

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
February 10, 2016
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 February 10, 2016 at 7 p.m. in the Teacher's Workroom of the 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, Mike Keeton, Ted Mies, Joe Sutera and Gail Turner.

3. Joe Sutera moved, Gail Turner seconded to amend and adopt the 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

- Congratulations to the Eighth Grade Girls for placing 2nd in the Morgan County Tournament.
- Congratulations to Lauren Godfrey for being named a Student Ambassador for Jared's Keeper's Club.
- Congratulations to all 8th grade boys basketball players for their outstanding sportsmanship they displayed at the Regional Championship.
- Our current Box Top collection with PAWS has generated \$938.20 this year. Last year raised \$1978.20 and their lifetime earnings total is \$13,162.47. Thank You PAWS for all your help!

- Congratulations to Shay Sullivan on being chosen for the Sangamon County Tournament All-Tourney Team.
- A Thank-you card was received from Joyce McGiles with the passing of her mom.
- A Thank-you card was received from Rachel Chamberlin with the passing of her mom.
- A Thank-you card was received from the American Legion in Quincy, thanking the boys and girls that sent cards to the veterans on Veterans Day.

4. Presenters-Scott Hendricks and Heather Colwell

- Heather Colwell teaches Junior High and High School Math. She is working with the integrated curriculum which combines skills in 3 different years. Some topics are Exponential relationships, graphs, scales and linear models. Students are required to have 3 years in Math. She also sponsors the Math Club in which she has 9 students going to the math competition. She is also a part of the Keeper's Club which has 52 students. Mrs. Colwell is also a Scholastic Bowl Coach.
- Scott Hendricks is the Physical Education Teacher for the High School. All the classes just finished an Archery class. The Air National Guard did a presentation, brought a rock wall for the students to climb and also played Human Foosball. The fitness classes are going well and are very motivating.

5. Approval of Minutes of Previous Meeting

1. Valerie Duewer moved, Ted Mies seconded to approve the minutes of the Regular Session of January 13, 2016. Roll Call: All ayes.

6. Authorization of Payment of Bills

1. Joe Sutura moved, Mike Keeton seconded to approve the School District Accounts Payable and the School Activity Accounts Payable. Roll Call: All ayes.

7. Approval of Treasurer's Report

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

8. Superintendent Report

1. District Updates.

- March 8th is the 2 Rivers dinner for School Boards. Waverly will host the meal with Hamilton's catering. Some lawyers will be here to present some new laws.
- Mr Day and Kevin Hampton discussed the Parking Lot situation. The Grade School needs more rock and will also need to be graded.
- The new Pepsi Scoreboard is in the Band Hallway and will be put up this summer.
- Some community members suggested moving the date for High School Graduation. It will be Friday May 27th at 7 p.m.
- The Geo-Thermal company has been here for the last 2 weeks to regulate the thermostat and to fix any problems.
- The Pre-K Audit will be coming up within the next 3 weeks. They will check files and make sure things are in order.

2. Cash Flow Analysis/Index

- The School is not receiving the revenues that it should from the State.

3. Special Olympics Trip

- The Student Council will take an overnight trip to Bloomington to help in the Special Olympics. It will be March 11th through March 13th.
- The 4 Rivers Crisis planning will be February 26th at 6 p.m.
- April 8th will be the Prom Re-enactment. Prom is scheduled for April 16th.
- The Homecoming Dance was well attended at Franklin. Waverly will host next year's homecoming. It gave the students more attendance when they joined the 2 schools.

9. Communications

- No topics were discussed at this time.

10. Executive Session

1. Mike Keeton moved, Joe Sutera seconded to enter into executive session at 8:15 p.m. Roll Call: All ayes.
2. Matt Couturiaux moved, Joe Sutera seconded to return to open session at 10:01 p.m. Roll Call: All ayes.

11. New Business

1. Joe Sutera moved, Matt Couturiaux seconded to approve the following new business: Approve the Special Olympics trip(March 11-13)
2. Recognize the resignation of Dakota Beavers as Junior High Cheerleading Coach at the conclusion of the 2015-2016 School Year.
3. Approve the change in Girls Basketball Official pay for both JV/Varsity \$100 per official, per night.
4. Approve Lease of building located at 447 W Elm Street to David Marr. Roll Call: All ayes.

12. Adjournment

1. The Policy committee will set a deadline to give recommendations at the next board meeting. They will meet at 4 p.m. on February 25th.
2. March 8th will be the 2 Rivers meeting and dinner.
3. Some roof issues will be addressed at the Grade School.
4. The \$5000 Technology donation was discussed on how the money should be spent. It will be something for every classroom.
5. Joe Sutera moved, Matt Couturiaux seconded to adjourn the meeting at 10:19 p.m. Roll Call: All ayes.
6. Next Regular Board Meeting is March 9th at 7 p.m.

Date _____

Board President _____

Board Secretary _____