

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
WEDNESDAY, NOVEMBER 28, 2018
7:00PM

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

Bill Keene made a motion and John Armstrong seconded to approve the minutes from the October 31, 2018 meeting. In favor, Vogel, Armstrong, Keene, Evola, Mangold, and Miller.

Visitors were Carrie Underhill and TJ Chapman. They reported to the board on recent activities that are happening at Wallace School.

Mr. Matteson reviewed the treasurer's report. John Armstrong made a motion and Rick Mangold seconded to approve the treasurer's report. In favor, Vogel, Armstrong, Keene, Evola, Mangold, and Miller.

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

Mr. Matteson gave the Superintendent's report. He reported the State still owes us \$54,202. He said the state has not paid any of the transportation or special education costs yet. He said our regular investment account earned 1.71% in October. We received \$4,011 for the month and for the year \$49,835. Expenditures for November were 7.8% more than last year. The board members reported on the recent IASB convention held in Chicago.

The Levy hearing meeting will be at 5:30PM on Wednesday, December 19, 2018 followed by the regular meeting. The annual Christmas program will follow at 7:00PM.

Bill Keene made a motion and Rick Mangold seconded to abate the levy for the alternate revenue bonds. In favor, Vogel, Armstrong, Keene, Evola, Mangold, and Miller.

Rick Mangold made a motion and Tom Miller seconded to approve the 1st reading of the following policies: 2.70, 2.80, 2.150, 2.260, 5.10, 5.20, 5.60, 5.200, 5.300, 4.170, 5.30, 5.190, 5.220. In favor, Vogel, Armstrong, Keene, Evola, Mangold, and Miller.

Mr. Coates gave the Principal's report. He reported on the VIP breakfast, Halloween parade and United Way drive recently took place. Mr. Coates said the Lego/Robotics team will compete in Oswego on December 8, 2018. Mr. Coates reported on the girls/boys basketball regional and sectionals held at Wallace. Mr. Coates also said that volleyball will begin soon. He discussed upcoming dates – 12/7 – Freezin for a Reezin, 12/11 – Band/Choir Concert, 12/19 – Christmas Program, 12/21 – 1:30 Dismissal.

Tom Miller made a motion and Rick Mangold seconded to approve the hiring of Kaylee Burgwald as assistant 5th/6th grade volleyball coach. In favor, Vogel, Armstrong, Keene, Evola, Mangold, and Miller.

In favor, Vogel, Armstrong, Keene, Evola, Mangold, and Miller.

At 7:22PM Rick Mangold made a motion and Bill Keene seconded to adjourn the meeting. In favor, Vogel, Armstrong, Keene, Evola, Mangold, and Miller.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Bill Vogel,
Board President