

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
June 14, 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 Joe Sutera 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: Mike Keeton, Nick Nelson, Steve Ruholl, Corey Stewart, Joe Sutera and Gail Turner. Valerie Duewer was absent.

3. Gail Turner moved, Steve Ruholl seconded to adopt the agenda and amend the following items: 12-2, was voted on in April and 12-12 will be tabled until next month. Roll Call: All ayes.

- 4-1. Public Hearing on the Budget

- 4-2. Open Budget Hearing

- 4-3. Discussion and Public Comments

- Shane Gray spoke about the Traditional Schooling plan and the 20+ year relationship we have had with Franklin.

- 4-4. Mike Keeton moved, Nick Nelson seconded to close the budget hearing. Roll Call: All ayes.

- 4-5. Steve Ruholl moved, Corey Stewart seconded to adopt the 2016-2017 Amended Budget as presented. Roll Call: All ayes.

5. Communications

- 5-1. Introduction of teachers and board members.

- 5-2. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel.

- 5-3. Recognitions/Communications

- FCCLA Members were present to thank the board for letting them attend their conference that was held in April.

- Several phone calls were received about how nice the High School graduation program was this year.

5-4. Committee Meetings

- Four Rivers
- CACC-Tomorrow night(June 15th) will be their next meeting.
- Advisory-Discussing the possibility of needing to hire another teacher in certain grades where the numbers might increase.

6. Approval of Minutes of Previous Meeting

1. Steve Ruholl moved, Corey Stewart seconded to approve the minutes of the Regular Board Meeting of May 10, 2017. Roll Call: All ayes.

7. Authorization of Payment of Bills

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

8. Approval of Treasurer's Report

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

9. Superintendent Report

- Cash Flow-Reduced expenditures, and what we are owed from the state.
- Pre-K grant has been submitted.
- Soccer co-op for boys and girls maybe an option.
- Triple I Conference in Chicago will be in November. Need number of Board Members that are going.

10. Communications

- No additional comments were made.

11. Executive Session

1. Gail Turner moved, Mike Keeton seconded to enter into executive session at 7:31 p.m. Roll Call: All ayes.
2. Nick Nelson moved, Gail Turner seconded to return to open session at 9:01 p.m. Roll Call: All ayes.

12. New Business

1. Steve Ruholl moved, Mike Keeton seconded to adopt the prevailing wage resolution. Roll Call: All ayes.
2. Corey Stewart moved, Steve Ruholl seconded to approve the hire of Sarah Leonard. Roll Call: All ayes.
3. Removed.
4. Gail Turner moved, Steve Ruholl seconded to approve the hire of Erin Huff as an Elementary Teacher. Roll Call: All ayes.
5. Steve Ruholl moved, Gail Turner seconded to approve the hire of Courtney Ryan as an Elementary Teacher. Roll Call: All ayes.
6. Mike Keeton moved, Steve Ruholl seconded to approve the hire of Kyle Comprano as custodian. Roll Call: All ayes.
7. Gail Turner moved, Corey Stewart seconded to approve the hire of Bonnie Reynolds as special education teacher. Roll Call: All ayes.
8. Steve Ruholl moved, Mike Keeton seconded to approve the hire of Angie Jennings for summer help as needed. Roll Call: All ayes.
9. Recognize the resignation of Julie Couturiaux.
10. Recognize the resignation of Robin Lowder.
11. Recognize the resignation of Kerry Lorton.
12. Tabled the Waverly Education Association and Board of Education Contract agreement.
13. Steve Ruholl moved, Gail Turner seconded to approve the Title 1 plan. Roll Call: All ayes.

13. Adjournment

- Next Regular Board Meeting is July 12th at 7:00 p.m.

- Mike Keeton moved, Corey Stewart seconded to adjourn the meeting at 9:12 p.m. Roll Call: All ayes.

Date_____

Board President_____

Board Secretary_____