

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
July 10, 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-No comments were made.
3. Scheduled Audience Participation-No teacher reports.
4. Adjustments to the Agenda-No adjustments were made.
5. Reports and Recommendations

5.1 Administrators

5.1.1 Mrs. Tammy Hermes, Elementary Principal, has been busy making over the teachers lounge, painting and installing new cabinets.

5.1.2 Mr. Brian Cook, Junior High and High School Principal, has only been on the job for a week and is starting to look into things.

5.2 Superintendent

5.2.1 Mr. Dustin Day, District Superintendent reported that a new white 9 passenger van was purchased last week. The other new busses came in as well. The busses will have a 3 year lease.

- The asbestos tile removal should be done this week.
- The roofers will coming next week to work on the roof.

The buildings are being painted, locker room work is being done, mowing, lots of remodeling and cleaning. Workers this summer are: Hucci Jennings, Raymond Baker, Tony Miller, Bill Talbert, Angie Jennings, Julia Campbell, Joelle Nevius and Krista Rentfro.

- The budget is doing fine and the annual budget is close.
- All grants have been submitted by July 1st and waiting to hear back on that.
- Doors on the elementary building had to be ordered. They might get here after school starts.
- Roof will be done this summer
- Other small projects need to get done.
- New tiles in ceilings.
- LED lighting will be finished 1st 2 weeks of August.
- Mr Stocker will wax both gym floors. They strip the floors every 9 years.
- Bleachers on East side of gym need handrails. A worker will come show what he has in mind for the railing.
- A few Microsoft Servers Pro laptops had been ordered.

6. Consent Agenda

A. Approve the minutes of the regular meeting of June 12, 2019. Jason Shumaker moved, Steve Ruholl seconded to approve the minutes of the regular meeting of June 12, 2019. Roll Call: Ayes-L. Brown, Keeton, Ruholl, Shumaker, J. Brown. Present: Mies.

B. Financial Reports:

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

7. Executive Session

1. Steve Ruholl moved, Ted Mies seconded to enter into executive session at 7:14 p.m. Roll Call: All ayes.
2. Ted Mies moved, Jim Brown seconded to return to regular session at 8:00 p.m. Roll Call: All ayes.

8. New Business

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

8.1.1 Approval of Employment of Personnel

- Recommendation from Mr. Day
- Moving from a 3:20 school day, to a 3:10 school day.
- Working on getting bids to repair the Pre-K building.
- Discussed the track programs and keeping them at Waverly.
- Need to have a wall built by August 1st in the student lounge for a new classroom.
- Lon Brown moved, Ted Mies seconded to approve and recognize the following motions: approve Ashley Weber for social worker;
- Approve and recognize the resignation of Jodi Anderson, school nurse;
- Approve and recognize the resignation of Spencer Range, English Teacher;
- 8.1.2 Approve authorization to seal close session minutes from January 2019-June 2019 because the needs for confidentiality still exists as to protect an individual's privacy or the district's interests;
- 8.1.3 Approve the first reading of the transportation policy. Roll Call: All ayes.

9. Adjournment

- The meeting was adjourned at 9:02 p.m. Roll Call: All ayes.
- Next meeting is August 14, 2019.