

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
September 9, 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 September 9, 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. Matt Couturiaux moved, Joe Sutera seconded to adopt the New Agenda. Roll Call: All ayes.

4. 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-Teacher Presentations. Mrs. Brijin Haycraft, 2nd Grade Teacher, has 23 students this year and is glad to have the help of Mrs. Rachel Cloyd. The new AC is working great and the new phone system is a positive. Teachers are able to have a private conversation with a parent on the phone. Mrs. Rachel Chamberlin, 1st Grade Teacher, has also been busy this school year. She also used the new phone system to talk with the Tech Support for the new Math series. Mrs. Melissa Saxer, 1st Grade Teacher, wants to thank all who went to the sessions for the Teacher Evaluation Committee.
4. Mark Passoni and Deanna Planitz. These individuals came to the School Board and also invited News Channel 20 to bring awareness

about Peanut allergies. The School recently implemented a new policy that the School be Peanut Free. A child that attends the school is highly allergic and can have a reaction to an airborne allergen. They would like the School, Teachers and Community to be educated on Peanut allergies and their severity. They would be possibly putting together an assembly to educate students and staff.

5. Approval of Minutes of Previous Meeting

1. Ted Mies moved, Mike Keeton seconded to approve the minutes of the Regular Session of August 12, 2015. Roll Call: Ayes: Heriford, Keeton, Mies, Turner, Couturiaux and Duewer. Present: Sutera.

6. Authorization of Payment of Bills

1. School Districts Accounts Payable/Payroll
2. School Activity Accounts Payable
3. Joe Sutera moved, Ted Mies seconded to approve Construction payments. Roll Call: All ayes.

7. Approval of Treasurer's Report

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

8. Superintendent Report(Informational Items)

1. District Updates. Map Testing, which is an online assessment, will begin the week of September 21st for grades 3-10. K-2 will have it next year. Open house went well with about 30 people in attendance. Teacher Evaluation training is going well. The new evaluations need to be established by September 2016. Upright coolers will be up and running by the 14th and the salad bar will be set up.
2. Cash Flow Analysis/Index.
3. Construction Update. We are almost complete on the construction. There are a few things that need to be addressed. First, the change order with the motion sensors and new exhaust fans in the locker

room. Also, there needs to be an additional outlet added for the first grade wing for a copy machine. Both items have been addressed and they are going to fix the problem. Secondly, the roofers are here fixing the leaks using the HLS money. They should be completed in the next couple days. The teachers really appreciate the new phone system also. Enrollment at the schools is 355 throughout the district, plus 20 Pre-K Students.

9. Communications. Nancy Heriford had received an email from the Illinois Farm to School Group about the Great Apple Crunch. It is scheduled for October 22, 2015, and is where all students will bite into an apple at the same time. Nancy will go to the meeting to get more information. Know your Farmer, know your food. Valerie Duewer was placed on the Operations Board for Four Rivers. They discussed the budget and tuition will increase slightly.

10. Executive Session.

1. Mike Keeton moved, Valerie Duewer seconded to enter into executive session at 7:48 p.m. Roll Call: All ayes.
2. Joe Sutera moved, Matt Couturiaux seconded to return to open session at 9:03 p.m. Roll Call: All ayes.

11. New Business

1. Valerie Duewer moved, Joe Sutera seconded to approve the Final Budget. Roll Call: All ayes.
2. Gail Turner moved, Ted Mies seconded to approve application for school recognition of schools. Roll Call: All ayes.
3. Joe Sutera moved, Ted Mies seconded to approve the contract with Mickey's Linen. Roll Call: Ayes: Couturiaux, Duewer, Heriford, Mies, Sutera and Turner. Abstain: Keeton.
4. Matt Couturiaux moved, Valerie Duewer seconded to approve Horton Group for Insurance/Worker's compensation. Roll Call: All ayes.

5. Joe Sutera moved, Matt Couturiaux seconded to approve the authorization of payment for Stalker Sports Floors for the re-sanding and finishing of the high school floor and the total replacement, striping, and finishing of the elementary floor. Roll Call: All ayes.

Discussion.

- Mr Day is still waiting on numerous bids for the Parking Lot. Both the High School and Grade School parking lots need repaired.
- The last week in September, the Vollintine Construction group will come back and re-seed the front lawn.
- New trees will be put in the High School front lawn by Paul's Tree Farm out of New Berlin by the end of September.
- The tax cap is back on the Governor's agenda. Some districts are receiving money but can't be dependent on state money.
- Nancy Heriford suggested to host the March 8th conference dinner. We could invite the Governor or Mr. Madigan.
- Next Regular Board meeting will be October 14th at 7:00 p.m.

12. Adjournment

1. Valerie Duewer moved, Joe Sutera seconded to adjourn the meeting at 9:34 p.m. Roll Call: All ayes.

Date _____

Board President _____

Board Secretary _____