

WALLACE GRADE SCHOOL DIST. 195  
BOARD MEETING  
WED. SEPTEMBER 30, 2015  
7:00PM

The public budget hearing was called to order by Board of Education President Bill Vogel. Roll call was taken and members present were: Vogel, Mangold, Keene, Armstrong, and Miller. Absent was Evola and Carroll. At 7:05PM Rick Mangold made a motion and John Armstrong seconded to adjourn the budget hearing. In favor, Vogel, Mangold, Keene, Armstrong, and Miller.

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

Bill Keene made a motion and Rick Mangold seconded to approve the minutes from the August 26, 2015 meeting. In favor, Vogel, Mangold, Keene, Armstrong and Miller.

Visitors present at the meeting were Peggy Miller, Carrie Underhill, Chad and Leah Klatt, Mary Affrunti, and Kim Bird.

Mr. Coates presented Leah Klatt with the September Student of the Month Award. Leah was present with her parents to accept this award.

Mrs. Underhill reported on behalf of the lower grade teachers. She said the Kindergarten and 1<sup>st</sup> grade classes have been studying fire prevention, in conjunction with Fire Safety Week. . The kindergarten students are also starting to learn the color words. Mrs. Miller reported for the upper grade classes. She said the 7<sup>th</sup> grade classes are studying World War I. She also said the 8<sup>th</sup> grade tech classes are designing a magazine cover.

Kim Bird, auditor from Hopkins and Associates was present at the meeting. She discussed with the board the 2014-15 audit. She reported it went very well.

Dennis Bute gave the treasurer's report. John Armstrong made a motion and Bill Keene seconded to approve the treasurer's report from July 2015. In favor, Vogel, Mangold, Keene, Armstrong, and Miller. Bill Keene made a motion and Rick Mangold seconded to approve the August 2015 treasurer's report. In favor, Vogel, Mangold, 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, Mangold, Keene, Armstrong, and Miller.

Mr. Matteson gave the Superintendent's report. He reported the investment account with VCM earned 1.34% and the bond proceeds account earned .54 in August. The investment account made \$134.00 in August and \$4,807 this fiscal year.

Mr. Matteson also said the Starved Rock Bicycle Club will be using Wallace School as a stop for the bicycle ride on October 4, 2015. Mr. Matteson reminded the board about the upcoming

meeting of the Starved Rock IASB on October 6, 2015. Mr. Matteson reviewed the recent water situation with the board and discussed the progress.

Mr. Coates gave the Principal's report. He gave an extra-curricular update. The soccer team had their last game on September 29, 2015. Girls basketball season is underway and boys basketball and cheerleading will begin in October. Mr. Coates said we are still in need of a girls volleyball coach. John Armstrong made a motion and Tom Miller seconded to approve Connor Soenksen as assistant 5<sup>th</sup>/6<sup>th</sup> boys basketball coach. In favor, Vogel, Mangold, Keene, Armstrong and Miller. John Armstrong made a motion and Tom Miller seconded to approve Billy Keene as assistant academic team coach. In favor, Vogel, Mangold, Keene, Armstrong, and Miller.

Mr. Coates reviewed some upcoming dates. Oct. 9 – No school – County Institute, Oct. 12<sup>th</sup> – No school Columbus Day, Oct. 23 – 1<sup>st</sup> quarter ends and Oct. 30 is an 11:30 dismissal. Mr. Coates also said that Parent's Club will be holding a Fall Festival on October 6, 2015 from 5:30-7:30PM.

Rick Mangold made a motion and Bill Keene seconded to adopt the budget for the 2015-16 year. In favor, Vogel, Mangold, Keene, Armstrong, and Miller. .

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

Bill Keene made a motion and John Armstrong seconded to approve the 2<sup>nd</sup> reading of the following policies: 2.160, 2.160E, 2.260, 2.260A1, 4.50, 5.50, 5.170, 5.170AP4, 5.270, 5.290. In favor, Vogel, Mangold, Keene, Armstrong, and Miller. John Armstrong made a motion and Rick Mangold seconded to table the following policies for a month – 7.10, 7.40, 7.190AP5, 7.190AP6, 7.220, 7.220AP, 7.260, 7.310, 7.325, 7.325E, 8.10, 8.80. In favor, Vogel, Mangold, Keene, Armstrong, and Miller.

At 8:01PM Bill Keene made a motion and Rick Mangold seconded to adjourn the meeting. All in favor.

Respectfully submitted by Kathi Hermann,  
Recording Secretary

Signed by Bill Vogel,  
Board President