

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
August 12, 2015
Waverly High School Faculty Workroom

- I. The Board of Education of Community Unit School District #6, Morgan, Sangamon, and Macoupin Counties, Illinois met for the Regular Session August 12, 2015 at 7 p.m. in the Teacher's 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, and Gail Turner. Joe Sutera was absent.
3. Gail Turner moved, Ted Mies seconded to adopt the New Agenda. Roll Call: All ayes.
4. Communications
 1. The Four New School Teachers came and introduced themselves to the Board.
 2. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel. No comments were made.
 3. Recognitions/Communications. Mr. Day is looking forward to the teachers and getting ready for School. The School is blessed to have talented staff.
5. Approval of Minutes of Previous Meeting.
 1. Matt Couturiaux moved, Mike Keeton seconded to approve the minutes of the Regular Session of July 15, 2015. Roll Call: All ayes.
6. Authorization of Payment of Bills
 1. School Districts Accounts Payable/Payroll. Matt Couturiaux moved, Ted Mies 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.

3. Construction Payments. No Construction Payments were made this month.
7. Approval of Treasurer's Report
 1. Monthly Financial Report. Valerie Duewer moved, Mike Keeton seconded to approve the Monthly Financial Report. Roll Call: All ayes.
 2. Monthly Activity Accounts Report. The School will receive local tax money. There are no guarantees on State and Federal. The fiscal year starts in January.
8. Superintendent Report.
 1. District Updates. Mr. Day is blessed to be working with such a talented group of true professionals. Also, working alongside Mrs. Hermes, he has become more confident in his role. The teachers are a good group of Educators.
 - A. Open house is set for September 2nd from 6 to 8 p.m. Todd and Frank will be there at 7 p.m. for a presentation about the building.
 - B. The gym floor is nearing completion. The gym floors will need to have a finish put on them every year. The 1st sanding will be in 8 to 10 years and the floor will last 70 years.
 - C. A Faculty manual will be made. It will be 40 pages and consist of planning, lockdown, rubrics, and standards.
 - D. Mr. Day will meet with Pepsi-Cola about the donation of new LED Scoreboards.
 - E. Curriculum: Mr. Day and Mrs. Hermes focused their discussion on writing. Being consistent on what they teach and to reduce the gaps in the curriculum.
 2. Cash Flow Analysis. There will start to be a decrease when 2 bond payments are made.
 3. Construction Update. Frank and Todd were here to discuss the completion of the building project. The roof units showed up late but should be ready mid-next week. The end of this week will start the clean up. The ductwork is connected to 7 or 8 units, wiring is up and pumps are circulating through the classrooms. Hot water heaters will be hooked up by

the end of the week. By Friday the 21st it will be 99 ½% complete. The gym floor will be finished. A dehumidifier is getting the moisture out of the gym floor. 2 next exhaust fans in the locker room and on the stage will have motion sensors on them. The building needs to be waterproof and all the bucket issues are resolved. Some repair needs to be done to the parking lots. Some estimates will be needed to rock and chip or asphalt the parking lots. Money can be used from the Health, Life and Safety bonds. Some floor tiles in the Grade School need to be repaired. The immediate needs will be done first.

9. Communications. An opportunity of the visitors to address the Board was given concerning any agenda topic. No comments were made.

10. Executive Session.

1. Matt Couturiaux moved, Mike Keeton seconded to enter into executive session at 8:09 p.m. Roll Call: All ayes.
2. Ted Mies moved, Mike Keeton seconded to return to open session at 9:08 p.m. Roll Call: All ayes.

11. New Business

1. Matt Couturiaux moved, Mike Keeton seconded to approve the tentative budget(1st reading). Roll Call: All ayes.
2. Matt Couturiaux moved, Mike Keeton seconded to approve John Bostic as Food Service Director. Roll Call: All ayes.
3. Gail Turner moved, Ted Mies seconded to approve Michelle Wagner as Pre K-5 Art/Librarian. Roll Call: All ayes.
4. Valerie Duewer moved, Mike Keeton seconded to hire Brad Cardelli as Music Teacher. Roll Call: All ayes.
5. Ted Mies moved, Valerie Duewer seconded to hire Rebecca Reed as 6th grade Teacher. Roll Call: All ayes.
6. Ted Mies moved, Valerie Duewer seconded to approve elimination of 8th grade promotion. Roll Call: Ayes: Couturiaux, Duewer, Mies, Turner. Nays: Heriford and Keeton.

7. Mike Keeton moved, Ted Mies seconded to approve Map Testing. Roll Call: All ayes.
8. Ted Mies moved, Gail Turner seconded to approve Press Plus. Roll Call: All ayes.
9. Mike Keeton moved, Valerie Duewer seconded to approve Teacher Salary increases as presented. Roll Call: All Ayes.
10. Valerie Duewer moved, Mike Keeton seconded to approve phone system installation. Roll Call: All ayes.
11. The Board recognized the resignation of Lance Miner as of July 27th, 2015.
12. Matt Couturiaux moved, Valerie Duewer seconded to approve the late start option. Roll Call: All ayes.
 - A. Mike Keeton moved, Valerie Duewer seconded to Amend Agenda change and add 3 items. 11-13, 11-14, and 11-15.
13. Ted Mies moved, Mike Keeton seconded to approve the Non-Certified Support Staff. Roll Call: Present: Couturiaux. Ayes: Duewer, Heriford, Keeton, Mies, and Turner.
14. Mike Keeton moved, Ted Mies seconded to the additional duties for Janitor Jeremy Jennings and increase his pay. Roll Call: All ayes.
15. Ted Mies moved, Mike Keeton seconded to approve the hiring of Aurora Grimmatt as night time custodian. Roll Call: All ayes.

12. Adjournment

1. September 2nd, 2015 from 6-8 p.m. is Open House.
2. Next Regular School Board Meeting is Wednesday September 9th, 2015 at 7 p.m.
3. Matt Couturiaux moved, Valerie Duewer seconded to adjourn the meeting at 9:36 p.m. Roll Call: All ayes.

Date _____

Board President _____

Board Secretary _____