

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
August 9, 2017
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 Joe Sutera called the regular meeting to order at 7 p.m. and the Pledge of Allegiance was recited.

2. Upon roll being called, the following members were present: Mike Keeton, Nick Nelson, Steve Ruholl, Corey Stewart, Joe Sutera and Gail Turner. Valerie Duewer arrived at 7:08 p.m.

3. Mike Keeton moved, Steve Ruholl seconded to adopt the agenda.
Roll Call: All ayes.

- 4-1. Introduction of teachers and board members.

- 4-2. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel. Curt Reznicek and Eric Crow, Franklin School Board members, were present to talk with the board. Franklin and Waverly only want what is best for our students and we will continue to share classes and make it work. Other districts have traditional and block schedules and it still works out.

- 4-3. Recognitions/Communications

- Mrs. Kim Hill was introduced.

- 4-4. Committee Meetings

- Advisory-Corey Stewart reported this committee met the day after registration. There has been an increase in students.
- Four Rivers-Valerie Duewer attended this meeting. The budget was discussed and they proposed to adding a gymnasium.
- CACC-Steve Ruholl reported no meeting until October.

5. Approval of Minutes of Previous Meetings

1. Valerie Duewer moved, Nick Nelson seconded to approve the minutes of the Regular Board meeting of July 12, 2017. Roll Call: All ayes.

6. Authorization of Payment of Bills
 1. Steve Ruholl moved, Mike Keeton seconded to approve the School District's Accounts Payable and the School Activity Accounts Payable. Roll Call: All ayes.

7. Approval of Treasurer's Report
 1. Valerie Duewer moved, Corey Stewart seconded to approve the Monthly Financial Report and the Monthly Activity Accounts Report. Roll Call: All ayes.

8. Superintendent Report
 - There has been no General or State Aid. It is up for vote by August 15th or the bill can fail and have to start all over again.
 - The Triple I Conference is coming up in November for new Board Members.
 - Mr. Stremmler is meeting with the same round table on August 16th at 2 p.m.
 - Finances are in the positive in every category.
 - Title grants are not out yet.
 - Senate Bill 1 is on hold.
 - Proposal from the Music Department. Charge \$20 a year for use of band instrument to cover repair costs.
 - Our money for the school will last over a year. Maybe need to amend the budget around December.

9. Communications
 - Valerie Duewer read a nice letter from a parent. It had positive feedback and thanked Mr. Day for making their child feel confident and that good things are happening at the school.

10. Executive Session

1. Mike Keeton moved, Corey Stewart seconded to enter into executive session at 7:37 p.m. Roll Call: All ayes.
2. Nick Nelson moved, Gail Turner seconded to return to open session at 9:38 p.m. Roll Call: All ayes.

11. New Business

1. Valerie Duewer moved, Steve Ruholl seconded to approve 1st reading of the 2017-2018 Budget. Roll Call: All ayes.
2. Steve Ruholl moved, Corey Stewart seconded to hire Abby Dodd as 6th grade teacher. Roll Call: All ayes.
3. Corey Stewart moved, Gail Turner seconded to hire Kim Hill for High School Computers/Yearbook. Roll Call: All ayes.
4. Mike Keeton moved, Corey Stewart seconded to hire Tiffany Rang as Kindergarten teacher. Roll Call: All ayes.
5. Valerie Duewer moved, Gail Turner seconded to hire Denise Talbert at Elementary Administrative Assistant. Roll Call: All ayes.
6. Mike Keeton moved, Corey Stewart seconded to approve Prairie Farms as the milk provider for the 2017-2018 school year. Roll Call: All ayes.
7. Valerie Duewer moved, Corey Stewart seconded to approve Erthol Oil for the Diesel and Gas provider for the 2017-2018 school year. Roll Call: All ayes.

12. Adjournment

- Next Regular Board Meeting is September 13th at 7:00 p.m.
- Steve Ruholl moved, Mike Keeton seconded to adjourn the meeting at 9:46 p.m. Roll Call: All ayes.