

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
WEDNESDAY, SEPTEMBER 24, 2014
7:00PM

The public budget hearing was called to order at 7PM by Wallace Grade School Board of Education, Vice-President Bill Vogel. Roll call was taken and board members present were: Vogel, Mangold, Keene, Miller, and Evola. Absent was Stone and Carroll. At 7:06PM Rick Mangold made a motion and Tom Miller seconded to adjourn the budget hearing. In favor, Vogel, Mangold, Keene, Miller, and Evola.

Vice-President Bill Vogel called the regular meeting to order. Roll call was taken and members present were: Vogel, Mangold, Keene, Miller, Carroll, and Evola. Absent was Stone.

Bill Keene made a motion and Rick Mangold seconded to approve the minutes from the August 27, 2014 meeting. In favor, Vogel, Mangold, Keene, Miller, Carroll. and Evola.

Mr. Coates presented Ashley Bowden with the Sept. Student of the Month Award. Ashley was present with her mother, Susan Bowden, to accept this award.

Visitors present at the meeting were Peggy Miller, Melanie Hart, Susan and Ashley Bowden, and Kim Baum. Mrs. Hart reported to the board on behalf of the lower grade teachers. She said Curriculum Night was held on 9/3/14 for grades 1-4. She also said the 2nd grade classes went on a field trip on 9/19/14. Mrs. Miller reported to the board on behalf of the upper grade teachers. She said a bus drill was conducted on 9/12/14 and AED/CPR training was held on 9/19/14.

Mr. Matteson read a letter from Dave and Kristen School. They just wanted to thank Wallace School for the great experience that have had here regarding their son.

Kim Baum, auditor from Hopkins & Associates, was also present at the meeting to discuss the recent audit. She said things went very well.

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

Mr. Matteson reviewed the monthly bills. Doug Carroll made a motion and Tom Miller seconded to pay the monthly bills. In favor, Vogel, Mangold, Keene, Miller, Carroll, and Evola.

Mr. Matteson gave the Superintendent's report. He reviewed the final budget. He said the investment account with VCM earned 1.31% and bond proceeds account earned 1.31% in August. The investment account showed a profit of \$10,421 for August 2014 and has made \$11,074 this year. The bond proceeds account showed a loss of \$1,265 but made \$1,357 this fiscal year.

Mr. Matteson reported that the building project is completed. He also said things are running great. Mr. Matteson said that him and Randy Gregor went through training for the HVAC system.

Doug Carroll made a motion and Rick Mangold seconded to approve the 2nd reading of the following policies: 2.20, 2.200, 2.220, 2.230, 4.45AP, 4.60, 4.60AP1. In favor, Vogel, Mangold, Keene, Miller, Carroll, and Evola. Doug Carroll made a motion and Rick Mangold seconded to approve the first reading of the following policies: 5.30, 5.120-AP2, 5.260, 5.330, 7.10-AP, 7.20, 7.180, 7.240, 7.240-AP1. In favor, Vogel, Mangold, Keene, Miller, Carroll, and Evola.

Mr. Coates gave the Principal's report.. Mr. Coates said soccer season will be over on September 29, 2014. He also said girls basketball season is underway The boys season will be starting mid-October.

Mr. Coates reported on the upcoming dates: 10/10/14 – LaSalle County Institute 10/24/14 – 1st Quarter ends – 10/28/14 – Report Cards Issued 10/31/14 – 11:30 Dismissal – Curriculum. Mr. Coates discussed with the Board the Internal Review Policy.

Bill Keene made a motion and Doug Carroll seconded to adopt the 2014-15 budget. In favor, Vogel, Mangold, Keene, Miller, Carroll, and Evola.

Bill Keene made a motion and Doug Carroll seconded to approve the Application for Recognition . In favor, Vogel, Mangold, Keene, Miller, Carroll, and Evola.

Tom Miller made a motion and Rick Mangold seconded to approve the Internal Review. In favor, Vogel, Mangold, Keene, Miller, Carroll, and Evola.

Tom Miller made a motion and Rick Mangold seconded to approve the Administrative Compensation Worksheet. In favor, Vogel, Mangold, Keene, Miller, Carroll, and Evola.

Bill Keene made a motion and Rick Mangold seconded to amend the Student/Parent Handbook for 2014-15 school year with the new Bullying Policy. In favor, Vogel, Mangold, Keene, Miller, Carroll, and Evola.

At 7:55PM Tom Miller made a motion and Bill Keene seconded to adjourn the meeting. In favor, Vogel, Mangold, Keene, Miller, Carroll, and Evola.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Mike Stone,
Board President