

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
March 9, 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 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, Ted Mies, Joe Sutera and Gail Turner. Mike Keeton was absent.

3. Joe Sutera moved, Matt Couturiaux seconded to 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. Several students and Parents were there in support of teachers- Natalie White and Tamaqua Ator. They voiced their concerns if these teachers positions were terminated.
3. Recognitions/Communications
 - Congratulations to Seventh Grade Volleyball, Junior High Boys Basketball, High School Boys' Basketball, and Girls Basketball for their very successful seasons.
 - Best of luck to Eighth Grade Girls Volleyball in Regionals.

4. Presenters-Kara Strode & Becky Reed; Connie Cody & Crystal Haas.

- Kara Strode & Becky Reed are Junior High Teachers. This past Holiday Season, they did a canned food drive that really motivated the students. They were able to have game days for their reward.
- Crystal Haas & Kara Strode are Junior High Teachers. The 5th grade has writing centers and will team up with the 6th graders and begin writing Poetry.
- Connie Cody, Junior High Teacher, is looking forward to PI day in her math classes. She will have 3 speakers come in and tell the students how math is used in their everyday jobs. The students can also dress

up in their future job that will involve math. No bake PI(pies) will be made by the students to eat later in the afternoon.

5. Approval of Minutes of Previous Meeting.
 1. Valerie Duewer moved, Joe Sutera seconded to approve the minutes of the Regular Board Meeting of February 10, 2016 and the Special Board Meeting of March 2, 2016. Roll Call: All ayes.
6. Authorization of Payment of Bills
 1. Joe Sutera moved, Gail Turner 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. Valerie Duewer moved, Gail Turner seconded to approve the Monthly Financial Report and the Monthly Activity Accounts Report. Roll Call: All ayes.
8. Superintendent Report(Informational Items)
 1. District Updates
 - Peoples Bank gave money for the 2 Rivers dinner for School Boards.
 - The School borrowed a box blade from John Bostic to use on the parking lots. They are showing an improvement.
 - A close number of students per grade is being counted for next year.
 - Teachers attended a Professional Development.
 - The Teachers voted on a School Calendar for next year. Teachers will come back on August 22nd and 23rd with Students starting their attendance on August 24th. December 19th and 20th will be finals before Christmas break. Teachers will return January 3rd with students back on January 4th. May 25th will be the last day for students before Summer Break.
 - Dates for School Board Meetings will be the 2nd Wednesday of the month.
 2. Cash Flow Analysis/Index
 - The Sump pumps in the Grade School have to be replaced. These were the original ones that came with the building and they are 60 years old. These have to be specially made to fit in where the old ones were with no extra cost.

- Possibly reopen contracts to try and get better benefits and salaries for teachers.

3. Holiday Tournament Info

- The Holiday Tournament went smoothly with all the 16 teams that were there. Most of the team's bought and wore POOL shirts to wear as part of their warm up outfit. It was a Great Tournament.

9. Communications

- No topics were discussed at this time.

10. Executive Session

1. Joe Sutera moved, Valerie Duewer seconded to enter into executive session at 7:45 p.m. Roll Call: All ayes.
2. Matt Couturiaux moved, Joe Sutera seconded to return to open session at 8:30 p.m. Roll Call: All ayes.

11. New Business

1. Matt Couturiaux moved, Joe Sutera seconded to approve IHSA membership for 2016-2017 School year. Roll Call: All ayes.
2. Joe Sutera moved, Ted Mies seconded to approve Dawn Kincaid as Junior High Cheerleading Coach for the 2016-2017 school year. Roll Call: All ayes.
3. Valerie Duewer moved, Gail Turner seconded to approve the Board meeting dates for the 2016-2018 school years. Roll Call: All ayes.
4. Gail Turner moved, Ted Mies seconded to approve the 2016-2017 school calendar. Roll Call: All ayes.
5. Ted Mies moved, Joe Sutera seconded to adopt the resolutions dismissing and terminating the employment contracts of probationary certified teacher, Tamaque Ator. Roll Call: All ayes.
 - Joe Sutera moved, Matt Couturiaux seconded to adopt the resolutions dismissing and terminating the employment contracts of probationary certified teacher, Natalie White. Roll Call: All ayes.
6. Joe Sutera moved, Ted Mies seconded to recognize the resignation of John Komnick. Roll Call: All ayes.

12. Adjournment

- Matt Couturiaux moved, Joe Sutera seconded to adjourn the meeting at 8:47 p.m. Roll Call: All ayes.
- The next Regular Board Meeting is April 13th at 7 p.m.

Date_____

Board President_____

Board Secretary_____