

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
September 14, 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 at 7 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. Valerie Duewer moved, Steve Ruholl seconded to adopt the agenda and remove 11-12 and 11-13 to be voted on separately. Roll Call: All ayes.
4.
 1. Public Hearing on the Budget
 2. Open Budget Hearing
 3. Discussion and Public Comments
 4. Valerie Duewer moved, Matt Couturiaux seconded to close the Budget Hearing. Roll Call: All ayes.
 5. Valerie Duewer moved, Steve Ruholl seconded to adopt the 2016-2017 Budget as presented. 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.
 3. Recognitions/Communications
 - Mrs. Anita Hayes, Pre-K Teacher. The Pre-k is full with 20 students with 4 on the waiting list. Our district was chosen to have a monitor from the state. Cathy Davis will observe the Pre-k class and see what could be improved. This ensures that the State will fund the program.

- Mr. Brad Cardella, Music Director. The Band Program has seen an increase in student enrollment. The program is really expanding and using positive reinforcement to grow the program. There is an interest in starting a Pep band.
- Mrs. Kim Pearce and Mrs. Christie Green, Reading Recovery Teachers. 86% of students reached average levels of reading and writing. Some teachers attended a workshop in Pekin so they can implement a writing workshop.

4. Committee Meetings

1. Four Rivers

- The audit was discussed,
- The director was given a 5 year contract,
- There will be a surplus sale from a Pre-k program. A list will be sent to the elementary teachers.

2. Jared's Keepers wants to become an official club. There are 54 students active in the club.

3. The Teachers Mentoring Program has gone well.

4. The Education Committee met and went over class sizes.

5. The Building Committee met with Frank Maris about the cooling and humidity issues. They plan on having Frank come back next month to make sure things are running smoothly.

6. Approval of Minutes of Previous Meeting

1. Matt Couturiaux moved, Gail Turner seconded to approve the minutes of the Regular Board Meeting of August 10, 2016. Roll Call: All ayes.

7. Authorization of Payment of Bills

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

9. Superintendent Report

- The School buys energy through IEC. The school district is reviewing several options to reduce rates.
- Fire Marshall came to visit and there were some minor issues listed that were already resolved. One issue that will need to be addressed is the emergency shut off valves in the FCS and Science rooms.
- There are still some leaks present in the Grade School. The leak is coming through a conduit. The district will obtain bids for the roof repair.

10. Communications

- No additional comments were made.

11. New Business

1. Matt Couturiaux moved, Ted Mies seconded to approve the following business items: Adopt the IMRF resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings.
2. Authorize the superintendent to bid estimates for roofs
3. Adopt Board Policy 6:130-Program for the Gifted
4. Adopt Board Policy 6:300-Graduation Requirements
5. Adopt Board Policy 7:150-Agency and Police Interviews
6. Adopt Board Policy 7:190-Student Behavior
7. Adopt Board Policy 7:200-Suspension Procedures
8. Adopt Board Policy 7:210-Expulsion Procedures
9. Adopt Board Policy 7:220-Bus Conduct
10. Adopt Board Policy 7:240-Conduct Code for Participants in Extracurricular Activities
11. Adopt Board Policy 7:305-Student Athlete Concussions and Head Injuries
14. Recognize the resignation of Heather Kusk as Junior High Volleyball Coach
15. Approve the Title 1 School-Wide Program
16. Approve Nextra Energy for energy provider for 2016-2019

17. Approve R.W. Troxell as the insurance provider
18. Approve application of School Recognition

12. Ted Mies moved, Valerie Duewer seconded to approve the Teacher Mentoring Plan. Roll Call: All ayes.

13. Valerie Duewer moved, Ted Mies seconded to approve the Jared's Keeper's club. Roll Call: All ayes.

12. Adjournment

- Next Regular Board Meeting is October 12th at 7 p.m.
- Matt Couturiaux moved, Steve Ruholl seconded to adjourn the meeting at 9:10 p.m. Roll Call: All ayes.