

WALLACE GRADE SCHOOL DIST. 195

BOARD MEETING

WEDNESDAY, FEBRUARY 26, 2014

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, Keene, Carroll, Mangold, and Miller.

Bill Vogel made a motion and Doug Carroll seconded to approve the minutes of the regular meeting and the minutes of executive session from the January 29, 2014 meeting, with the following correction: Keene arrived at 8:20PM. In favor, Stone, Evola, Vogel, Keene, Carroll, Mangold, and Miller.

Visitors present at the meeting were Toni Edgcomb, Kathi Shope, Dave Noble, Jeremy and Autumn Torres, Ashley Oldenberg, Rob, Lisa, and Allison Snook and Ryan Zic.

Dave Noble discussed with the board the City of Ottawa TIF agreement. He discussed the vacant land in the north TIF. Ryan Zic with Central State Bus Sales was here to discuss the propane buses.

Mrs. Edgcomb reported to the board on behalf of the lower grades. She said pre-school registration will be held on February 27, 2014 from 6-7PM. She also reported the 1st grade classes are learning how to count money. Mrs. Shope reported to the board on behalf of the upper grade teachers. She said the students in grades 3-8 are preparing for the upcoming ISAT tests. The tests will be taken from 3/3/14-3/7/14. Mrs. Shope reported we have 136 projects in the Science Fair.

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

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

Mr. Matteson gave the Superintendent's report. He gave a budget update. He reported the state is still behind in payments in the amount of \$87,050.00. He also said that Wallace received another \$50,000 maintenance grant for the HVAC project for the west end of the building.

Mr. Matteson said the annual IASB spring meeting will be held at Celebrations on March 13, 2014.

Bill Keene made a motion and Doug Carroll seconded to approve the bids for the HVAC project from John's Sale and Service in Oglesby, Illinois. In favor, Stone, Vogel, Carroll, Evola, Keene, Mangold, and Miller.

Mr. Coates gave the Principal's report. He reported the 7th grade volleyball regionals will be held on March 3, 4, and 6th at Wallace. Mr. Coates said that track practice will begin on March 5, 2014. He also said what an outstanding job the students did that participated in the Science Fair.

Mr. Coates discussed the 2013-14 end of year dates: 5/27/14 – Board meeting at 6:00PM, Graduation at 7:30PM and June 5, 2014 K-7 report cards issued with an 11:30 dismissal. The 2014-15 calendar will be discussed and it looks similar to this year's calendar. Mr. Coates said this year's kindergarten registration will be held from 3/3/14-3/7/14 and Family Reading Night will be held on 3/13/14 from 6:00-7:30PM.

Bill Vogel made a motion and Rick Mangold seconded to dismiss the following aides: Sandi Kurtz, Ashley Klinger, Tracy Tipple, and Shelli Slack. In favor, Stone, Vogel, Carroll, Keene, Miller, Mangold, and Evola.

Rick Mangold made a motion and Bill Keene seconded to accept Amber Heider's resignation at the end of the 2013-14 school year. In favor, Stone, Vogel, Carroll, Keene, Miller, Evola, and Mangold.

Doug Carroll made a motion and Bill Vogel seconded to accept Donna McNamara's resignation at the end of the 2017-2018 year. In favor, Stone, Vogel, Carroll, Keene, Miller, Evola, and Mangold.

At 8:18PM Bill Keene made a motion and Tom Miller 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. In favor, Stone, Carroll, Miller, Evola, Vogel, Keene, and Mangold.

At 8:52PM Doug Carroll made a motion and Bill Vogel seconded to adjourn the executive session and return to the regular meeting. In favor, Stone, Carroll, Vogel, Evola, Keene, Mangold, and Miller.

Doug Carroll made a motion and Bill Vogel seconded to approve the staffing recommendations for the 2014-15 school year. In favor, Stone, Carroll, Evola, Keene, Mangold, Vogel, and Miller.

Bill Keene made a motion to table the vote for the TIF agreement. Motion died because of lack of a 2nd motion.

Bill Vogel made a motion and Doug Carroll seconded to vote for the City of Ottawa's proposed TIF agreement. Yeas – Vogel, Carroll, Mangold, and Stone. Nays – Keene, Miller. Abstain – Evola.

At 9:05PM 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