

WALLACE GRADE SCHOOL DISTRICT 195  
BOARD MEETING  
WEDNESDAY, OCTOBER 31, 2018  
6:00PM

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

Bill Keene made a motion and Doug Carroll seconded to approve the minutes from the September 27, 2018 meeting. In favor, Vogel, Carroll, Keene, Mangold, and Miller.

Visitors present at the meeting were Leah Hettel, Dave, Tracy and Trace Roether. Mr. Coates presented Trace Roether with the October Student of the Month Award. Mrs. Hettel reported to the board on the recent activities at Wallace.

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

Mr. Matteson reviewed the monthly bills. Doug Carroll made a motion and Rick Mangold seconded to approve payment of the bills (including the bond payment for November). In favor, Vogel, Carroll, Keene, Mangold, and Miller.

Rick Mangold made a motion and Bill Keene seconded to destroy the executive session tapes prior to April 2017. In favor, Vogel, Carroll, Keene, Mangold, and Miller.

Mr. Matteson gave the Superintendent's report. He gave a budget update. He also reported the corporate personal property tax revenue was up 17.7% in October compared to October 2017. The State still owes us \$53,971. The investment account made \$1,848 last month. The account earned 1.70% last month. For the fiscal year we earned \$5,824.

Mr. Matteson reported that Wallace recently had their yearly Health/Life Safety walk through with the ROE. He also reported that we had no major issues regarding this review. Mr. Matteson discussed the upcoming School Board Convention in Chicago.

Bill Keene made a motion Doug Carroll seconded to approve the hiring of Brian Wilson for snow removal for the 2018-19 year. In favor, Vogel, Carroll, Keene, Mangold, and Miller.

Mr. Coates gave the Principal's report. He said the School Report Card was released on October 31, 2018. He reviewed this with the board. He also discussed the PARCC scores with the state scores. Mr. Coates reported the Wallace is once again supporting United Way with various activities. Mr. Coates said Wallace will be hosting the 7/8<sup>th</sup> grade girls basketball regionals and sectionals. We will also host 7<sup>th</sup>/8<sup>th</sup> grade boys regionals/sectionals.

Mr. Coates reported on the 1<sup>st</sup> grading quarter. This ended on October 19, 2018. Report cards went home on October 24, 2018. Wallace had 190/224 students on the 1<sup>st</sup> quarter honor roll.

The December board meeting will be held on Wednesday, December 19, 2018 at 5:30PM. The annual Christmas Program will follow at 7PM.

Bill Keene made a motion and Doug Carroll seconded to approve the transfer of \$54,100.04 from the Education fund to the Bond/Interest fund. In favor, Vogel, Carroll, Keene, Mangold, and Miller.

Bill Keene made a motion and Doug Carroll seconded to approve the estimated cost for the IASB convention. In favor, Vogel, Carroll, Keene, Mangold, and Miller.

At 6:30PM Bill Keene made a motion and Doug Carroll seconded to adjourn the meeting. In favor, Vogel, Carroll, Keene, Mangold, and Miller.

Respectfully submitted by Kathi Hermann,  
Recording Secretary

Signed by Bill Vogel,  
Board President