

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
April 14, 2021
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, Steve Ruholl and Jason Shumaker. Nick Nelson was absent.
2. Public Comment-Jeff Baines, city alderman, was here to discuss with the board about Chief Johnson wanting to eat lunch with some students. This year, he will buy the pizza for the students to have Lunch with a Cop.
3. Adjustments to Agenda-Add 7.0 to the New Business Agenda, accept and recognize the resignation of Superintendent, Dustin Day.
4. Reports and Recommendations
 - 4.1 Administrators
 - 4.1.1 Mrs. Robin Lowder, Elementary Dean of Students, discussed handbook changes and will include teachers, parents and principals.
 - Discussed about damaged chromebooks and prices students have to pay for it. Also, getting new chromebooks and protective cases the students can carry them in. Title 1 funds were used to purchase these computers.
 - 2 bus drivers are on salary, one will report to the elementary school and the other to the high school to help clean the schools.
 - Kindergarten round up was last week. No children showed up but they should have one class of 12.
 - Lunch with a cop will be the week of May 17th. Teachers are helping to create criteria. The cop read to the Pre-k on April 9th.

- Map testing will be April/May.
- The Pre-k shed door is locked.
- Many organizations have donated money to the elementary school for use for the students. Bank & Trust, Lady gave her Covid check, Parent class, Jr Women's Club, C2 Groups-free meals, and Lockers of Love-snacks. The community has continued to support us.

4.1.2 Mr. Scott Hendricks, Junior High and High School Principal, discussed April 21st will be NHS induction at 7 p.m.

- Positions open in the High School are Spanish or Foreign Language, PE Certification, and Drivers ed.
- Got most of the testing done for the students. Juniors took ISAT testing at the church so no distractions from other students.
- Seniors had their Senior Breakfast.
- Co-op Prom this year in Franklin from 8 p.m. to 10 p.m. No parents can attend the coronation. After prom will be at Waverly from 10:30 to 1 a.m. They have already scheduled a hypnotist and laser tag. Parents are organizing the after prom.
- Mid-term is coming up soon.
- Art Show is May 5th.
- Academic awards will be May 12th, so the Board meeting will be held the next day on May 13th.
- Next year, we hope to have a full day until 3:10.

Athletic Director-

- Junior High Basketball had a successful season.
- Junior High Volleyball had a great season.
- High School Girls Basketball had a successful season with 1st team Maddie Mutch and Callie Hughes being honored for all tournament picks.
- High School Boys basketball had a great season and played in the Holiday Tournament. All tournament picks were 1st team-Luke Schmacher, 2nd team-Grant Marshall and Honorable Mention-Segar Brown.
- 8 boys are in Football

- High School Volleyball has 7 girls from Waverly playing.
- Baseball and Softball are also playing now.
- Junior High Girls Basketball has 9 girls playing.
- 20 athletes are in Junior High Track.
- 8 boys and 6 girls are in High School Track which will be starting soon. It was tough on the track with some having jobs and can not make it to the practices and meets.
- Need to renew the IHSA and IESA contracts.
- Discussed the bleachers and handrails and where they will be at.

4.2 Superintendent

4.2.1 Mr. Dustin Day, District Superintendent, discussed the teacher shortage. Lectures are usually for more students, not many are getting through college.

- Teacher calendars are done and are about the same as last year.
- Volunteer bass coaches have boats. The athletes can go to different fishing spots.
- Discussed student register fees.
- Mrs. Heather Crivalari, High School English teacher, was here to discuss what she teaches in class. She would like to see new opportunities for the students and have some AP classes. Mr Day reported that Mrs Crivalari is one of the best English teachers for our district.
- New board members will be sworn in on Wednesday, April 28th at 7 p.m.
- Next regular board meeting will be Thursday May 13th at 7 p.m.
- Emails will be made for the new board members.

5. Consent Agenda

- Ted Mies moved, Jim Brown approved to consent to the agenda with changes and approve the minutes of the regular meeting on March 10, 2021;
- Approve minutes of special meeting March 24, 2021;
- Approve minutes of special meeting of April 8, 2021;
- Also the financial reports of:

- Treasurer's Report
 - Bills Payable
 - Payroll
 - Reports: Elementary Fund, Jr/Sr High Fund. Roll Call: All ayes.
6. Executive Session-The appointment, employment, compensation, discipline performance, per 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 Shumkaer moved, Ted Mies seconded to approve to enter into executive session at 7:52 p.m. Roll Call: All ayes.
 - Steve Ruholl moved, Jim Brown seconded to return to a regular meeting at 9:35 p.m. Roll Call: All ayes.
7. New Business-all hires are pending proper certifications and/or requirements.
- 7.0 Jim Brown moved, Jason Shumaker seconded to accept and recognize the resignation of Superintendent Dustin Day. Roll Call: All ayes.
- 7.1 Ted Mies moved, Steve Ruhool seconded to approve the Consolidated District Plan. Roll Call: All ayes.
- 7.2 Lon Brown moved, Jim Brown seconded to approve the 2021-2022 school fees. Roll Call: All ayes.
- 7.3 Ted Mies moved, Lon Brown seconded to approve the 2021-2022 school calendar. Roll Call: All ayes.
- 7.4 Ted Mies moved, Jason Shumaker seconded to approve the IHSA and IESA memberships for the 2021-2022 school year.
- 7.5 Jim Brown moved, Steve Ruholl seconded to approve Dr. Andrea Guerrero as superintendent of the Waverly School District. Roll Call: All ayes.
- 7.6 Ted Mies moved, Steve Ruholl seconded to approve the bleachers and handrails. Roll Call: All ayes.

7.7 Lon Brown moved, Jason Shumaker seconded to approve Scott Hendricks as Head Girls' Track coach. Roll Call: All ayes.

7.8 Jim Brown moved, Ted Mies seconded to approve Ronnie Burge as volunteer bass fishing coach. Roll Call: All ayes.

7.9 Ted Mies moved, Lon Brown seconded to approve Dennis Sheley as volunteer bass fishing coach. Roll Call: All ayes.

7.10 Jason Shumaker moved, Lon Brown seconded to approve John Williams as volunteer bass fishing coach. Roll Call: All ayes.

8. Adjournment

- Schedule special board meeting to swear in new board members on Wednesday April 28th at 7 p.m.
- Next month's regular board meeting will be Thursday May 13th at 7 p.m.
- New email accounts will be made for the new board members.
- Ted Mies moved, Lon Brown seconded to adjourn the meeting at 9:45 p.m. Roll Call: All ayes.