

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
July 15, 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 July 15, 2015 at 7 p.m. in the Teacher's Workroom of the Waverly High School.

4 board members had taken a tour of the building at 6 p.m. Board President Nancy Heriford called the meeting to order at 7 p.m. and the Pledge of Allegiance was recited.

II. Roll Call

Upon roll being called, the following members were present: Matt Couturiaux, Valerie Duewer, Nancy Heriford, Mike Keeton, Ted Mies, and Gail Turner. Joe Sutera was absent.

III. Adopt the Agenda

The Board approved the new agenda.

IV. Communications

1. Guests present at the meeting were: Brijin Haycraft, Rachel Chamberlin, Debbie Etychison and Tamaqua Ator.

2. An opportunity for the guests to address the School Board concerning any agenda topic other than personnel.

3. Recognitions/Communications

1. Key Club received 3rd place in the Bronze division out of 33 teams from Illinois.

2. Waverly High School received the Division M Sportsmanship Award.

3. The Key Club and Mrs. Hermes along with Colton Shipley and Josie Points helped with the City-Wide clean up.

4. Committee Report-Mike Keeton attended the Four Rivers Meeting. Some minor changes were made with their new contract. A behavior specialist will be available if needed to come to the school. August 26th is their next meeting. June 17th was the CACC Meeting. Mr Day and Mrs

Hermes will work to keep up the attendance for CACC. 15 spots are available. Nancy Heriford was elected CACC President, Board of Control.

V. Approval of Minutes of Previous Meeting

1. Valerie Duewer moved, Ted Mies seconded to approve the minutes of the regular session of June 10, 2015. Roll Call: All ayes.

2. Valerie Duewer moved, Ted Mies seconded to approve the minutes of the Special Board Meeting of July 2, 2015. Roll Call: All ayes.

VI. Authorization of Payment of Bills

1. Valerie Duewer moved, Mike Keeton seconded to Approve the Schools Districts Accounts Payable, Activity Accounts Payable, and Construction payments. Roll Call: All ayes.

2. Mr. Day drove the van that was needing some repair. They will repair the power windows, AC and shocks. Mike Keeton suggested the information of the fleet of buses and vans, their ages and mileage.

3. An inventory of the Industrial Arts room equipment was requested. Some tools could not be located.

4. Chromebooks were being paid for through an E-rate money and a donation to the Technology Department in March.

VII. Approval of Treasurer's Report

1. Mr Day will get a run-down of the last 3 years and what we have spent on each month. The School will start receiving the Morgan County 1% Tax income.

2. Mike Keeton moved, Matt Couturiaux seconded to approve the Monthly financial report and the Monthly Activity Accounts Report. Roll Call: All ayes.

VIII. Superintendent Report

1. District Updates. \$2000 of Art Supplies were donated to the Art Class. The removal of the gym floor is big news. The Newspaper will let the citizens know on how their money is being utilized.

2. Cash Flow Analysis. From June 2014-June 2015. we are down about \$15,000. There are some retirements and movement in staff that will

cause \$184,000 in Savings. We are guaranteed Local sales tax but not Federal and State money. Teacher talks will get started on Teacher negotiations.

3. Construction Update. Mr. Day is pleased with the progress. It is about 60% finished with weekly meetings with the contractors on Wednesdays at 1:30 p.m. The ceiling tiling, painting, bathrooms, painting of spirals are almost 100% completed. LED lights will be installed with an 80% energy upgrade in lighting. 60% of the gym floor is complete.

4. Some extra janitors need to be hired for maybe 10 days to help with the clean up. There is a large amount of drywall dust and plaster dust.

IX. Communications

1. Some Board policy updates will need to be done. A group will show how to govern the district. It will be \$4600 to do the complete line policy and will take 9 months to complete. Ours has never been updated. It will take all information along with contracts, board policies, any laws that expire or new ones. This will also protect our teachers. We pay \$750 now for just a mailing.

2. Mr Day would like to commend the custodians as he appreciates everything they do. Good people make good places.

3. Most of the gym floor has been taken up carefully and the nails are being removed. Waverly Cabinet and Tom Lucas will be able to make something from the center piece and put it on the wall. Possibly made into picture frames. Grant money is replacing the gym floor.

4. The ages of the roof was concerning as there are some leaks. Some need repairs so the electronic equipment does not get damaged.

X. New Business

1. Ted Mies moved, Gail Turner seconded to approve the Elementary Handbook. Roll Call: All ayes.

2. Gail Turner moved, Ted Mies seconded to approve the JH-HS Handbook. Roll Call: All ayes.

3. Mike Keeton moved, Valerie Duewer seconded to approve the course description booklet. Roll Call: All ayes.

4. Matt Couturiaux moved, Ted Mies seconded to approve the new class offerings. Roll Call: All ayes.

5/6 Ted Mies moved, Matt Couturiaux seconded to approve the JH and HS Athletic Handbook. Roll Call: All ayes.

7. Valerie Duewer moved, Mike Keeton seconded to approve the Assistant Golf Coach-Spencer Range. Roll Call: All ayes.

8. Approve authorization to repair van will be tabled until next month.

XI. Adjournment

1. Ted Mies moved, Matt Couturiaux seconded to adjourn the meeting at 9:16 p.m. Roll Call: All ayes

Date_____

Board President_____

Board Secretary_____