

Waverly Community Unit School District #6  
Regular Meeting of the Board of Education  
June 10, 2020  
Elementary School 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 Elementary School Cafeteria. Board President Mike Keeton called the 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, Mike Keeton, Ted Mies, Nick Nelson, and Jason Shumaker. Absent were: Lon Brown and Steve Ruholl.
2. Public Comment-No comments were made.
3. Budget Hearing
  - 3.1 Public Hearing on the Budget
  - 3.2 Jim Brown moved, Nick Nelson seconded to open Budget hearing. Roll Call: All ayes.
  - 3.3 Discussion and Public Comment.
  - 3.4 Jason Shumaker moved, Jim Brown seconded to close budget hearing. Roll Call: All ayes.
  - 3.5 Nick Nelson moved, Jason Shumaker seconded to adopt the 2019-2020 Amended Budget. Roll Call: All ayes.
4. Adjustments to Agenda-No adjustments were made.
5. Reports and Recommendations
  - 5.1 Administrators
    - 5.1.1 Mrs. Tammy Hermes, Elementary Principal-No additional questions were asked of Mrs. Hermes.
    - 5.1.2 Mr. Brian Cook, Junior High and High School Principal-Discussed closing up the school year and what changes need to be made for next school year.
  - 5.2 Superintendent

5.2.1 Mr. Dustin Day, District Superintendent-Mr. Day spoke about the grants are completed for next year, school calendar, chromebooks, Elementary floor removal and replacement of floor tiles, Elementary Parking lot, IHSA return to play policies, and Athletic trainer services. Also a comment was made to commend the administration on a great graduation ceremony.

6. Consent Agenda:

1. Nick Nelson moved, Jason Shumaker seconded to approve minutes of regular meeting of May 13, 2020. Roll Call: All ayes.

2. Financial Reports:

- Treasurer's Report
- Bills Payable
- Payroll
- Reports-Elementary Fund, Jr/Sr High Fund

7. Executive Session

- Jason Shumaker moved, Jim Brown seconded to enter into executive session at 7:24 p.m. to discuss 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 classes of employees. Roll Call: All ayes.
- Nick Nelson moved, Jim Brown seconded to return to open session at 8:43 p.m. Roll Call: All ayes.

8. New Business

8.1 Personnel Consent Agenda, as presented and recommended, pending proper certifications and/or requirements

Approval of Employment of Personnel

- Recommendation from Mr. Day

8.1.1 Jim Brown moved, Jason Shumaker seconded to approve Stacey Robinette as special education teacher. Roll Call: All ayes.

8.1.2 Nick Nelson moved, Jim Brown seconded to recognize and approve the resignation of Seth Hill as Social Science and driver's education teacher. Roll Call: Ayes-J. Brown, Keeton, Nelson and Shumaker. Nays-Mies.

8.1.3 Ted Mies moved, Nick Nelson seconded to approve Caitlin Smith as Social Science Teacher. Roll Call: All ayes.

8.1.4 Ted Mies moved, Jason Shumaker seconded to approve Cassie as Athletic Trainer for the amount of \$18,000. Roll Call: All ayes.

8.1.5 Jim Brown moved, Jason Shumaker seconded to approve Joelle Nevius for summer help. Roll Call: All ayes.

8.1.6 Nick Nelson moved, Jason Shumaker seconded to approve final reading of elementary and high school handbooks. Roll Call: All ayes.

8.1.7 Ted Mies moved, Nick Nelson seconded to approve summer activities for students pending proper approval from the insurance provider, attorney, and local health department. Roll Call: All ayes.

## 9. Adjournment

- Jim Brown moved, Nick Nelson seconded to adjourn the meeting at 8:46 p.m. Roll Call: All ayes.
- Next Board meeting is July 8th, 2020.

Date\_\_\_\_\_

Board President\_\_\_\_\_

Board Secretary\_\_\_\_\_