

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
December 9, 2020

Waverly Elementary 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 following members answered present: Jim Brown, Lon Brown, Mike Keeton, Ted Mies, Nick Nelson, Steve Ruholl and Jason Shumaker.
2. Public Comment
3. Adjustments to the Agenda
4. Levy Hearing
 - 4.1 Public Hearing on the Levy.
 - 4.2 Jason Shumaker moved, Steve Ruholl seconded to open the Levy Hearing. Roll Call: All ayes.
 - 4.3 Discussion and Public Comments
 - 4.4 Lon Brown moved, Jim Brown seconded to close the Levy Hearing. Roll Call: All ayes.
 - 4.5 Ted Mies moved, Steve Ruholl seconded to adopt the Levy as presented. Roll Call: All ayes.
1. Reports and Recommendations
 - 5.1 Administrators
 - Mrs. Robin Lowder, Elementary Dean of Students, discussed putting guidelines in for academic performances for students.
 - Christmas Cheer Week-Students and Teachers dressing up in holiday cheer for the next 2 weeks.
 - When teachers return in January, they will discuss a lock down with the police chief.
 - Everyone did well on the fire drill that was completed this week.
 - Bus safety evacuation
 - Tornado drill in the Spring.
 - Maternity leave for the nurse.
 - B. Mr. Scott Hendricks, Junior High and High School Principal
 - 5.2 Superintendent
 - Mr. Dustin Day, District Superintendent, discussed the railing up in the parking lot.
 - The roof is done above the grade school office.
 - The roof is done outside of the west classrooms.
 - Lights will be put up in the new parking lot, but they are running behind.
 - The crosswalk is fixed, maybe more stairs will be put up next summer.
 - Possibly need a ramp at the south door for the handicapp.

1. Consent Agenda
 - Jim Brown moved, Jason Shumaker seconded to approve the minutes of regular meeting November 11, 2020. Also the financial reports of:
 - Treasurer's Report
 - Bills Payable
 - Payroll
 - Reports: Elementary Fund, Jr/Sr High Fund. All of these motions were approved. Roll Call: All ayes.
1. 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 & 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.
 - Jim Brown moved, Nick Nelson seconded to enter into executive session at 7:15 p.m. Roll Call: All ayes.
 - Nick Nelson moved, Jim Brown seconded to return to the regular meeting at 9:15 p.m. Roll Call: All ayes.
1. New Business
 - 8.1 Jason Shumaker moved, Lon Brown seconded to approve the Annual Audit. Roll Call: Ayes-J. Brown, L. Brown, Keeton, Nelson, Ruholl, Shumaker. Present-Mies.
 - 8.2 Jim Brown moved, Jason Shumaker seconded to authorize the superintendent to open bids for the elementary roof. Roll Call: All ayes.
1. Adjournment
 - A comment was made about the audit not being discussed in open session. They were not prepared to present the audit tonight. Next month the audit people will discuss this and will present it.
 - Lon Brown moved, Steve Ruholl seconded to adjourn the meeting at 9:21 p.m. Roll Call: All ayes.
 - The next regular board meeting will be on January 13, 2021.