

Waverly Community Unit School District #6  
Regular Meeting of the Board of Education  
October 14, 2015  
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 October 14, 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.

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

3. Ted Mies moved, Gail Turner seconded to adopt the New Agenda. Roll Call: All ayes.

4. Communications

1. Introduction of Teachers and Board Members.

2. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel. No audience.

3. Recognitions/Communications-Presenters. Gail Peek, Kindergarten Teacher, reported about her class this year. She has 16 students and an Aide in the classroom part time. Kindergarten does not have report cards but have to meet certain criteria. Most of the students are meeting or exceeding their benchmarks.

Brad Cardella, Band Teacher, reported that his class numbers are increasing and he is pleased with that. From 5th grade through High School, there are about 35 students in the Band Program. They would like to possibly add a Music Appreciation class in the future. If there are any instruments that can be donated to the band, they would be appreciated. A new South County School song will need to be constructed.

5. Approval of Minutes of Previous Meeting

1. Joe Sutera moved, Matt Couturiaux seconded to approve the minutes of the Regular Session of September 9th, 2015. Roll Call: All ayes.

6. Authorization of Payment of Bills

1. Joe Sutera moved, Ted Mies seconded to approve the payment of bills for the School Districts Accounts Payable/Payroll and School Activity Accounts Payable. Roll Call: All ayes.

7. Approval of Treasurer's Report.

1. Ted Mies moved, Joe Sutera seconded to approve the Monthly Financial Report and the Monthly Activity Accounts Report. Roll Call: All ayes.

## 8. Superintendent Report

### 1. District Updates.

- Two sump pumps need to be replaced.
- Students that move into the district, need to be in good standing from their former school.
- If Home-Schooled students want to join extra curricular activities, they must show proof of their grades on a weekly basis.
- A Fire drill was recently conducted and all the students and staff made it out of the building in a timely manner. The Fire Department did a great job.
- November 10th is the Veterans Day Assembly. The National Guard will come and talk to students also.
- October 22nd is National Crunch Day and the apples have been ordered and will be here that day.
- Some Seniors would like to do an overnight Senior trip.
- There will be a 2 hour window for Grandparents Day so that all classrooms will be visited.
- An adult basketball league will be organized and they must have graduated to play.

### 2. Cash Flow Analysis

- Good things have been happening with the Food Program.
- Mr. Day has met with Pepsi about getting a new LED lighted scoreboard.

### 3. Construction Update.

- More discussion was made on the Parking lot. A concrete parking lot is hoped to be installed in 2 years. The Elementary school parking lot receives more community traffic.

## 9. Communications.

1. Gail, Valerie, and Nancy discussed new board policy manuals. A new policy will be made and should be received in 90 days to get the board's approval.
2. A wrestling team will start in New Berlin. 14 different meets will be scheduled for this year.

3. School Board Conference trip to Chicago will be Nancy, Joe, Val, Mike and Ted.
4. The School will share a pallet of copy paper from Triad with Auburn Schools. Original price was \$36 a box. It is now \$24 per box.

10. Executive Session

1. Joe Sutera moved, Ted Mies seconded to enter into executive session at 8:11 p.m. Roll Call: All ayes.
2. Mike Keeton moved, Matt Couturiaux seconded to return to open session at 9:12 p.m. Roll Call: All ayes.

11. New Business

1. Joe Sutera moved, Gail Turner seconded to approve interfund loan from working cash to IMRF and Tort funds. Roll Call: All ayes.
2. The board recognized the resignation of Heather Kusk from junior High Girls Track Coach.
3. Joe Sutera moved, Matt Couturiaux seconded to approve Rebecca Reed for Junior High Girls Track Coach for the 2015-2016 School year. Roll Call: All ayes.
4. Joe Sutera moved, Mike Keeton seconded to approve Natalie White for Assistant Junior High Track Coach for the 2015-2016 School year. Roll Call: All ayes.
5. Ted Mies moved, Joe Sutera seconded to approve Nathan Thresher for the full time custodian position. Roll Call: All ayes.

12. Adjournment

1. Veterans Day Assembly will be November 10th at 10 a.m.
2. October 22nd is the Great Apple Crunch at 2 p.m.
3. Next Regular School Board Meeting is Wednesday November 18th at 7 p.m.
4. Joe Sutera moved, Ted Mies seconded to adjourn the meeting at 9:18 p.m. Roll Call: All ayes.

Date \_\_\_\_\_

Board President \_\_\_\_\_

Board Secretary\_\_\_\_\_