

Waverly Community Unit School District #6  
Regular Meeting of the Board of Education  
December 12, 2018  
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.

Upon roll being called, the following members were present: Valerie Duewer, Mike Keeton, Nick Nelson, Steve Ruholl, Corey Stewart, Joe Sutera, and Gail Turner.

2. Public Comment. No comments were made.

3. Scheduled Audience Participation

Brijin Haycraft, 2nd grade teacher, was present to discuss the projects her class has been working on this school year. They are currently collecting toys for the Ronald McDonald House, writing Christmas stories for the newspaper and having a Grinch Day before Christmas.

4. Adjustments to Agenda

No adjustments to the current Agenda.

5. Levy Hearing

1. Public Hearing on the Levy

2. Gail Turner moved, Nick Nelson seconded to open the Levy hearing.

Roll Call: All ayes.

3. Discussion and Public Comments.

4. Valerie Duewer moved, Corey Stewart seconded to close the Levy Hearing. Roll Call: All ayes.

5. Mike Keeton moved, Steve Ruholl seconded to adopt the Levy as presented. Roll Call: All ayes.

6. Reports and Recommendations

1. Administrators

A. Mrs. Tammy Hermes, Elementary Principal, reported that Teachers and Students were working hard to get through the

last week of school before Christmas. Map testing will begin in January. Mr. Dustin Day, Junior High and High School Principal reported that Mrs. Burrows is collecting toys and games to give to the St. John's Hospital children.

2. Superintendent

- A. Mr. Dustin Day, District Superintendent, reported the final testing for the semester will be Wednesday, Thursday and Friday of the following week. Mr. Day discussed how the levy budget works. He presented a powerpoint presentation. The State has prorated payments through the since 2009.
- B. Mr. Roeschley also presented the 2017-2018 Test Scores. Mr. Roeschley provided a handout and discussed the test results.
- C. Committees-Valerie Duewer attended the Four-Rivers meeting. They discussed the IDEA grant and money coming into the district. They are wanting to utilize that money for their new building. Transportation Committee met and discussed a new 8 year lease on busses. Co-op Sports meeting will be in January with Franklin.

7. Consent Agenda:

- A. Approve minutes of regular board meeting of November 14, 2018. Add 9.2 to authorize the purchase for the back taxes for the lot across the street from High School.
- B. Financial Reports:
  - Treasurer's Report
  - Bills Payable
  - Payroll
  - Reports: Elementary Fund, Jr/Sr High Fund

Gail Turner moved, Nick Nelson seconded to approve the Consent Agenda. Roll Call: Duewer, Keeton, Nelson, Ruholl, Stewart and Turner. Abstain: Sutera.

8. Executive Session

Valerie Duewer moved, Steve Ruholl seconded to enter into executive session at 8:42 p.m. Roll Call: All ayes. Executive Session concluded at 10:25 p.m.

Valerie Duerwer moved, Corey Stewart seconded to return to New Business. Roll Call: All ayes.

9. New Business

1. Valerie Duerwer moved, Steve Ruholl seconded to authorize the sale of the 2001 Bus;
2. Authorize the purchase of the lot across the street from the High School in the amount of \$1,000.00. There will be an additional \$1,800.00 for back taxes. Roll Call: All ayes.

10. Adjournment

- Next Regular Board Meeting is January 9, 2019 at 7 p.m.
- Meeting adjourned at 10:29 p.m. Roll Call: All ayes.