

WALLACE GRADE SCHOOL DIST. 195

BOARD MEETING

THURSDAY, DECEMBER 19, 2013

5:30PM

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

Bill Vogel made a motion and Bill Keene seconded to approve the minutes from the November 26, 2013 meeting. In favor, Stone, Carroll, Keene, Vogel, Miller, and Mangold.

Visitors present at the meeting were Amber Heider, Kristel Schlorff, Kelly Zebron, Neil, Miranda and Grace Reinhardt. The teachers reported to the board on behalf of the staff. They said the Band/Choir Concert was held on December 17, 2013. The Christmas program was performed on December 19, 2013 and 1:45PM and will be performed at 7PM.

Mr. Coates presented Grace Reinhardt with the December Student of the Month Award. Grace was present with her parents, Neil and Miranda Reinhardt, to accept this award.

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

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

Mr. Matteson gave the Superintendent's report. He reported that the State is behind in payments in the amount of \$81,951. Mr. Matteson also said the investment account with Vezzetti Capital Management earned 1.44% last month. In Nov. 2013 we earned 4117 interest and lost \$171 in realized losses and are showing a loss of \$5,287 in value for a total loss of \$1,291 for the month.

Mr. Matteson said the corporate personal property replacement tax payment we received was down by 1%. Mr. Matteson said he has not received any new information regarding the levy or the districts EAV.

Doug Carroll made a motion and Bill Vogel seconded to approve the 1st reading of the following policies: 6.20, 6.60, 6.60AP, 6.310, 7.185, 7.185E, 7.190AP! 7.280AP, 7.300, 8.30. In favor, Stone, Keene, Carroll, Vogel, Miller, and Mangold.

Doug Carroll made a motion and Bill Keene seconded to approve the 2nd reading of the following policies: 2.20E, 2.250, 3.60, 4.100, 4.110, 4.150, 4.170AP1, E5, 5.90, 5.100, 5.120, 5.120AP2, 5.120E, 5.200. In favor, Stone, Carroll, Keene, Vogel, Mangold and Miller.

Mr. Coates gave the Principal's report. He said the Lego/Robotics Team competed and has qualified for the State competition. Mr. Coates reported this years' Science Fair will be held on February 20, 2014. There will be a kick-off assembly on January 7, 2014.

Mr. Coates gave an extra-curricular report. He said that girls basketball season has been completed, and volleyball has begun. Mr. Coates also reported that we will have an opening in the Special Education Department next year We will also have a 2nd grade opening. Both of these openings will have committee interviews.

Mr. Coates said the Mobile Dentist was here on December 9, 2013. We had 12 students participate in this program. Mr. Coates also said we had 8 former Wallace students on the Illinois State Scholar list for this year.

Bill Vogel made a motion and Tom Miller seconded to adopt the tax levy. In favor, Stone, Carroll, Keene, Vogel, Mangold, and Miller. Bill Keene made a motion and Bill Vogel seconded to approve transferring money from the Capital Projects Fund to the Education Fund to pay Alternate Revenue Bond payment. In favor, Stone, Carroll, Keene, Vogel, Mangold, and Miller.

At 6:00PM Bill Vogel made a motion and Rick Mangold seconded to adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. All in favor .At 6:15PM Bill Vogel made a motion and Doug Carroll seconded to adjourn the executive session and return to the regular meeting. All in favor. At 6:29PM Bill Keene made a motion and Rick Mangold seconded to adjourn the meeting. All in favor.

Respectfully submittd by Kathi Hermann

Recording Secretary

Signed by Mike Stone,

Board President