

Waverly Community Unit School District #6  
Regular Meeting of the Board of Education  
September 12, 2108  
Waverly High School Faculty Workroom

1. The Board of Education of Community 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 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. Steve Ruholl moved, Valerie Duewer seconded to adopt the agenda.  
Roll Call: All ayes.

4.

1. Public Hearing on the Budget
2. Valerie Duewer moved, Steve Ruholl seconded to open the budget hearing. Roll Call: All ayes.
3. Discussion and Public Comments
4. Gail Turner moved, Nick Nelson seconded to close the budget hearing. Roll Call: All ayes.
5. Valerie Duewer moved, Mike Keeton seconded to adopt the 2018-2019 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.
  - Tom Palliser, assistant scout leader, was here to discuss how to recruit more boys into the boy scout program. Boy Scouts do a variety of things like helping with clean-up day, the welcome entrance and also spreading wood chips for the new playground. Jerry Daniels with Boy Scouts of America was also

here to discuss the new family scouting program that will be starting up in the new year. They also recognized Seth Homan as becoming an Eagle Scout. He is only the 3rd person in the History of Waverly to achieve this.

### 3. Recognitions/Communications

- Jenna Griffith, School social worker, discussed the Stuff the Bus event. They raised around \$300 and around 30 students received book bags and school supplies.
- Brad Cardella, Band director, discussed his program. The band program consists of 30 students in band and 11 students in choir. Additional programs are jazz band, breakfast band and Pep band. Their fundraising goal is to buy a Marimba drum.
- Kudos to Seth Homan for receiving the Eagle Scout award.
- Kudos to Laurena Turner and Deb Eytchison for receiving a \$500 grant to use within their classrooms.
- Kudos to Madi Watret and Kaci Tillery for making the All Tournament Team at the Meredosia Volleyball tournament.
- Congratulations to the JV team for receiving 1st place in the Meredosia Volleyball Tournament.
- Kudos to Erin Huff for starting a Stem Club for 3rd-6th grades.

### 4. Committee Meetings

- Four Rivers-Valerie Duewer attended this meeting. The budget is passed and there was an increase in tuition at 1.9%. The building project is at a stalemate. Projected completion date is 2021.
- CACC will meet next month.
- No Co-op sports committee meeting.

### 6. Approval of Minutes of Previous Meeting

1. Gail Turner moved, Corey Stewart seconded to approve the minutes for the Regular Board Meeting of August 8, 2018. Roll Call: All ayes.

### 7. Authorization of Payment of Bills

1. Mike Keeton moved, Valerie Duewer seconded to approve the District Accounts Payable and the School Activity Accounts Payable. Roll Call: All ayes.

### 8. Approval of Treasurer's Report

1. Valerie Duewer moved, Nick Nelson seconded to approve the Monthly Financial Report and the Monthly Accounts Report. Roll Call: All ayes.
9. Superintendent Report
  1. Dustin Day
    - This will be the 1st time for an at large election. All 7 board members will have to run again. Applicants need to pick up packets after September 18th and turn into the courthouse.
    - 18 new radios were bought for the custodians, recess supervisors and Pre-k.
10. Communications
  - No further comments were made.
11. Executive Session
  1. Steve Ruholl moved, Mike Keeton seconded to enter into executive session at 7:59 p.m. Roll Call: All ayes,
  2. Valerie Duewer moved, Nick Nelson seconded to return to open session at 8:30 p.m. Roll Call: All ayes.
12. New Business
  1. Nick Nelson moved, Steve Ruholl seconded to authorize the superintendent to bid estimates for roofs G and E. Roll Call: All ayes.
  2. Gail Turner moved, Valerie Duewer seconded to approve application of School Recognition. Roll Call: All ayes.
  3. Mike Keeton moved, Steve Ruholl seconded to approve and recognize the resignation of John Bostic. Roll Call: All ayes.
  4. Steve Ruholl moved, Nick Nelson seconded to approve 2% raise for administration. Roll Call: All ayes,
  5. Valerie Duewer moved, Mike Keeton seconded to approve one extra hour for Jodi Anderson, school nurse, at current rate. Roll Call: All ayes.
  6. Steve Ruholl moved, Mike Keeton seconded to approve the termination of Kathy Clendenny. Roll Call: All ayes.

7. Valerie Duewer moved, Steve Ruholl seconded to approve the hiring of Angie Jennings as transportation director. Roll Call: All ayes.
8. Mike Keeton moved, Steve Ruholl seconded to approve John Morris as assistant Golf Coach. Roll Call: All ayes.
9. Corey Stewart moved, Mike Keeton seconded to approve Jason Shumaker as Chess Club Sponsor. Roll Call: All ayes.
10. Valerie Duewer moved, Gail Turner seconded to approve Tony Miller for mowing. Roll Call: All ayes.

13. Adjournment

- Next Regular Board Meeting is October 10th at 7:00 p.m.
- Meeting adjourn at 8:50 p.m. All ayes.