

WALLACE GRADE SCHOOL DIST. 195
BD. MTG.
TUESDAY, MAY 22, 2018
6:30PM

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, Armstrong, Mangold, Evola, and Miller.

Bill Keene made a motion and Rick Mangold seconded to approve the minutes from the April 25, 2018 meeting. In favor, Vogel, Carroll, Keene, Armstrong, Mangold, Evola, and Miller.

Visitors present at the meeting were Amanda and Jaden Zaver, Kelli Sanders, and Liz Masley. Mr. Coates presented Jaden Zaver with the May Student of the Month Award. Miss Sanders and Mrs. Masley reported to the board on behalf of the teachers.

Mr. Hambleton gave the treasurer's report. Bill Keene made a motion and John Armstrong seconded to approve the treasurer's report. In favor, Vogel, Carroll, Keene, Armstrong, Mangold, Evola, and Miller.

Mr. Matteson gave the Superintendent's report. He gave a budget update. He also said the investment account earned 1.44% in April and made \$1,598. So far this fiscal year the account has earned \$22,026. Mr. Matteson also said we received the last Personal Property Replacement Tax. It was up 16.5% from last May. The total for this year is \$68,793. He presented the board with a copy of the 2019 budget.

Mr. Matteson discussed the projects that will be completed this summer. He said Wahl to Wahl Cleaners will do the waxing. He also discussed the kitchen project work to be completed. He said the annual School Board Convention will be held Nov. 16-Nov. 18 in Chicago.

Bill Keene made a motion and Rick Mangold seconded to approve the amended budget hearing at the meeting on June 27, 2018. In favor, Vogel, Carroll, Keene, Armstrong, Mangold, Evola, and Miller.

Mr. Coates gave the Principal's report. He said that Donna McNamara is retiring after 34.5 years of teaching. He also said Kathy Ferko was named as one of the LaSalle County Educator's of the Year at the annual ROE dinner. Mr. Coates said the Academic team was the Regional champs for the 10th consecutive year. He reported we have 31//33 students who will be participating in the graduation ceremony.

Mr. Coates reviewed the 2018-19 Student/Parent Handbook changes. Doug Carroll made a motion and Bill Keene seconded to approve the changes. In favor, Vogel, Carroll, Keene, Armstrong, Mangold, Evola, and Miller.

Mr. Coates discussed the Drone training which will be on June 28, 2018 at Wallace. He also discussed the summer reading program and the Art Camp that will be held. He said the Open House will be on August 15, 2018 from 6-7PM. Mr. Coates said summer school for upper grade students will be in June and for lower grades in August.

At 6:59PM Bill Keene made a motion and Doug Carroll seconded to adjourn the meeting. In favor, Vogel, Carroll, Keene, Armstrong, Mangold, Evola, and Miller.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Bill Vogel,
Board President