

Waverly Community Unit School District #6  
Regular Meeting of the Board of Education  
April 13, 2016  
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 the Waverly High School.

Board President Nancy Heriford 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: Matt Couturiaux, Valerie Duewer, Nancy Heriford, Ted Mies, Joe Sutera and Gail Turner.

3. Valerie Duewer moved, Ted Mies seconded to adopt the agenda.  
Roll Call: All ayes.

4. Approve the appointment of Steve Ruholl as new School Board member.

1. Board President Nancy Heriford read the oath as Steve Ruholl recited it.

5. Communications

1. Introduction of teachers and board members.
2. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel. No comments were made.

3. Recognitions/Communications

- Congratulations to the Eighth Grade Volleyball on an outstanding year and proudly representing Waverly in the State Volleyball Tournament.
- A special thank you for all the organizations that assisted during the Prom Re-enactment.

4. Presenters-Nikki Goodall & Michelle Wagner

- Michelle Wagner, K-5th Elementary Art/Library Teacher. She reported that the Book Fair netted \$3394.03 and it was an increase from last year. There was a family reading night in November for K-6th. 104 students earned a popcorn party. The Library also received a \$750 Library grant.
- Nikki Goodall, 6th-12th grade Art Teacher. There have been some changes with the Art program. Just a few of the classes Mrs Goodall teaches are Art History, Sculpture, Painting, and Drawing. The Seniors put together portfolios. She would like to start an Art Club. The Art Show had 656 in attendance this year. Some of the students go on to college to pursue a career in Art. 3 Colleges came to talk with some of the Senior students. The City council asked the art class to design a logo for them to use as their letterheads.

#### 6. Approval of Minutes of Previous Meeting

1. Valerie Duewer moved, Joe Sutera seconded to approve the minutes of the Regular Board Meeting of March 9, 2016 and the Special Board Meeting of March 30, 2016. Roll Call: Ayes: Couturiaux, Duewer, Heriford, Mies, Sutera, and Turner. Abstain: Ruholl.

#### 7. Authorization of Payment of Bills

1. Ted Mies moved, Joe Sutera seconded to approve the School District's Accounts Payable and the School Activity Accounts Payable. Roll Call: All ayes.

#### 8. Approval of Treasurer's Report

1. Matt Couturiaux moved, Valerie Duewer seconded to approve the Monthly Financial Report and the Monthly Activity Accounts Report. Roll Call: All ayes.

#### 9. Superintendent Report(Informational Items)

1. District Updates
  - Mr. Day reviewed the Life/Safety Reports.

- June 11th will be the Alumni Banquet and will be held at 6 p.m. in the Grade School Gym.
- Mr. Day will compare the figures from March 2015 through March 2016.
- Prom will be this Saturday April 16th at the Maple Leaf Barn from 7 p.m. to 10 p.m. The promenade and coronation will be held at the Grade School Gym starting at 6:30 p.m.
- The parking lots at the school has seen much improvement. The back drive will have the cost split between the city and the school. It will most likely be black top.
- Title 1 and Pre-K Grants came through.
- Mr. Day talked about the Senate Bill 100. It has guidelines on how a student would be suspended.
- Emails will be sent out about Hall of Fame nominees.
- They are still waiting to hear back on the bids for the cafeteria.
- There is a loss of State Aid of about \$88,000. Local Revenue and expenditures will be the only sure money.
- He would like to get a representative from TRS to come and talk with the teachers.
- Mr. Day will find out if they did an EPA Test for lead since the construction. All lights and roofing was taken care of at no extra cost.
- A concerned board member would like to get a Program started to talk with students in all Co-op Sports about the dangers of drugs and the effects it has playing sports.

#### 10. Communications

1. The Board received a Thank you from Larry Dirks with ISBE and 2 Rivers for hosting the meeting and the delicious meal.
2. Valerie Duewer went to a Triple A Conference.
3. ISBE sent out letters with their audit reports and adjustments.

#### 11. Executive Session

1. Ted Mies moved, Joe Sutera seconded to enter into executive session at 8:13 p.m. Roll Call: All ayes.
2. Matt Couturiaux moved, Valerie Duewer seconded to return to open session at 9:30 p.m. Roll Call: All ayes.

## 12. New Business

1. Ted Mies moved, Joe Sutera seconded to approve JH Sport's Co-ops. Roll Call: All ayes.
2. A. Joe Sutera moved, Ted Mies seconded to approve the tenure of Spencer Range. Roll Call: All ayes.
2. B. Gail Turner moved, Valerie Duewer seconded to approve the tenure of Kerry Lorton. Roll Call: All ayes.
3. Ted Mies moved, Steve Ruholl seconded to approve Becky Reed as the paid Girls' Basketball assistant and Nick Morris as the Volunteer assistant. Roll Call: All ayes.
4. Valerie Duewer moved, Joe Sutera seconded to approve Jason Shumaker as a Volunteer Assistant Junior High Track Coach for the 2015-2016 School Year. Roll Call: All ayes.
5. Joe Sutera moved, Steve Ruholl seconded to approve the resignation of Anthony Miller as Teacher's Aide. Roll Call: All ayes.
6. Valerie Duewer moved, Gail Turner seconded to approve the resignation of Alexandra Wagner as Family Consumer Science Teacher and High School Cheerleading Sponsor. Roll Call: All ayes.
7. Ted Mies moved, Matt Couturiaux seconded to approve the hiring of Erin Luttrell as Special Education Teacher. Roll Call: All ayes.
8. Joe Sutera moved, Matt Couturiaux seconded to approve the hiring of Courtney Long as Special Education Teacher. Roll Call: All ayes.

## 13. Adjournment

- Policy committee needs to get a copy of the policy and have it ready for the next meeting.
- A Scholarship meeting will be held on April 27th at 4 p.m. The 2 Board members that will attend that meeting will be Nancy Heriford and Steve Ruholl.

- Transportation for sports requires that sport to be in season. The Coach can use the vehicle and drive to the practice but not be paid as a driver.
- Ted Mies moved, Joe Sutera seconded to adjourn the meeting at 9:51 p.m. Roll Call: All ayes.
- The next Regular Board Meeting is May 11th at 7:00 p.m.

Date\_\_\_\_\_

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

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