

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
WEDNESDAY, APRIL 29, 2015
7:00PM

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

Visitors present at the meeting were Wallace Faculty and Staff, Mr/Mrs. Manning, Paul and Melissa Tipple, Tracy and Jaelyn Tipple. Mr. Matteson presented Mike Stone with a thank you gift for his years of service as board member. Kathy Ferko also presented Mike Stone with a gift from the staff and faculty. Mr/Mrs Manning requested a subdivision waiver fee. Doug Carroll made a motion and Tom Miller seconded to waive this fee. In favor, Vogel, Carroll, Mangold, Keene, and Armstrong. Mr. Coates presented Jaelyn Tipple with the April Student of the Month Award. Jaelyn was present with her parents to accept this award.

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

Mr. Matteson reviewed the monthly bills. Doug Carroll made a motion and John Armstrong seconded to approve payment of the bills. In favor, Vogel, Carroll, Mangold, Keene, Miller, and Armstrong.

Rick Mangold made a motion and Doug Carroll seconded to destroy closed session verbatim record from September 2013 meeting. In favor, Vogel, Carroll, Mangold, Keene, Miller, and Armstrong. At 7:10PM Bill Keene left meeting for academic regionals.

Mr. Matteson gave the Superintendent's report. He gave a budget update. He reported we received a corporate personal property tax payment in April in the amount of \$16,418. This was an increase of 14.2% over last year. Mr. Matteson also said the investment account earned 1.21% last month and the project fund account earned .8%. He also said expenditures were down by 2.8% in April.

Mr. Matteson said graduation will be held on Tuesday, May 26, 2015 at 7:30PM which will follow the board meeting at 6:00PM. Mr. Matteson also discussed the program that may be started involving the developmental pre-school students that graduated. Mr. Matteson also said that a travel soccer team would like to use our soccer field for practice.

Mr. Matteson said this year's tax extension sheet arrived. We will be getting a small increase in EAV. He also said that we are still owed \$25,000 that we didn't receive in back taxes from TIF.

Rick Mangold made a motion and Doug Carroll seconded to approve the bid in amount of \$14,500 for the lease of a propane bus from Midwest Bus Sales. In favor, Vogel, Carroll, Mangold, Miller, and Armstrong.

Mr. Coates gave the Principal's report. He said we had 10 students represent Wallace at the Young Author's Conference. This year's winners were: Bella Petty, Ella Koller, Kiara Kummer, Issy Liebhart, Liam Tipple, Tanner Coglianese, Trace Roether, Lily Miller, Katasha Lindholm, and Keegan Nagle. Mr. Coates reported on the uniform rotation. The cheerleading uniforms will be replaced for the 2015-16 year.

Mr. Coates said registration packets will go home in early May. He also discussed the end of the year dates. Mr. Coates discussed the 2015-16 Student/Parent Handbook changes. Doug Carroll made a motion and Tom Miller seconded to approve the handbook with the changes. In favor, Vogel, Carroll, Mangold, Miller, and Armstrong.

Doug Carroll made a motion and Tom Miller seconded to approve the IESA membership for the 2015-16 year. In favor, Vogel, Carroll, Mangold, Miller, and Armstrong.

Rick Mangold made a motion and John Armstrong seconded to approve moving \$50,997.50 from the Capital Projects Fund to the Bond and Interest Fund to cover April interest payment on alternate Revenue Bonds. In favor, Vogel, Carroll, Mangold, Miller, and Armstrong.

Tom Miller made a motion and Doug Carroll seconded to approve the facility usage report. In favor, Vogel, Carroll, Mangold, Miller, and Armstrong.

At 8:25PM Rick Mangold made a motion and Tom Miller seconded to adjourn the meeting. In favor, Vogel, Carroll, Mangold, Miller, and Armstrong.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Bill Vogel,
Board President