

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
March 8, 2017
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 Waverly High School.
Pro Temp President Joe Sutera 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, Steve Ruholl, Ted Mies, Joe Sutera and Gail Turner. Nancy Heriford was absent.
3. Valerie Duewer moved, Ted Mies seconded to adopt the agenda and remove and vote separately on items 11-47; 11-48; 11-49; 11-50; 11-51; 11-52; 11-53; 11-54; and 11-55. Roll Call: All ayes.
4. Communications
 - 4-1. Introduction of teachers and board members.
 - 4-2. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel.
 - 4-3. Recognitions/Communications.
 - Heather Kusk-PE Teacher, was here to talk about the PE program. Along with teaching different PE units, she also writes grants to buy equipment. Jump Rope for Heart was held in December and the color run will be on April 22nd. These events all raise money for the PE program.
 - FCCLA students-Reese Jackson, Kayla Keeton, Caitlyn Day, Katrina Pocius, Jayci Stewart, Katie Brown along with their advisor, Angela Ford, asked the board for permission to go to an overnight conference. They will be able to listen to motivational speakers and expand on their leadership skills. They have already raised the money for the expense.

- A Thank You card was received from the Dill family. The HS girls basketball team raised money through T-shirt sales for cancer research.
- The 7th and 8th grade regional and sectional tournament were held here in the GS gym. A Thank you letter was written from the Volleyball parents appreciative that the athletic director was able to get these events hosted here.
- Ryan Couturiaux received MSM All Conference and the WEAI All Conference. That game will be played March 24th.
- Justin Gill made MSM All Conference second team .
- Shea Sullivan received All Conference and will play in the Jacksonville and Carlinville All-Star games.
- Maddie Mutch received 7th grade Morgan County All tournament team in volleyball.
- Amber Mies received Morgan County All Conference in 7th grade volleyball.
- Matthew Hendricks made Morgan County All Conference Team in 8th grade basketball.
- Gavin Hermes made Morgan County All Conference Team.
- Congratulations to the 7th grade volleyball team for winning their Regional and Sectional Championship.
- A special recognition to Mrs Waggoner and her reading night for being featured in the Jacksonville Journal Courier.

4-4. Committee Meetings

- Four Rivers-They have a new website. Some changes have been made to the IEP contracts.
- Handbook Meeting-This committee is made up of board members, teachers and parents. They discussed the elementary handbook.

5. Approval of Minutes of Previous Meeting

1. Valerie Duewer moved, Steve Ruholl seconded to approve the minutes of the Regular Board Meeting of February 8, 2017. Roll Call: All ayes.

6. Authorization of Payment of Bills

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

7. Approval of Treasurer's Report

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

8. Superintendent Report

1. District Updates and Cash Flow Analysis/Index
 - It is unlikely the school will receive funds from the state.
 - UIS chose our school to be a part of their Principal/Superintendent program.
 - Co-op agreement had been voted on by Franklin. There were no new changes and the agreement is for 4 years.
 - Selection of the Athletic Director will take place in the next few weeks and a candidate will be presented at the April meeting.
 - We will have new board members and contracts will need to be reviewed.
 - Negotiations will be discussed this month.
 - Discuss the vote on the ballot for the At-large election.

9. Communications

- No additional comments were made.

10. Executive Session

1. Ted Mies moved, Gail Turner seconded to enter into executive session at 7:44 p.m. Roll Call: All ayes.
2. Matt Couturiaux moved, Ted Mies seconded to return to open session at 8:26 p.m. Roll Call: All ayes.

11. New Business

1. Ted Mies moved, Matt Couturiaux seconded to approve the following items: Final reading of Board Policy 2:120-Board Member Development;
2. Final reading of Board Policy 2:125-Board Member Compensation; Expenses;
3. Final reading of Board Policy 2:125-E1-Board Member Expense Reimbursement Form;
4. Final reading of Board Policy 2:125-E2-Board Member Estimated Expense Approval Form;
5. Final reading of Board Policy 2:00-Types of School Board Meetings;
6. Final reading of Board Policy 2:220-School Board Meeting Procedure;
7. Final reading of Board Policy 2:220-E1-Board Treatment of Closed Meeting Verbatim Recordings and Minutes;
8. Final reading of Board Policy 2:220-E2-Motion to Adjourn to Closed Meeting;
9. Final reading of Board Policy 2:220-E4-Open Meeting Minutes;
10. Final reading of Board Policy 2:220-E5-Semi-Annual Review of Closed Meeting Minutes;
11. Final reading of Board Policy 2:220-E6-Log of Closed Meeting Minutes;
12. Final reading of Board Policy 2:220-E7-Access to closed Meeting Minutes and Verbatim Recordings;
13. Final reading of Board Policy 2:220-E8-School Board Records Maintenance Requirements and FAQs;
14. Final reading of Board Policy 4:60-Purchases and Contracts;
15. Final reading of Board Policy 4:110-Transportation;
16. Final reading of Board Policy 4:175-Convicted Child Sex Offender; Screen; Notifications;
17. Final reading of Board Policy 5:10-Equal employment Opportunity and Minority Recruitment;
18. Final reading of Board Policy 5:60-Expenses;
19. Final reading of Board Policy 5:60-E1-Employee Expense Reimbursement Form;

20. Final reading of Board Policy 5:60-E2-Employee Estimated Expense Approval Form;
21. Final reading of Board Policy 5:100-Staff Development Program;
22. Final reading of Board Policy 5:125-Personal Technology and Social Media; Usage and Conduct;
23. Final reading of Board Policy 5:185-Family and Medical Leave;
24. Final reading of Board Policy 5:190-Teacher Qualifications;
25. Final reading of Board Policy 5:250-Leaves of Absence;
26. Final reading of Board Policy 5:260-Student Teachers;
27. Final reading of Board Policy 5:280-Duties and Qualifications;
28. Final reading of Board Policy 5:330-Sick Days, Vacation, Holidays, and Leaves;
29. Final reading of Board Policy 6:15-School Accountability;
30. Final reading of Board Policy 6:50-School Wellness;
31. Final reading of Board Policy 6:60-Curriculum Content;
32. Final reading of Board Policy 6:145-Migrant Students;
33. Final reading of Board Policy 6:160-English Learners;
34. Final reading of Board Policy 6:170-Title 1 Programs;
35. Final reading of Board Policy 6:310-High School Credit for Non-District Experiences; Course Substitutions, Re-entering Students;
36. Final reading of Board Policy 6:340-Student Testing and Assessment Program;
37. Final reading of Board Policy 7:50-School Admissions and Student Transfers To and From Non-District Schools;
38. Final reading of Board Policy 7:60-Residence;
39. Final reading of Board Policy 7:70-Attendance and Truancy;
40. Final reading of Board Policy 7:250-Student Support Services;
41. Final reading of Board Policy 7:260-Exemption from Physical Education;
42. Final reading of Board Policy 7:305-Student Athletic Concussions and Head Injuries;
43. Final reading of Board Policy 7:310-Restriction on Publications-Elementary Schools;

44. Final reading of Board Policy 7:315-Restrictions on Publications-High Schools;
45. Final reading of Board Policy 8:30-Visitors to and Conduct on School Property;
46. Final reading of Board Policy 8:70-Accommodating Individuals with Disabilities. Roll Call: All ayes.
47. 1st reading of Board Policy 4:60-Purchases and Contracts.
48. 1st reading of Board Policy 4:90-Activity Funds.
49. Recognize the resignation of Ms. Dakota Beavers.
50. Recognize the resignation of Ms. Courtney Long as Assistant High School Cheerleading Sponsor.
51. Recognize the resignation of Mr. Adam Johnson as Junior Varsity Boys Basketball Coach.
52. Matt Couturiaux moved, Ted Mies seconded to approve the four year sports cooperative agreement with Franklin. Roll Call: All ayes.
53. Ted Mies moved, Steve Ruholl seconded to adopt the resolution for the Reduction in Force regarding Kerry Lorton. Roll Call: All ayes.
54. Gail Turner moved, Matt Couturiaux seconded to adopt the resolution for the Reduction in Force regarding Tami Phillips. Roll Call: All ayes.
55. Ted Mies moved, Matt Couturiaux seconded to approve FCCLA overnight trip for FCCLA conference in Springfield April 6th-8th. Roll Call: All ayes.

12. Action items to be considered for next School Board Meeting.

- No new discussion

13. Adjournment

- Next Regular Board Meeting is April 12th at 7:00 p.m.
- Valerie Duewer moved, Ted Mies seconded to adjourn the meeting at 8:55 p.m. Roll Call: All ayes.

Date_____

Board President_____

Board Secretary_____