

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
November 8, 2017 7:00 p.m.
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 7:00 p.m. and the Pledge of Allegiance was recited.
2. Upon roll being called, the following members were present: Valerie Duewer, Mike Keeton, Nick Nelson, Steve Ruholl, Corey Stewart, Joe Sutera, and Gail Turner.
3. Valerie Duewer moved, Steve Ruholl seconded to adopt the agenda. Roll call: All ayes.
4. Communications
 - a. Introduction of teachers and board members.
 - b. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel.
 - c. Recognitions/Communications
 - Sarah Leonard and Courtney Long teach and co-teach 7th through 12th grade English. They have been using a computer tool called “No Red Ink”. It helps the students practice more grammar skills and think critically. There are 40 different concepts or topics in which the teachers can incorporate 2 different skills practice each week such as commonly confused words.
 - FCCLA-Katelyn Day and Kayla Keeton recently attended a conference with other FCCLA members. It was a very good training and they learned a lot and got out of their comfort zone by talking with other FCCLA groups. They also had an etiquette class where they learned how to dine properly. They will serve the staff with a formal dinner later this month. The club will also be selling items at lunch time to high school student. They will sell hot dogs, nachos, and popcorn on different days to raise money for the club. Mrs. Ford thanked the board for letting them attend the 2-day conference.
 - Kudos to the new NHS students.
 - d. Committee Meetings
 - Four Rivers-Valerie Duewer reported that they are looking to expand and looking at properties in Jacksonville instead of building a new facility.
 - CACC-Steve Ruholl reported that they are celebrating 40 years. There are 711 students enrolled. They will add 2 new classes, HVAC and electrical. Fourteen classes have dual credits. The health, life and safety report was received and CACC received an “A” rating. There was a behavior report for possible students who misbehave such as sleeping in class and being on their phones. Waverly had no students that were on the list.
 - Curriculum committee-The committee would like to meet and set up a meeting with school board to discuss and review different ideas.
 - e. Mr. Roeschley-Test Score Results-There have been many changes with the different test. PARCC testing started 3 years ago for grades 3rd through 8th. They test in 5 different categories. Some classes don't test as well. PSAT, ACT, and SAT for high school student testing. All the scores for the different tests that are given and the age groups were in a booklet handed out compiled by Mr. Roeschley. Joe Sutera brought forth data to compare classes to see how we compare with other schools. Some scheduling of classes have been worked on and a definite plan will be decided by

Christmas break. Waverly will have a traditional schedule consisting of 8 classes, 42 minutes each, and 3 minutes for passing. More information will be available at the next meeting.

5. Approval of Minutes of Previous Meeting

- a. Gail Turner moved, Nick Nelson seconded to approve the minutes of the Regular Board Meeting of October 11, 2017. Roll Call: All ayes.

6. Authorization of Payment of Bills

- a. Mike Keeton moved, Corey Stewart seconded to approve the School District's Accounts Payable and the School Activity Accounts Payable. Roll Call: All ayes.

7. Approval of Treasurer's Report

- a. Valerie Duewer moved, Steve Ruholl seconded to approve the Monthly Activity Accounts Report Roll Call: All ayes.

8. Superintendent Report

a. Mr. Day

- Property tax freeze
- HVAC replacement in done.
- Conduct survey for subject areas.
- Title I grant was resubmitted.
- Pre-k grant was accepted.
- Schedule has been worked on diligently.
- Levy hand-out about local taxes.
- Financially better, getting money from the State.

b. Mrs. Hermes

- Professional development days-Worked on evaluation binders. Discussed what they look for, listen for and shared tools with staff.
- Also discussed writing day, reports cards, intervention, reading recovery, and writing programs.
- Christmas Program-December 6th at 7:00 p.m.

9. Communications

- No additional comments were made.

10. Executive Session

- a. Valerie Duewer moved, Nick Nelson seconded to enter into executive session at 9:05 p.m. Roll Call: All ayes.
- b. Mike Keeton moved, Corey Stewart seconded to return to open session at 10:10 p.m. Roll Call: All ayes.

11. New Business

- a. Valerie Duewer moved, Steve Ruholl seconded to approve the 1st reading of the 2017 levy. Roll Call: All ayes.
- b. Gail Turner moved, Corey Stewart seconded to approve the hiring of Cassie Dorsey as Athletic Trainer. Roll Call: All ayes.
- c. Mike Keeton moved, Valerie Duewer seconded to approve the adoption of the SC handbook to include grades 6-12. Roll Call: All ayes.
- d. Nick Nelson moved, Corey Stewart seconded to approve the copy lease for Tom Day services. Roll Call: All ayes.

- e. Gail Turner moved, Valerie Duewer seconded to approve the following items: 1st reading of 2:70-Vacancies on the School Board-Filling Vacancies;
- f. 1st reading of 2:70-E – Checklist for Filling Board Vacancies by Appointment;
- g. 1st reading of 2:10-School District Governance;
- h. 1st reading of 2:100-Board Member Conflict of Interest;
- i. 1st reading of 2:120-E1-Guidelines for Serving as a Mentor to a New School Board Member;
- j. 1st reading of 2:120-E2-Website Listing of Development and Training completed by School Board Members;
- k. 1st reading of 2:240-E1-Press Issue Updates;
- l. 1st reading of 2:240-E2-Developing Local Policy;
- m. 1st reading of 2:260-Uniform Grievance policy;
- n. 1st reading of 2:2220-E3-Closed Meeting Minutes;
- o. 1st reading of 3:370-Succession of Authority;
- p. 1st reading of 4:15-Identity Protection;
- q. 1st reading of 4:130-E-Free and Reduced-Price Food Services; Meal Charge Notifications;
- r. 1st reading of 5:120-Employee Ethics; Conduct; and Conflict Interest;
- s. 1st reading of 5:230-Maintaining Student Discipline;
- t. 1st reading of 5:285-Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers;
- u. 1st reading of 5:300-Schedules and Employment year;
- v. 1st reading of 6:70-Teaching about Religion;
- w. 1st reading of 6:100-Using Animals in the Educational Program;
- x. 1st reading of 6:210-Instructional materials;
- y. 1st reading of 7:10-E-Equal Educational Opportunities within the School Community;
- z. 1st reading of 7:100-Health, Eye, and Dental Examinations; Immunizations,; and Exclusion of Students;
- aa. 1st reading of 7:270-Administrating Medicine to Students;
- bb. 1st reading of 7:275-Orders to Forgo Life-Sustaining Treatment;
- cc. 1st reading of 8:70-Accommodating individuals with Disabilities;
- dd. 1st reading of 8:90-Parent Organizations and Booster Clubs;
- ee. 1st reading of 8:110-Public Suggestions and Concerns. Roll Call: All ayes.

12. Action items to be considered for Next School Board meeting

- Buzz in systems
- Class Schedules
- College Days

13. Adjournment

- Next Regular Board meeting is December 13 at 7:00 p.m.
- Valerie Duewer moved, Steve Ruholl seconded to adjourn the meeting at 10:30 p.m. Roll Call: All ayes.

Date _____

Board President _____

Board Secretary _____

