

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
December 13, 2017
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. Duewer moved, Nelson seconded to adopt the agenda with the following action items being voted on individually: 12-1 through 12-5; Board Policies 12-6 through 12-32 will be read together with no action. Roll call: All ayes.
4.
 - 4-1 Public Hearing on the Levy.
 - 4-2 Open Levy Hearing.
 - 4-3 No discussion or comments regarding the levy.
 - 4-4 Duewer moved, Ruholl seconded to close the levy hearing. Roll call: All ayes.
 - 4-5 Keeton moved, Duewer seconded to adopt the 2017-2018 levy as presented. Roll call: All ayes.
5. Communications
 - 5-1 Introduction of teachers and board members.
 - 5-2 Opportunity of visitors to address the School Board concerning any agenda topic other than Personnel.
 - 5-3 Recognition/Communications
 - a. Gale Peek and Tiffany Rang, kindergarten teachers at the Elementary School were present to discuss their classes. They said that December is a very busy month for the kindergarten. They started the Lucy Calkins writing series. The students are doing very well with their writing and have been improving since they started. They have the students doing illustrations and writing a sentence or so about the illustration.
 - b. Joe Sutera commented on how wonderful the Winter Music Concert was.
 - c. Thank you to the South County Viper Sports Booster club for the sign coming into the east side of Waverly.
 - d. A kudos to the Junior High School 8th grade girls' basketball team for winning regionals and sectionals. They will play on December 14th for third place.
 - e. Congratulations to Heather Kusk on the birth of her baby girl.
 - 5-4 Committee Meetings
 - a. Val Duewer attended the Four Rivers meeting.
 - b. School Board Convention
 - aa. Joe Sutera attended a meeting regarding SB-19-42 regarding evidence based pension funding.
 - bb. Corey Stewart went to the vending area and spoke to the Illinois State Police. They have supplemental materials for driver's education.
 - cc. Nick Nelson attended some sessions regarding safety. He also was impressed by the key note speaker. He liked the concept of more parental involvement. A suggestion was made to have Dustin Day, Tammy Hermes, and Karen Bennett get together to discuss a budget for parent involvement.

5-5 Audit Report

- a. Rob Cameron from Cameron, Smith and Company was present to discuss the FY17 audit. There were no findings and the books were clean. The school district returned to recognized status.

6. Approval of Minutes of Previous meeting

- 6-1 Ruholl moved, Stewart seconded to approve the minutes of the Regular Board Meeting of November 8, 2017 with corrections. Roll call: All ayes.

7. Authorization of Payment of Bills

- 7-1 Duewer moved, Keeton seconded to approved the School District's Accounts Payable and the School Activity Accounts Payable. Roll call: All ayes.

8. Approval of Treasurer's Report

- 8-1 Stewart moved, Keeton seconded to approve the Monthly Financial Report and the Monthly Accounts Report. Roll call: All ayes.

9. Superintendent's Report

9-1 Dustin Day

- a. The mechanism for the east door at the grade school is worn out. Someone is coming to look at what would be the best way to fix the doors.
- b. The new traditional schedule is completed. The students and teachers were surveyed to see what classes they would be interested in taking or teaching. The new schedule will have 11 new elective classes and 7 new sections. The schedule will work with Franklin's schedule.
- c. ROCTE gave some money to the Family Consumer Science classes. The money was spent on a new dishwasher, stoves, refrigerator, mixers, and microwaves.
- d. Semester exams will be given on December 19th and 20th.
- e. Superintendent Day will be delivering the levy to the three counties on Friday, December 15th.
- f. Superintendent Day has received two bids for the buzz in doors and he is waiting on a third bid.
- g. The board paid health insurance will be increasing because of the affordable care act.

9-2 Tammy Hermes

- a. All precautions are being taken to stay ahead of the flu.
- b. Mrs. Hermes discussed the professional development day she will be having on January 2nd for the elementary teachers. They will be discussing the Lucy Calkins writing series.
- c.

10. Communications

- 10-1 none

11. Executive Session

- 11-1 Duewer moved, Nelson seconded to enter into executive session at 9:31 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Roll call: All ayes.

- 11-2 Duewer moved, Stewart seconded to return to open session at 10:38 p.m. Roll call: All ayes.

12. New Business

- 12-1 Recognize the resignation of Darby Dunham.
- 12-2 Turner moved, Stewart seconded to approve the hiring of Leslie Watkins as Assistant Cheerleading Coach. Roll call: All ayes.
- 12-3 Recognize the resignation of Hannah Snapper.
- 12-4 Duewer moved, Stewart seconded to approve the hiring of Kimberly Fagg as a Paraprofessional. Roll call: All ayes.
- 12-5 Stewart moved, Keeton seconded to approve the annual Audit Report. Roll call: All ayes.
- 12-6 2nd reading of 2:70 – Vacancies on the School Board – Filling Vacancies.
- 12-7 2nd reading of 2:70-E – Checklist for filling Board Vacancies by Appointment.
- 12-8 2nd reading of 2:10 – School District Governance.
- 12-9 2nd reading of 2:100 – Board member Conflict of Interest
- 12-10 2nd reading of 2:120 – E1 – Guidelines for Serving as a Mentor to a New School Board Member.
- 12-11 2nd reading of 2:120 – E2 – Website Listing of Development and Training Completed by School Board Members.
- 12-12 2nd reading of 2:240 – E1 – Press Issue Updates.
- 12-13 2nd reading of 2:240 – E2 – Developing Local Policy
- 12-14 2nd reading of 2:260 – Uniform Grievance policy.
- 12-15 2nd reading of 2:220 – E3 – Closed meeting minutes.
- 12-16 2nd reading of 3:70 – Succession of Authority
- 12-17 2nd reading of 4:15 – Identity Protection
- 12-18 2nd reading of 4:130 – E – Free and Reduced – Price Food Services; Meal Charge Notifications
- 12-19 2nd reading of 5:120 – Employee Ethics; Conduct; and Conflict Interest
- 12-20 2nd reading of 5:230 – Maintaining Student Discipline
- 12-21 2nd reading of 5:285 – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 12-22 2nd reading of 5:300 – Schedules and Employment Year
- 12-23 2nd reading of 6:70 – Teaching about Religion
- 12-24 2nd reading of 6:100 – Using Animals in the Educational Program
- 12-25 2nd reading of 6:210 - Instructional materials
- 12-26 2nd reading of 7:10-E – Equal Educational Opportunities within the School Community
- 12-27 2nd reading of 7:100 – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 12-28 2nd reading of 7:270 – Administering Medicine to Students
- 12-29 2nd reading of 7:275 – Orders to Forgo Life-Sustaining Treatment
- 12:30 2nd reading of 8:70 – Accommodating Individuals with Disabilities
- 12:31 2nd reading of 8:90 – Parent Organizations and Booster Clubs
- 12:32 2nd reading of 8:110 – Public Suggestions and Concerns

13. Adjournment

- 13-1 Next Regular Board Meeting is January 10, 2018 at 7:00 p.m.
- 13-2 Ruholl moved, Nelson seconded to adjourn the board meeting at 10:45 p.m. Roll call: All ayes.

Date: _____

Board President: _____

Board Secretary: _____

