WALLACE GRADE SCHOOL DIST. 195

 BOARD MEETING

 THURSDAY, DECEMBER 17, 2015

 5:30PM

Wallace Grade School Board of Education President Bill Vogel called the meeting to order. Roll call was taken and members present were: Vogel, Carroll, Keene, and Armstrong. Absent were Evola, Mangold, and Miller. Board member Miller arrived at 5:45PM.

Bill Keene made a motion and Doug Carroll seconded to approve the minutes from the November 24, 2015 meeting. In favor, Vogel, Carroll, Keene, Armstrong, and Miller.

Visitors present at the meeting were Joe, Ann and Margaret Spika, and Martha Maney. Mr. Coates presented Margaret Spika with the December Student of the Month Award. Margaret was present with her parents, Joe and Ann Spika, to accept this award. Mrs. Maney reported to the board on behalf of the teachers. She said the K-4th grade students have been practicing for the annual Christmas program. She also said the 1st grade classes have finished their unit on the Polar Express. Mrs. Maney said the 3rd grade classes are working on multiplication facts.

Mr. Matteson gave the treasurer’s report in the absence of Mr. Bute. Doug Carroll made a motion and Bill Keene seconded to approve the treasurer’s report. In favor, Vogel, Carroll, Keene, Armstrong and Miller.

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

Mr. Matteson gave the Superintendent’s report. He gave a budget update. He said the History and Projections report shows that we have not received any money in the special education or transportation funds. Mr. Matteson also said our investment account with Vezzetti Capital Management earned 1.26% last month. Mr. Matteson said we have not received any new money from the state. They are still behind $103,700. Mr. Matteson also said the Corporate Personal Property Tax payment was down 3.2% from December. Mr. Matteson discussed the levy request.

Mr. Matteson said that Rich Myers from the Regional Office of Education recently did the Life/Safety walk through. Mr. Myers made a few minor recommendations.

Mr. Coates gave the Principal’s report. He said the Band/Choir concert was held on Dec. 15, 2015. He also reported the LEGO team recently competed in Oswego. The Wallace 7th grade students (Emma Pillion, Lily Miller, Caden Ericzon, Krish Patel, Asher Bhurgri, Zach Vogel) finished with an overall score that placed them in the top 4 of 16 teams and qualified them for State competition. The Wallace 8th grade students (Keegan Nagle, John Vandervort, TJ MCDonnell, Leah Klatt, and Alicia Graham) won a first place on their pizza recycling project.

Mr. Coates said that Wallace again donated to the Freezin for A Reezin. This was held on Dec. 11. 2015 at Handy Foods. He also said the Science Fair will be held on February 25, 2016.

 Page 2

Mr. Coates reviewed the PARCC scores. He said the scores are available on the Illinois School Report Card. He said we will be holding an all school pizza party on Jan. 28, 2016 to recognize the students for the scores. Mr. Coates said the 8th grade girls’ basketball team won the regionals recently.

Bill Keene made a motion and Doug Carroll seconded to hire Ron Dean as speech pathologist for the remainder of the 2015-16 school year. In favor, Vogel, Carroll, Armstrong, Miller, and Keene

Doug Carroll made a motion and Bill Keene seconded to hire Velinda Corcoran as lunch monitor and interventionist for remainder of the year. In favor, Vogel, Carroll, Armstrong, Miller, and Keene.

John Arsmtrong made a motion and Doug Carroll seconded to accept Brenden Burress letter of resignation effective Dec. 18, 2015. In favor, Vogel, Carroll, Armstrong, Miller, and Keene.

John Armstrong made a motion and Doug Carroll seconded to approve the hiring of Kathryn Duque as pre-school part-time aid for remainder of 2015-16 school year. In favor, Vogel. Carroll, Armstrong, Miller, and Keene.

John Armstrong made a motion and Bill Keene seconded to approve a 4.9% tax levy request. In favor, Vogel, Carroll, Armstrong, Miller, and Keene.

Doug Carroll made a motion and Tom Miller seconded to approve the 1st reading of the following policies: 6.15, 6.15E, 6.50, 6.160, 6.270, 6.280, 6.315, 6.340, 7.50, 7.50 AP, 7.100, 7.130, 7.140, 7.140E, 7.290, 7.290AP, 7.300, 7.300E1, 7.305, 7.340, 7.340AP1, 7.340AP1 E1, 8.30. In favor, Vogel, Carroll, Armstrong, Miller, and Keene.

Doug Carroll made a motion and Tom Miller seconded to approve the 2nd reading of the following policies: 2.100, 2.150, 2.150AP, 2.200, 2.220E2, 2.250E2, 4.120AP, 4.170AP!, 5.90, 5.100, 5.100AP, 5.120AP!, 5.185AP. In favor, Vogel, Carroll, Armstrong, Miller, and Keene.

At 6:20PM Doug Carroll made a motion and Bill Keene seconded to adjourn the meeting. All in favor.

Respectfully submitted by Kathi Hermann,

Recording Secretary

Signed by Bill Vogel,

Board President