

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
November 18, 2015
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 November 18, 2015 at 7 p.m. in the Teachers' Workroom of the Waverly High School.

Board President Nancy Heriford called the 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, Mike Keeton, Ted Mies, Joe Sutera and Gail Turner.

3. Joe Sutera moved, Valerie Duewer seconded to adopt the New Agenda. Roll Call: Ayes: Couturiaux, Heriford, Keeton, Mies, Sutera, Turner. Present: Duewer.

4. Communications

1. Nikki Goodall, 6-12 grade Art Teacher, shared with the board that the American Legion Auxiliary donated \$250 to get art supplies and canvas material. The Jr High Art students will paint post impression art pictures and sell to raise money for the Veterans Home in Quincy and the Veterans Homeless shelter. She also wanted to thank Mr. Day for not letting anyone paint over the murals in the bathroom.
2. Several students were present to give their opinion on why the murals in the Jr High bathroom should not be painted over. Some comments were: the students have received many compliments on the murals, you can see some of your favorite books on paintings, this is a kids school, we are displaying educational growth not only in the classroom, some murals were made by older siblings.

A student was present to represent Mrs. Colwell and Mrs. White and the group, Jared's Keepers. Their mission is to spread suicide awareness. There are currently 51 students involved and they plan to hold a Red-Out game. They would like to make it an Official Club. The group will work with the administration and bring it to the board for approval.

3. Recognition and Communication

Mrs. Robin Lowder presented the book review that the students make in her classroom. It is then made into a portfolio that is kept in her classroom. Mrs. Lowder also read "Twas the day before Thanksgiving" that she received with money from the book fair. Mrs. Pearce who teaches

Reading Recovery and Mrs. Green who teaches Math, discussed some tests the students take. These tests identify students who need additional help with math. Teachers can see where the problems are and where students need help.

5. Approval of Minutes of Previous Meeting
 1. Joe Sutera moved, Ted Mies seconded to approve the minutes of the Regular Session of October 14, 2015. Roll Call: Ayes: Couturiaux, Heriford, Keeton, Mies, Sutera and Turner. Present: Duewer.
6. Authorization of Payment of Bills
 1. School Districts Accounts Payable/Payroll. Valerie Duewer moved, Joe Sutera seconded to approve the payment of bills for the School Districts Accounts Payable. Roll Call: All ayes.
 2. School Activity Accounts Payable. There was no activity to report.
7. Approval of Treasurer's Report
 1. Monthly Activity Report. There was no activity to report.
 2. Monthly Activity Accounts Report. There was no activity to report.
8. Superintendent Report.
 1. District Updates. The Tax Levy will balloon the levy 18% but property taxes will not raise. This will levy the dollars, not the tax rates. Mr. Day will put an article in the Waverly Journal explaining the Tax Levy.
 2. Cash Flow Analysis. The bus lease is expiring soon. A lease payment is good for 3 years. It's a better return on your money.
 3. Construction Update. There are some leaks that need to be fixed. 3 roofs with a cost of \$300,000 to fix. The High School also has some leaking problems. A golf cart is being used to transport some students from the grade school to the high school. The paving company can't do any repairs until April.
9. Communications.
 1. CACC had an Open House.
 2. Veterans Day assembly turned out great. Mr. Cardella did a good job with it. Grandparents Day was also a success.
 3. Valerie Duewer went to the Four Rivers Meeting.
10. Executive Session.
 1. Matt Couturiaux moved, Ted Mies seconded to enter into executive session at 8:52 p.m. Roll Call: All ayes.

2. Joe Sutera moved, Mike Keeton seconded to return to open session at 9:39 p.m. Roll Call: All ayes.

11. New Business

1. Joe Sutera moved, Matt Couturiaux seconded to approve the 1st reading of the Levy. Roll Call: All ayes.
2. Ted Mies moved, Mike Keeton seconded to approve termination of Annette Rees. Roll Call: All ayes.
3. Joe Sutera moved, Valerie Duewer seconded to approve the lease of 447 West Elm Street. Roll Call: All ayes.
4. Ted Mies moved, Matt Couturiaux seconded to approve Amber Kloppe for volunteer High School Basketball Coach. Roll Call: All ayes.

12. Adjournment

1. There has been some transportation issues for the co-op sports. If it is an IESA or IHSA sport, they should get everyone, everywhere.
2. Mike Keeton attended the co-op meeting. Each coach does their own award presentation.
3. Student Athletes have athlete cards to get into games for free.
4. The back road on the South side of High School needs patched and some lights need replaced.
5. The contract with Pepsi was discussed and the school will receive a new scoreboard. The contract with Pepsi is a 10 year agreement.
6. December 2nd is the Winter Concert.
7. "Dates to Remember" will be added to the board agenda.
8. "Kudos to Kids" will also be added to the agenda on communications.
9. Next Regular School Board Meeting is Wednesday, December 9th, 2015 at 7 p.m.
10. Valerie Duewer moved, Joe Sutera seconded to adjourn the meeting at 10:28 p.m. Roll Call: All ayes.

Date _____

Board President _____

Board Secretary _____