

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
June 8, 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 at Waverly High School.

Valerie Duewer moved, Ted Mies seconded to open the budget hearing meeting. Roll Call: All ayes.

Ted Mies moved, Steve Ruholl seconded to close the budget hearing meeting and call the meeting to order. Roll Call: All ayes.

Board Temp President Joe Sutera called the Regular meeting to order at 7:31 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. Gail Turner moved, Matt Couturiaux 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
 - This has been an amazing year. They are a caring staff and blessed to be working with a very talented group. Looking forward to the start of school in August.
 - Mr. Range did the motivational speech at Graduation and did a nice job.
 - Employee recognition was held at the end of school. Mr. Roeschley has been here 45 years, 50 in Illinois. Valerie Duewer was there to help pass out awards.

- Keegan Maher was named Student of the Year at CACC.
4. Committee Meetings
 - Valerie Duewer attended the 4 Rivers meeting.
 - Gail Turner attended the Policy Committee meeting and discussed suggested corrections.
 5. Approval of Minutes of Previous Meeting
 1. Ted Mies moved, Valerie Duewer seconded to approve the minutes of the Regular Board Meeting of May 11, 2016. 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. Valerie Duewer moved, Steve Ruholl 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
 - Starting to prepare for summer and start the new school year.
 9. Communications
 - No other comments were made
 10. Executive Session
 1. Matt Couturiaux moved, Gail Turner seconded to enter into executive session at 7:50 p.m. Roll Call: All ayes.
 2. Matt Couturiaux moved, Steve Ruholl seconded to return to open session at 8:56 p.m. Roll Call: All ayes.

11. New Business

1. Valerie Duewer moved, Gail Turner seconded to approve hiring of summer help: Bridget Williams, Angie Jennings and John Bostic as needed for 15 hours per week. Roll Call: All ayes.
2. Matt Couturiaux moved, Ted Mies seconded to approve the purchase of a zero turn mower not to exceed \$8500. Roll Call: All ayes.
3. Matt Couturiaux moved, Gail Turner seconded to approve the lease of the small bus for the 2016-2017 School Year. Ayes: Turner, Couturiaux, Duewer, Ruholl and Sutera. Present: Mies.
4. Valerie Duewer moved, Gail Turner seconded to approve the Board Policy Manual. Roll Call: All ayes.
5. Matt Couturiaux moved, Valerie Duewer seconded to approve to accept the bid for MJ Kellner for the cafeteria food for the 2016-2017 School Year. Roll Call: All ayes.
6. Gail Turner moved, Steve Ruholl seconded to approve Prairie Farms to continue the milk service for the 2016-2017 School Year. Roll Call: All ayes.
7. 1st reading to approve the early graduation policy.
8. 1st reading to approve the final exam policy.
9. Ted Mies moved, Matt Couturiaux seconded to approve the amendment of the budget. Roll Call: All ayes.
10. Valerie Duewer moved, Matt Couturiaux seconded to approve the High School and Junior High athletic handbooks. Roll Call: All ayes.
11. Valerie Duewer moved, Ted Mies seconded to approve to hire Angela Ford as the Family and Consumer Science Teacher. Roll Call: All ayes.
12. Ted Mies moved, Gail Turner seconded to recognize the resignation of Adam Johnson as JH student council sponsor. Roll Call: All ayes.
13. Valerie Duewer moved, Steve Ruholl seconded to approve the hiring of Deb Etychison as JH student council sponsor. Roll Call: All ayes.

14. Steve Ruholl moved, Matt Couturiaux seconded to recognize the resignation of Kerry Lorton as JH Track Coach. Roll Call: All ayes.
15. Matt Couturiaux moved, Valerie Duewer seconded to approve the authorization to discard the photography equipment and computer desks. Roll Call: All ayes.
16. Matt Couturiaux moved, Gail Turner seconded to approve the bus lease at a cost of \$12,856.44 a year. Ayes: Sutera, Turner, Couturiaux, Duewer and Ruholl. Present: Mies.
17. Ted Mies moved, Valerie Duewer seconded to recognize the resignation of Nathan Thresher effective June 24, 2016. Roll Call: All ayes.
18. Matt Couturiaux moved, Ted Mies seconded to approve the resignation of John Komnick. Roll Call: All ayes.

12. Adjournment

- The Triple I Conference will be held the weekend before Thanksgiving. Mr. Day needs to know who is going to attend.
- Matt Couturiaux moved, Ted Mies seconded to adjourn the meeting at 10:07 p.m. Roll Call: All ayes.
- Next Regular Board Meeting is set for July 13th at 7:00 p.m. Later amended to July 19th at 7:00 p.m.

Date_____

Board President_____

Board Secretary_____