

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
December 11, 2019
Waverly High School Faculty Workroom

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, Steve Ruholl and Jason Shumaker. Nick Nelson was absent.
2. Public Comment
 - Laura Weber was here to discuss her engineering company and what they can offer to the school.
3. Adjustments to Agenda-No adjustments were made.
4. Levy Hearing
 - 4.1 Public Hearing on the Levy
 - 4.2 Steve Ruholl moved, Jason Shumaker 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.
5. Reports and Recommendations
 - 5.1 Administrators
 - A. Mrs. Tammy Hermes, Elementary Principal
 - B. Mr. Brian Cook, Junior High and High School Principal
 - 5.2 Superintendent
 - A. Mr. Dustin Day, District Superintendent
 - Discussed the Levy requirements and to capture any new growth for taxes and not raising taxes.

- Discussed questions on dispensing of medicines during school hours.
- Board members have holiday tournament passes.
- Mr Day will apply for a school maintenance project grant.
- He will also look into tearing down the old locker plant.
- HVAC system seems to be having trouble. It has to be reset at least 3 times a day.

6. Consent Agenda

A. Jim Brown moved, Jason Shumaker seconded to approve the minutes of the regular meeting of November 13, 2019. Roll Call: All ayes.

B. Financial Reports

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

7. Executive Session

- Ted Mies moved, Steve Ruholl seconded to enter into executive session at 7:44 p.m. Roll Call: All ayes.
- Ted Mies moved, Jim Brown seconded to return to open session at 8:58 p.m. Roll Call: All ayes.

8. New Business

8.1 Jim Brown moved, Steve Ruholl seconded to recognize and approve the resignation of Theresa Baker, custodian. Roll Call: All ayes.

8.2 Ted Mies moved, Lon Brown seconded to approve the hiring of Greg Crawford, custodian. Roll Call: All ayes.

8.3 Jason Shumaker moved, Steve Ruholl seconded to approve Bonnie Fitch as full time substitute for the Spring 2020 semester. Roll Call: All ayes.

8.4 Steve Ruholl moved, Jim Brown seconded to authorize the superintendent to apply for the school maintenance project grant. Roll Call: All ayes.

9. Adjournment

- Lonn Brown moved, Ted Mies seconded to adjourn the meeting at 9:02 p.m. Roll Call: All ayes.
- The next board meeting is January 8, 2020.