

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
February 10, 2021
Waverly Elementary Library

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, Steve Ruholl, and Jason Shumaker. Nick Nelson was absent.
2. Public Comment-No comments were made.
3. Scheduled Audience Participation
 - 3.1 Scheduled Teacher Presentations
 - 3.1.1 Mrs. Ryan and Mrs. Turner gave a presentation on a reading conference that they had attended
4. No Agenda Adjustment
5. Reports and Recommendations
 - 5.1 Administrators
 - 5.1.1 Mrs. Robin Lowder, Elementary Dean of Students, explained her dean awards program.
 - She spoke of a \$600 contribution from a community member.
 - The number of remote students has dropped to only 8.
 - The 2 week project that revolved around reading the book Stick Dog was a success.
 - On Feb 12th the staff will learn about a computer program called Study Island.
 - Keepers Club is spearheading a kindness day for February 17, 2021.
 - Reported on the finalizing of school safety.
 - 5.1.2 Mr. Scott Hendricks, Junior High and High School Principal, stated that Keepers Club, Key Club, and Student council are all working to put together a kindness week.
 - Some Chrome books have arrived and the tech company is getting them loaded.
 - The return to 5 days a week has been successful.
 - The math department has requested that we move back to a traditional math curriculum in the 7-12 building.
 - He said we are using the Feb 12th in-service at the JH/HS building to have Susan Roegge from Four Rivers to present on IEP / 504 students.
 - 5.2 Superintendent
 - 5.2.1 Mr. Dustin Day, District Superintendent, was absent therefore there was no report.
6. Consent Agenda
 - Jim Brown moved, Steve Ruholl seconded to consent the then agenda with changes and approved the minutes of the regular meeting on January 13, 2021. 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.
7. 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.
- Jason Sumaker moved, Ted Mies seconded to enter into executive session at 7:42 p.m. Roll Call: All Ayes
 - Jim Brown moved, Jason Shumaker second to return to a regular meeting at 8:43 p.m. Roll Call: All Ayes
8. New Business
- 8.1 Jim Brown moved, Steve Ruhoff second to approve the hiring of Christopher White as custodian Roll Call: All Ayes
- 8.2 Ted Mies moved, Jason Shumaker seconded the hiring of Dr. Andrea Guerrero, Ph.D for elementary principal. Roll Call: All Ayes
- 8.3 Jason Shumaker moved, Jim Brown Seconded the authorization for Superintendent Dustin Day to initiate bids for a new white van. Roll Call: All Ayes
- 8.4 Steve Ruhoff moved, Jim Brown Seconded to recognize and approve the resignation of Kim Hill Roll Call: All Ayes
9. Adjournment
- Lon Brown moved, Ted Mies seconded to adjourn the meeting at 8:47 p.m
 - The next regular board meeting will be on March 10, 2021