

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
June 10, 2015
Waverly High School Faculty Workroom

I. Preliminaries

A. The Board of Education of Community Unit School District #6, Morgan, Sangamon, and Macoupin Counties, Illinois met for the Regular Session June 10, 2015 at 7 p.m. in the Teacher's Workroom of the Waverly High School.

Board President Nancy Heriford called the meeting to order at 7 p.m. and the Pledge of Allegiance was recited. Upon roll being called, the following members were present: Matt Couturiaux, Valerie Duewer, Nancy Heriford, Mike Keeton, Ted Mies, and Gail Turner. Joe Sutera arrived at 7:10 p.m.

B. Joe Sutera moved, Gail Turner seconded to approve the minutes of the regular session of May 13, 2015. Roll Call: Ayes-Duewer, Heriford, Mies, Turner, Sutera, and Couturiaux. Nays-Keeton

II. Recognition of Audience

A. Todd Hannah, with Allied Design, was here with an update on the HVAC Project. Todd acknowledged Deb Rust in her last meeting and how she has been very accommodating. Asbestos removal is complete, general construction is towards end of project. Most of the wiring for the electrical work is done. Mr. Day has been attending the coordination meetings every Wednesday with the construction team. Temperature control wiring needs to be installed at the cost of \$3,680.25. A decision needs to be made on this to continue. Matt Couturiaux has toured the building and noticed they put wood down in the hallways and have covered the walls to protect them. There were some concerns about the start date for the gym floor in the the Grade School and High School. Deb Rust will check on the availability of pieces of the gym floor to be purchased. School will start August 26 with students. Asbestos removal cost is \$86,700. Todd would like to take all board members on a tour of the building. He will also have a better idea on how much of the project is complete for the next meeting.

III. Executive Session

A. Joe Sutera moved, Mike Keeton seconded to enter into executive session at 7:53 p.m. Roll Call: All ayes.

B. Matt Couturiaux moved, Mike Keeton seconded to return to open session at 8:50 p.m. Roll Call: All ayes.

IV. Atta Boy/Girl

A. A letter was received from Vicky Gray. After 27 years of being a cook and Head cook, she is retiring as of May 27, 2015. She will be greatly missed. Mike Keeton moved and Matt Couturiaux seconded to accept her resignation. Roll Call: All ayes.

B. Brenton Duffey received 3rd place in State in the Long Jump.

C. The Math Club went to Culver Stockton for competition. Colton Shipley placed 2nd.

D. Bailey Caruthers qualified for State in the 800 and the High Jump.

E. Graduation and Promotion went well.

F. Congratulations to Deb Rust on her retirement. The Board enjoyed refreshments in her honor.

V. Board Committee Reports

A. Budget committee met and approve the amended budget. Funds were taken out of savings and put into regular account.

B. Finance committee met.

C. CACC meeting will be next Thursday, June 18th. Nancy will be attending.

VI. Administrators Reports

A. Junior/Senior High School Principal

1. Custodians are working on cleaning up the building and small maintenance projects.

2. The PARCC governing board made changes to the design of future tests. 1 testing window with reduction in the number of tests given and reduction of testing time by 90 minutes.

3. Colton Shipley placed 2nd in the math competition at Culver Stockton that the math club attended in March.

4. Congratulations of Brenton Duffey for placing 3rd at the IESA State Track in Long Jump.

5. Congrats to Bailey Caruthers on qualifying for state in High Jump and the 800 meter dash.

6. All the Chromebooks and tablets have been collected and Greg and Kerry are in the process of inventory.

B. Superintendent/Pre-K Principal

1. The Green van in the bus garage has not been working properly. The AC doesn't work, it uses oil, shocks need replaced, door latch is broke, and it has 159,000 miles on it.

2. Deb will schedule date for the engineer to cut the gym floor and answer some questions about it.

3. Discussed some different options for gas and oil bids. Earthol has the best bid.

4. Each Board Member has an invitation to be a Master Board Member.

5. Deb appreciates all of the board members and she has enjoyed taking care of everyone's family. The students needs were always her top priority. The Board members have all worked well together. She will miss being with everybody. Thank You!

VII. Business Items to be Considered

A. Valerie Duewer moved, Joe Sutera seconded to approve the monthly payment of bills and salaries. Roll Call: All ayes.

B. Matt Couturiaux moved, Ted Mies seconded to approve the payment of Allied Design and Vollintine pay request. Roll Call: All ayes.

C. Ted Mies moved, Valerie Duewer seconded to set the Budget Hearing for September 9, 2015. Roll Call: All ayes.

D. Mike Keeton moved, Gail Turner seconded to the semi-annual review of the minutes of the executive session. Roll Call: All ayes.

E. Valerie Duewer moved, Joe Sutera seconded to approve the amended 2014-2015 Budget. Roll Call: All ayes.

F. Joe Sutera moved, Mike Keeton seconded to adopt the Oil/Gas bid from Earthol. Roll Call: All ayes.

G. Joe Sutera moved, Ted Mies seconded to approve Policy 7:10, Equal Educational Opportunities. Roll Call: All ayes.

VIII. Discussion

A. An estimate for the cost or repair of the van will be made.

B. The Board discussed the options for the SapCo Bread and Milk bids, Alpha Bread and Prairie Farms Dairy.

C. Next meeting is scheduled for July 8th, but will be moved to July 15th.

D. Mr. Day will put out some emails on what needs to be advertised for job positions for the upcoming school year.

IX. Adjourn

A. Joe Sutera moved, Matt Couturiaux seconded to adjourn the meeting at 9:50 p.m. Roll Call: All ayes.

Date_____

Board President_____

Board Secretary_____