

Waverly Community Unit School District #6
Regular Meeting of the Board of Education
January 9, 2019, 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. Upon roll being called the following members answered present: Duewer, Keeton, Nelson, Ruholl, Stewart, Sutera, and Turner.
2. Public Comment - None
3. Scheduled Audience Participation
 - 3.1 Tiffany Rang and Gale Peek, Kindergarten teachers, were present to discuss the kindergarten program. They discussed they have been doing hands-on activities this year. They have been getting ready for the kindergarten readiness assessment. They have been working on a lot of social/emotional development. Mrs. Rang attended the kindergarten conference and received a book with a lot of ideas for kindergarten she is eager to use.
4. Adjustments to Agenda
 - Stewart moved, Turner seconded to adjust the agenda as follows: Add - Other Business – 8-2 Approve authorization to seal closed session minutes from July 2018-December 2018 because the need for confidentiality still exists as to protect an individual's privacy or the District's interests. Roll call: All ayes.
5. Reports and Recommendations
 - 5.1 Administrators
 - 5.1.1 Mrs. Tammy Hermes, Elementary Principal – Mrs. Hermes discussed grant money she received for a LEAD program she has been doing. The grant shows how schools can grow and they match schools with schools that are the same demographics. Mrs. Hermes has been doing research regarding social/emotional development. She would like the grant money she is receiving to purchase a therapy dog. The grant committee stated they would have to look into whether the money can be used for a dog, but with the Federal government shutdown it is on hold right now. Mrs. Wagner has been working a lot on the STEAM program and has the library organized for that program.
 - 5.1.2 Dustin Day, Junior High and High School Principal – School curriculum is being discussed for next year. Mrs. Burrows, the substitute H.S. English teacher has been working on curriculum. Ms. Roscetti is currently at the H.S. substituting for English second semester. Mr. Ruholl asked a question regarding disciplining students for substance abuse. Mr. Day stated that everyone would receive the same punishment. The only exception is when the occurrence was on or off school property. If the occurrence takes place off school property only student athletes would be punished, because of the athletic policy. If the occurrence was on school property, anyone involved would be punished. Curriculum is presently online and there is also a 3-ring binder in the high school office.
 - 5.2 The Superintendent
 - 5.2.1 There is a Four Rivers meeting on January 17, 2019 to discuss the IDEA grant. With a new Governor coming in on January 15, there will be new legislative issues. One of those issues is the 3% increase for teachers. The superintendent has contacted Franklin in regards to a co-op meeting. He hasn't heard anything back from them. He will send another email to see if he can get a response. Superintendent Day is waiting on the union

to set a date for negotiations. Kudos to the Waverly Holiday Tournament staff, administrators, and athletic director on another successful tournament.

6. Consent Agenda

- a. Stewart moved, Ruholl seconded to approve minutes for the regular meeting of December 12, 2018 with changes. Roll Call: All ayes.
- b. The Financial reports: Treasurer's report, bill payable, Payroll, and the Elementary/Jr/Sr high school activity reports were discussed.

7. Executive Session

- a. Duewer moved, Nelson seconded to enter into executive session at 7:47 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity & Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or classes of employees. Roll Call: All ayes.
- b. Stewart moved, Keeton seconded to return to open session at 9:03 p.m. Roll call: all ayes.

8. New Business

- 8.1 Personal Consent Agenda, as presented and recommended, pending proper certifications and/or Requirements.

Duewer moved, Nelson seconded to approve 8.1.1 – Approval of Employment of Personnel – Recommendation from Elementary Principal Mrs. Hermes to hire Brandi Paluska, Pre-K Coordinator and approve 8.1.2 – Resignations – Angela Ford, Family Consumer Science Teacher. Roll call: All ayes.

- 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.

9. Adjournment – The board meeting was adjourned at 9:07 p.m.

Date _____

Board President _____

Board Secretary _____

