

WALLACE GRADE SCHOOL DIST. 195  
BOARD MEETING  
WEDNESDAY, OCTOBER 26, 2016  
6:00PM

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

Doug Carroll made a motion and Tom Miller seconded to approve the minutes from the September 30, 2016 meeting. In favor, Vogel, Carroll, Miller, Evola, Mangold, Keene, and Armstrong.

Bill Keene made a motion and John Armstrong seconded to approve the destruction of the executive session tapes prior to April 2015. In favor, Vogel, Carroll, Miller, Evola, Mangold, Keene, and Armstrong.

Visitors present at the meeting were Matt Lamps, Randy Gregor, Kathy Ferko, Donna McNamara, Amariea Ross, Erica Ward, and Misty Falaney.

Mr. Coates presented Amariea Ross with the October Student of the Month Award. Amariea was present with her mother, Erica Ward to accept this award.

Matt Lamps, architect from Vissering Construction, was present at the meeting to discuss with the board the Ten Year Life Safety Plan. Mr. Lamps answered questions from the board regarding this plan.

Mrs. McNamara and Mrs. Ferko reported to the board on behalf of the teachers, They updated the board about various things going on in the classrooms. They said the Halloween parade will be at 10:00 on October 31, 2016 followed by an 11:30 dismissal.

Mr. Matteson reviewed the treasurer's report in the absence of Dennis Bute. Doug Carroll made a motion and Tom Miller seconded to approve the treasurer's report. In favor, Vogel, Carroll, Miller, Evola, Mangold, Keene, and Armstrong.

Mr. Matteson gave the Superintendent's report. He gave a budget update. He said the Corporate Personal Property Replacement Tax revenue was down 9.1% in October compared to last year. He also said the State has not paid us money owed for state aid. They still owe us \$82,900. Mr. Matteson said the investment account made \$1,848,00 last month.

Mr. Matteson discussed the upcoming School Board Convention which will be held on November 18-20 in Chicago. Mr. Matteson told the board they are invited to a lunch hosted by Vezzetti and dinner Friday night hosted by Bernardi Services.

Vince Evola made a motion and Bill Keene seconded to approve the hiring of Brian Wilson for snow removal for the 2016-17 year. In favor, Vogel, Evola, Carroll, Miller, Mangold, Keene, and Armstrong.

Doug Carroll made a motion and Bill Keene seconded to move money from the Education Fund to the Bond and Interest Fund to pay the Alternate Revenue Bond payment. In favor, Vogel, Carroll, Evola, Mangold, Miller, Keene, and Armstrong.

Mr. Coates gave the Principal's report. He discussed the PARCC scores. Mr. Coates also discussed extra-curricular activities. He said Wallace will be hosting the 7<sup>th</sup>/8<sup>th</sup> grade girls basketball conference tournament and the regionals. Mr. Coates said the Speech team will be competing on November 12, 2016 in Coal City. Mr. Coates updated the board on upcoming dates – Oct. 31 – 11:30 dismissal (CPR/AED training) Grandparents/VIP breakfast and Book Fair – Oct. 31 – Nov. 3 - Conferences Nov. 2<sup>nd</sup> and Nov. 3<sup>rd</sup>. The 1<sup>st</sup> quarter ended on October 21, 2016 and report cards went home on October 25, 2016.

The December board meeting will be December 20, 2016 at 5:30PM followed by the Christmas Program.

John Armstrong made a motion and Tom Miller second to approve the 2<sup>nd</sup> reading of the following policies: 6.100, 6.100AP, 6.100E1, E2, 6.190AP, 6.235, 6.235AP1, E1, E2, 6.23AP2, 7.10, 7.10AP, 7.10E, 7.270, 7.270AP1, 7.270, AP2, 7.270E, 7.285AP, 7.340, 7.340AP1, 7.340AP1E1, 8.90, 8.110. In favor, Vogel, Carroll, Evola, Mangold, Miller, Keene, and Armstrong.

At 6:31PM Vince Evola made a motion and Tom Miller seconded to adjourn the meeting. In favor, Vogel, Carroll, Evola, Mangold, Miller, Keene, and Armstrong.

Respectfully submitted by Kathi Hermann,

Recording Secretary

Signed by Bill Vogel,

Board President