

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
April 12, 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.

Board President Nancy Heriford 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, Nancy Heriford, Steve Ruholl, Ted Mies, Joe Sutera and Gail Turner.

3. Gail Turner moved, Steve Ruholl seconded to adopt the agenda and remove and vote separately on items 13-1; 13-2; 13-5; and 13-6. Roll Call: All ayes.

4. Executive Session

1. Joe Sutera moved, Ted Mies seconded to enter into executive session at 7:02 p.m. Roll Call: All ayes.

2. Ted Mies moved, Matt Couturiaux seconded to return to regular session at 7:38 p.m. Roll Call: All ayes.

5. Swearing in new School Board members.

1. Recognition of outgoing school board members. Outgoing board members were honored for their years of service with a plaque. Nancy Heriford-12 years, Matt Couturiaux-12 years and Ted Mies-4 years.

2. Oath of office for new members. Board President Nancy Heriford read the oath to the new board members and they recited it. New board members are Mike Keeton, Nick Nelson, Steve Ruholl, Corey Stewart.

3. Appointment of new Board officers and committees.

- Gail Turner moved, Steve Ruholl seconded to appoint Joe Sutera as School Board President. Roll Call: All ayes.
- Joe Sutera moved, Mike Keeton seconded to appoint Valerie Duewer as School Board Vice-President. Roll Call: All ayes.
- Gail Turner moved, Mike Keeton seconded to appoint Steve Ruholl as School Board Treasurer. Roll Call: All ayes.
- Mike Keeton moved, Steve Ruholl seconded to appoint Gail Turner as School Board Secretary. Roll Call: All ayes.

6. Communications

1. Introduction of teachers and board members.
2. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel.
3. Recognitions/Communications
 - The Key Club was here to present to the board how their overnight trip went. The group learned a lot in their training sessions and even earned an award.
 - Laura Ruholl was named the Elks Student of the Month.
 - Congratulations to the students and teachers in the Art Department for putting on another outstanding Art Show.
 - A special thank you to all the organizations that assisted during the distressed driving program held in Franklin.
 - Thank you to Ms. Strode, Mrs Eytchison, and the Junior High Student Council for organizing the Autism Awareness Day at the Elementary School. \$250 was raised for the Autism foundation.
 - \$600 was raised during the blood drive for High School Student Council.
4. Presenters-Nikki Goodall & Michelle Wagner
 - Nikki Goodall was here to present and talk about the many things she does in her classroom. She teaches 6th-12th grade art. There were over 627 people that came to the Art Show. Colleges were there to

talk with High School Seniors and it was covered by both newspapers.

- Michelle Wagner explained to the board the many things she does in her classroom. She teaches K-5th grade Art, K-6th Library, and 7th and 8th Grade Fine Arts. She also organizes the Scholastic Book Fair. Sales this year were \$2000 to be used. The Fine Arts class has been writing a newspaper called the "Scottie Bark."

7. Approval of Minutes of Previous Meeting

1. Valerie Duewer moved, Gail Turner seconded to approve the minutes of the Regular Board Meeting of March 8, 2017. Roll Call: Ayes-Duewer, Sutura and Turner. Present-Keeton, Stewart, Ruholl, and Nelson.

8. Authorization of Payment of Bills

1. Steve Ruholl moved, Valerie Duewer seconded to approve the School District's Accounts Payable and the School Activity Accounts Payable. Roll Call: All ayes.

9. Approval of Treasurer's Report

1. Gail Turner moved, Steve Ruholl seconded to approve the Monthly Financial Report and the Monthly Activity Accounts Report. Roll Call: All ayes.

10. Superintendent Report

- Mr Day will get new board members a school email to receive weekly updates.
- Title 1 and Title 2 Pre-K grants were discussed.
- Lead water test will be conducted on Good Friday-April 14th. No students are in attendance and the longer the water sits the better it is for the test.
- Discussion to amend the budget. The final one is to be turned in by September.

- 4-Rivers is hosting an Autism Awareness program to be held on April 26th.

11. Communications

- The School Board Conference that was held in November received recognition.
- Several committees will need to be filled such as negotiations, insurance, transportation, financial and handbook. The list will be updated and sent out to board members.

12. Executive Session

1. Valerie Duewer moved, Mike Keeton seconded to enter into executive session at 9:27 p.m. Roll Call: All ayes.
2. Valerie Duewer moved, Mike Keeton seconded to return to open session at 10:40 p.m. Roll Call: All ayes.

13. New Business

1. Steve Ruholl moved, Valerie Duewer seconded to approve the following items: approve the 2017-2018 school calendar;
2. Approve MJ Kellner as the supplier of cafeteria food for the 2017-2018 school year;
3. Approve the purchase of new science textbooks for \$7,486.38;
4. 2nd reading of Board Policy 4:60-Purchases and Contracts;
5. 2nd reading of Board Policy 4:90-Activity Funds. Roll Call: All ayes.
6. Gail Turner moved, Mike Keeton seconded to approve tenure for Christie Green. Roll Call: All ayes.
7. Steve Ruholl moved, Nick Nelson seconded to approve Scott Hendricks for the Athletic Director position. Ayes-Keeton, Duewer, Stewart, Ruholl, Nelson and Sutera. Abstain-Turner.
8. Valerie Duewer moved, Mike Keeton seconded to approve Seth Hill for the Social Science/Drivers Education position. Roll Call: All ayes.
9. Mike Keeton moved, Steve Ruholl seconded to approve Darbi Durham for the High School assistant Cheerleading Coach. Roll Call: All ayes.

14. Adjournment

- Next Regular Board Meeting is May 10th at 7:00 p.m.
- Mike Keeton moved, Nick Nelson seconded to adjourn the meeting at 11:03 p.m. Roll Call: All ayes.

Date _____

Board President _____

Board Secretary _____