tabled for another time. Roll Call: All ayes.

8. Adjournment

- Ted Mies moved, Jim Brown seconded to adjourn the meeting at 8:52 p.m. Roll Call: All ayes.
- The next regular board meeting will be on November 11, 2020.