

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
WEDNESDAY, AUGUST 27, 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, Evola, Vogel, Carroll, Mangold, Keene, and Miller.

Bill Vogel made a motion and Doug Carroll seconded to approve the minutes from the July 30, 2014 meeting. In favor, Stone, Evola, Vogel, Carroll, Mangold, Keene, and Mangold.

Visitors present at the meeting were Vicki Wielgopolan, Teresa Sigler, and Dawn Maguire. Mrs. Maguire reported on behalf of the lower grade teachers. She said the school year is off to a great start. Developmental pre-school began on August, 25th and 4 yr. old pre-school program began on August 27, 2014. Mrs. Wielgopolan and Mrs. Sigler reported on behalf of the upper grade teachers. They said 7th grade students have begun their poetry unit in Language Arts and 8th grade classes are reading, "The Outsiders". They said things are going very well for the start of the year.

Mr. Matteson reviewed the treasurer's report in the absence of Dennis Bute. Rick Mangold made a motion and Doug Carroll seconded to approve the treasurer's report. In favor, Stone, Evola, Vogel, Carroll, Mangold, Keene, and Miller.

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

Bill Vogel made a motion and Bill Keene seconded to destroy the closed session audio recordings prior to April 2012. In favor, Stone, Evola, Vogel, Carroll, Mangold, Keene, and Miller.

Mr. Matteson gave the Superintendent's report. He gave a 2015 budget report. He said the 2014-15 budget is on display in the office. The state has estimated that the personal property replacement tax revenue will be up 3% over last year. Mr. Matteson reported that our invest account earned 1.18% in July and bond proceeds account earned 2.13%. He also said the budget hearing will be held at 7PM on September 24, 2014. Mr. Matteson reviewed the Bond Issues.

The fall meeting of Starved Rock IASB is on Thursday, September 11, 2014 at 5:30PM. Mr. Matteson also said the \$1000 grant from Ottawa Sunrise Rotary paid for a sensory wall for the developmental pre-school room. Mr. Matteson said board terms for Mike Stone, Vince Evola, and Rick Mangold will be up in April 2015.

Mr. Coates gave the Principal's report. He said the enrollment is at 360. Mr. Coates reported Open House was held on August 18, 2014. The Kindergarten Open House will be on August 27th from 6:30-7:30PM. Curriculum Night will be on September 3, 2014 from 6-7:00PM for grades 1-4. Mr. Coates reported on extra-curricular activities. Soccer season has begun and Wallace will

also be hosting the 7th and 8th grade girl's basketball regionals, and 7th grade boy's basketball regionals and possibly 8th grade boys basketball, volleyball and Scholastic Bowl. Mr. Coates reported we will be conducting fire, bus, and tornado drills soon.

Rick Mangold made a motion and Bill Keene seconded to approve first reading of the following policies: 2.20, 2.200, 2.220, 2.230, 4.45 AP, 4.60, 4.60AP1. In favor, Stone, Evola, Carroll, Mangold, Vogel, Miller, and Keene.

Rick Mangold made a motion and Bill Keene seconded to approve the second reading of the following policies: 4.175AP1, 4.175AP1E1, 5.280, 6.150, 7.190AP7, 7.250, 7.250AP1 In favor, Stone, Evola, Carroll, Mangold, Vogel, Miller, and Keene.

At 7:35PM Bill Vogel 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