

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
TUESDAY, MAY 27, 2014
6:00PM

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

Visitors present at the meeting were Melanie Hart, Liz Masley, Jenny and Lexi Vogel, and Tasha Clapp.

Mr. Coates presented Lexi Vogel with the May Student of the Month Award. Lexi was present with her parents, Bill and Jenny Vogel to accept this award.

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

Mrs. Clapp reported to the board on behalf of the teachers. She said 2nd grade recently went to Brookfield Zoo. She also said 7th grade classes went to Springfield and 3rd grade went to Rockford. Mrs. Clapp reported that the 5th grade classes completed the DARE program and graduation was held.

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

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

Mr. Matteson gave the Superintendent's report. He gave a budget update. The investment account earned 1.50% in April 2014 and the bond proceeds earned 1.98%. The tax extension was up by 2.6%. Mr. Matteson reported the HVAC project will be starting soon. Mr. Matteson said the yearly School Board Convention will be held November 21-23, 2014. Mr. Matteson reported we received our yearly rating regarding the Special Education Department and we received a perfect score.

Bill Vogel made a motion and Doug Carroll seconded to approve the hiring of Hopkins and Associates as the auditors. In favor, Stone, Carroll, Evola, Miller, Keene, Vogel, and Mangold.

Mr. Coates gave the Principal's report. He said the band and choir concert was held May 13, 2014. The 8th grade DC trip took place from May 20-23, 2014. Mr. Coates also congratulated Lexi Vogel for receiving the Silver award on her Science Fair project at the State Science Fair. He also congratulated Bill Keene and the academic team on winning the regional and

sectional and finishing in 3rd place at state. Mr. Coates said the Wallace Library Board will have a 6 week summer reading program. Amy Kummer will be in charge of this event.

Doug Carroll made a motion and Vince second to approve the second reading of the following policies: 5.35, 5.35AP1, 5.35AP2, 5.35AP3, 5.35AP4, 5.35E, 6.65, 6.160, 7.70, 7.140, 7.140E, 7.180, 7.185, 7.190, 7.190E2, 8.95. In favor, Stone, Carroll, Evola, Miller, Vogel, Keene, and Mangold.

Bill Vogel made a motion and Bill Keene seconded to approve the hiring of Melanie Hart as second grade teacher for the 2014-15 year. In favor, Stone, Carroll, Evola, Miller, Vogel, Keene, and Mangold.

Doug Carroll made a motion and Rick Mangold seconded to amend the 2014 budget In favor, Stone, Carroll, Evola, Vogel, Miller, Keene, and Mangold.

At 6:33PM Bill Vogel made a motion and Doug Carroll seconded to adjourn the meeting. In favor, Stone, Carroll, Evola, Vogel, Miller, Keene, and Mangold.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Mike Stone,
Board President