

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
TUESDAY, MAY 21, 2019
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, Evola, Keene, Armstrong, and Miller. Absent was Mangold.

Visitors present at the meeting were Hunter Lane, Steve and Jennifer Stohr, Al, Kim and Taryn Ruhland, Grace Carroll, Tasha Clapp, Ashley Cook, and Erica VanDuzer.

Mr. Coates presented Hunter Lane with the April Student of the Month award. He also presented Gianna Leigh and Taryn Ruhland with the May Student of the Month award. All three were present with their parents to accept this award.

Bill Keene made a motion and Doug Carroll seconded to approve the minutes from the April 24, 2019 meeting. In favor, Vogel, Carroll, Evola, Keene, Armstrong, and Miller.

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

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

Mr. Matteson gave the Superintendent's report. He reported the investment account earned 2.49% in April and made \$2,341. He also said we received our last Personal Property Replacement Tax in April. It was up 37.9% from last May. Mr. Matteson said the State still owes us \$19,756. He also reviewed the updated FY19 budget. He included a draft of the 2020 budget.

Doug Carroll made a motion and Bill Keene seconded to have the June board meeting and budget amendment hearing on June 19, 2019 at 8:00AM. In favor, Vogel, Carroll, Evola, Keene, Armstrong, and Miller.

The principal interviews will be held on May 30, 2019 at 5:30PM.

Mr. Coates gave the Principal's report. He said the Band/Choir Concert was held on May 8, 2019. He also said that 26 students went on the Washington D.C. trip. Also, all 32 8th grade students have met graduation requirements. Mr. Coates said Awards Day will be on May 30, 2019.

Mr. Coates reported on the extra-curricular activities. He said the Academic Team was Regional and Sectional champions and placed 4th at state. Mr. Coates also said we had 3 students participate in the state track meet – Grace Carroll, Kendall Lowery and Liam Tipple.

Mr. Coates discussed the 2019-20 calendar. Bill Keene made a motion and Tom Miller seconded to approve the calendar. In favor, Vogel, Carroll, Evola, Keene, Armstrong, and Miller.

Mr. Coates discussed the 2019-20 Student/Parent Handbook. Doug Carroll made a motion and Tom Miller seconded to approve the handbook. In favor, Vogel, Carroll, Evola, Keene, Armstrong, and Miller.

Mr. Coates told the board about the summer programs that will be held at Wallace. 6/10-6/14 – Dave Underhill Art workshop – Summer School – Upper grades in June and lower grades in July/August. 6/12/19, 6/18/19, 6/21/19 the Illinois State Police will hold trainings at Wallace from 8AM-12.

Bill Keene made a motion and Vince Evola seconded to approve the 2nd reading of the following policies: 4.30, 4.110, 2.20, 2.40, 2.50, 2.60, 4.100, 4.160, 6.65, 7.185, 8.95. In favor, Vogel, Carroll, Evola, Keene, Armstrong, and Miller.

At 6:51PM Vince Evola made a motion and Tom Miller seconded to adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

At 6:57PM Bill Keene made a motion and Doug Carroll seconded to adjourn the executive session and return to the regular meeting. In favor, Vogel, Carroll, Evola, Keene, Armstrong, and Miller.

At 6:58PM Vince Evola made a motion and Doug Carroll seconded to adjourn the meeting. All in favor.

Respectfully submitted by Kathi Hermann,

Recording Secretary

Signed by Bill Vogel,

Board President