

WALLACE GRADE SCHOOL DIST. 195

BOARD MEETING

WEDNESDAY, APRIL 30, 2014

7:00PM

Wallace Grade School Board of Education President Mike Stone called the meeting to order. Roll call was taken and members present were: Stone, Carroll, Mangold, Vogel, Keene, Evola and Miller.

Bill Vogel made a motion and Doug Carroll seconded to approve the minutes from the March 20, 2014 meeting. In favor, Stone, Carroll, Mangold, Vogel, Evola, Keene, and Miller.

Visitors present at the meeting were Walt Zukowski, Linda Liebhart, Rafael, Rosa and Christian Resendez. Mr. Zukowski, the school attorney, discussed the upcoming bullying and school violence seminar. He also thanked the board for allowing him to represent Wallace School.

Mr. Coates presented Christian Resendez with the April Student of the Month Award. Christian was present with his parents, Rafael and Rosa Resendez to accept this award.

Mrs. Liebhart reported to the board on behalf of the teachers, she said things are winding down for the year. The lower grade students have been working on their Mother's Day gifts. She also said the Developmental Pre-School graduation will be held on May 16, 2014 and Pre-School graduation on May 23, 2014. The 6th grade classes went to the Shedd Aquarium on April 23, 2014.

Dennis Bute gave the treasurer's report. Doug Carroll made a motion and Bill Vogel seconded to approve the treasurer's report. In favor, Stone, Carroll, Mangold, Vogel, Evola, Keene, and Miller.

Mr. Matteson reviewed the monthly bills. Rick Mangold made a motion and Tom Miller seconded to approve payment of the bills. In favor, Stone, Carroll, Mangold, Vogel, Evola, Keene, and Miller.

Doug Carroll made a motion and Bill Vogel seconded to destroy the closed session verbatim record from September 2012 meeting. In favor, Stone, Carroll, Mangold, Vogel, Evola, Keene, and Miller.

Mr. Matteson gave the Superintendent's report. He gave a budget update. He reported we received a corporate personal property tax payment in April 2014 for \$14,370. This was an increase over last year. He also reported we received one set of mandated payments from the State in March. He also said that graduation will be held on May 27, 2014 at 7:30 and the board meeting will be at 6PM. Mr. Matteson said the pre-school developmental program won a \$1000 grant from the Sunrise Rotary.

Mr. Coates gave the Principal's report. He reported about the recent accomplishments from some of our students. Lexi Vogel – advanced to the state Science Fair. Jack Miller was presented a certificate and a check from LaSalle County Farm Bureau. Kaylee Burgwald was the main subject in an article in The Daily Times. Lily Miller tied for 6th place in the National Elks Hoop Shoot. He also said that ten students will be going to Grand Bear Lodge for the Young Authors Conference.

Mr. Coates discussed the 2014-15 school calendar. He also discussed the Student/Parent Handbook for 2014-15. Doug Carroll made a motion and Vince Evola seconded to approve the calendar and the handbook. In favor, Stone, Carroll, Evola, Mangold, Miller, Keene and Vogel.

Vince Evola made a motion and Rick Mangold seconded to approve and pay the IESA membership. In favor, Stone, Carroll, Evola, Mangold, Miller, Keene, and Vogel.

Vince Evola made a motion and Bill Vogel seconded to approve moving \$56,701.25 from the Capital Projects Fund to Bond and Interest. In favor, Stone, Carroll, Evola, Mangold, Miller, Keene, and Vogel.

Tom Miller made a motion and Rick Mangold seconded to approve the second reading of the following policies: 2.30, 2.100, 2.110, 3.60E, 4.30, 5.10, 5.30, 5.30AP, 5.125, 5.180, 5.190, 5.190E3, 5.240. In favor, Stone, Carroll, Evola, Mangold, Miller, Keene, and Vogel.

Bill Vogel made a motion and Rick Mangold seconded to approve the retirement letter Rhonda Wilkinson and Gary Grunstad. In favor, Stone, Carroll, Evola, Mangold, Miller, Keene, and Vogel.

Bill Vogel made a motion and Rick Mangold seconded to approve the hiring of Elizabeth Masley as 5/6 math teacher and Tech teacher. In favor, Stone, Carroll, Evola, Mangold, Miller, Keene, and Vogel.

At 8:00PM Vince Evola made a motion and Doug Carroll seconded to adjourn the meeting. All in favor.

Respectfully submitted by Kathi Hermann,

Recording Secretary

Signed by Mike Stone,

Board President