

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
July 19, 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.

Board Temp President Joe Sutera called the Regular meeting to order and the Pledge of Allegiance was recited.

2. Upon roll being called, the following members were present: Valerie Duewer, Steve Ruholl, Joe Sutera and Gail Turner. Absent: Matt Couturiaux, Nancy Heriford. Ted Mies arrived at 7:20 p.m.

3. Gail Turner moved, Valerie Duewer seconded to amend and adopt the agenda. Roll Call: All ayes.

4-1. Public Hearing on Tuition Waiver Application

4-2. Steve Ruholl moved, Gail Turner seconded to open the Public Tuition Waiver Hearing. Roll Call: All ayes.

4-3. Discussion and Public Comments.

4-4. Valerie Duewer moved, Steve Ruholl seconded to close the Tuition Waiver Hearing. Roll Call: All ayes.

5. Communications

1. Introduction of Teachers and Board Members.
2. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel. Nikki Goodall was very pleased with the ESL program and how it has benefited her daughter.
3. Recognitions/Communications
4. Committee Meetings

- Four Rivers-Valerie Duewer attended the 4 Rivers meeting. They discussed budget items, tuition stayed the same and they saved money with hiring through a Tech Company.
- CACC
- Other

6. Approval of Minutes of Previous Meeting

1. Valerie Duewer moved, Gail Turner seconded to approve the minutes of the Regular Board Meeting of June 8, 2016. Roll Call: All ayes.

7. Authorization of Payment of Bills

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

9. Superintendent Report

1. District Updates. The State adopted a budget. The School will receive state aid. They have also been working on some Title grants. Mulch has been applied to the playgrounds. HS roof is fixed as well as the gym floor is done. The custodial staff has done an awesome job on getting the school's ready for opening day. School Registration is set for August 9th with teachers coming on August 22nd and students returning August 24th.
2. Cash Flow Analysis/Index. \$17,804 in project funds. The monies will be available next spring. Certain roofs and in desperate need of repair. The lobby in the GS will be the first to be repaired. Joe Sutera would like to see a mentoring program for the new teachers to give them guidance.

10. Communications

1. Franklin Jr High Softball is trying to recruit more players for their team.

11. Executive Session

1. Valerie Duewer moved, Gail Turner seconded to enter into executive session at 7:29 p.m. Roll Call: All ayes.
2. Ted Mies moved, Valerie Duewer seconded to return to open session at 8:27 p.m.

12. New Business

1. Ted Mies moved, Steve Ruholl seconded to adopt the final reading of the early graduation policy. Ayes: Duewer, Mies, Sutera. Nays: Ruholl and Turner.
2. Ted Mies moved, Gail Turner seconded to adopt the final reading of the final exam policy. Ayes: Duewer, Mies, Sutera. Nays: Ruholl and Turner.
3. First reading of Board Policy 6:130-Program for the Gifted
4. First reading of Board Policy 6:300-Graduation Requirements
5. First reading of Board Policy 7:150-Agency and Police Interviews
6. First reading of Board Policy 7:190-Student Behavior
7. First reading of Board Policy 7:200-Suspension Procedures
8. First reading of Board Policy 7:210-Expulsion Procedures
9. First reading of Board Policy 7:220-Bus Conduct
10. First reading of Board Policy 7:240-Conduct Code for participants in Extracurricular Activities.
11. First reading of Board Policy 7:305-Student Athlete Concussions and Head Injuries.
12. Valerie Duewer moved, Ted Mies seconded to approve the Math material for the high school. Roll Call: All ayes.
13. Steve Ruholl moved, Ted Mies seconded to approve Daniel Pearce as the high school custodian. Roll Call: All ayes.
14. Recognize the resignation of Deann Sheets.

15. Ted Mies moved, Valerie Duewer seconded to approve Julia Campbell as an aide. Roll Call: All ayes.
16. Recognize the resignation of Karen Rueter.
17. Gail Turner moved, Ted Mies seconded to approve Anita Hays as Pre-k teacher. Roll Call: All ayes.
18. Gail Turner moved, Ted Mies seconded to adopt the pre-vailing ordinance. Ayes: Ruholl, Sutera, Turner. Nays: Duewer and Mies.
19. Valerie Duewer moved, Gail Turner seconded to approve submission of ISBE Tuition Waiver Application. Roll Call: All ayes.

13. Adjournement

1. Valerie Duewer moved, Steve Ruholl seconded to adjourn the meeting at 9:35 p.m. Roll Call: All ayes.
2. Next Regular Board Meeting is set for August 10th at 7 p.m.

Date _____

Board President _____

Board Secretary _____