

## **Minutes**

### **Special Board Meeting**

#### **Waverly Community School District #6**

#### **Waverly High School Faculty Work Room**

**Wednesday, March 30, 2016**

**6:00 p.m.**

1. The Board of Education of Community School District #6, Morgan, Sangamon, and Macoupin Counties, Illinois met for a special board session on March 30, 2016 at 6:00 p.m. in the Teacher's workroom of the Waverly High School.

Board President Nancy Heriford called the special meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited.

2. Upon roll being called, the following members were present: Matt Couturiaux, Joe Sutera, Nancy Heriford, Gail Turner, Ted Mies, and Val Duerer.
3. Val Duerer moved, Joe Sutera seconded to adopt the agenda. Roll Call: All ayes.
4. Communication
  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.
5. Executive Session
  1. Joe Sutera moved and Ted Mies seconded to enter into executive session at 6:02 p.m. Roll Call: All ayes.
  2. Joe Sutera moved, Ted Mies seconded to return to open session at 7:34 p.m. Roll Call: all ayes.
6. New Business
  1. Gail Turner moved and Joe Sutera seconded to amend the agenda to include the appointment of the new school board member. Roll Call: all ayes
  2. Matt Couturiaux moved and Joe Sutera seconded to appoint Steve Ruholl as the new school board member effective April 13<sup>th</sup> at the next regular scheduled Board meeting: all ayes
7. Adjournment
  1. Joe Sutera moved, Matt Couturiaux seconded to adjourn the meeting at 8:21 p.m. Roll Call: all ayes.
  2. Next Regular Board Meeting is April 13, 2016 at 7:00 p.m.

Date \_\_\_\_\_

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

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