

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
WEDNESDAY, APRIL 27, 2016
7:00PM

Wallace Grade School Board of Education President Bill Vogel called the meeting to order. Roll call was taken and members present were: Vogel, Carroll, Mangold, and Armstrong. Absent was Miller, Keene, and Evola. Board member Bill Keene arrived at 7:40PM.

Doug Carroll made a motion and Rick Mangold seconded to approve the minutes from the March 30, 2016 meeting. In favor, Vogel, Carroll, Mangold, and Armstrong.

Visitors present at the meeting were Dawn Maguire, Lisa Myers, Charleigh Hicks, Brad and Chandra Baxter, Brian and Carrie Hicks. Mr. Coates presented Charleigh Hicks with April Student of the Month Award. Charleigh was present with her parents to accept this award.

Mrs. Maguire and Mrs. Myers reported to the board on behalf of the teachers. They reported on the recent activities at school. They reported on the end of the year activities and upcoming field trips. Mr. Matteson presented a thank you from John Armstrong for a plant his family received.

Mr. Dennis Bute gave the treasurer's report. Rick Mangold made a motion and Doug Carroll seconded to approve the treasurer's report. In favor. Vogel, Carroll, Mangold, and Armstrong.

Mr. Matteson reviewed the monthly bills. John Armstrong made a motion and Doug Carroll seconded to approve payment of the bills. In favor, Vogel, Carroll, Armstrong, and Mangold.

Doug Carroll made a motion and John Armstrong seconded to destroy closed session verbatim record from September 2014. In favor, Vogel, Carroll, Mangold, and Armstrong.

Mr. Matteson gave the Superintendent's report. He gave a budget update He also said we received a corporate personal property tax payment in the amount of \$12,705. This was a decrease of 22.6% from last year. He reported our investment account earned .71% last month. For the fiscal year we earned \$28,150. Mr. Matteson also said our expenditures were up 2.3% in April. Mr. Mattson said the bonds should get sold this week.

Mr. Matteson said graduation is Tues. May 24, 2016 at 7:30PM, the board meeting will be held at 6:00PM. He also said there will be a lot of painting done in the building this summer.

Rick Mangold made a motion and Doug Carroll seconded to approve the second reading of the following policies: 7.150, 7.150AP, 7.190, 7.190AP2, 7.190AP3, 7.190AP4, 7.190AP7, 7.190AP8, 7.190E1, 7.190E3, 7.190E4, 7.200, 7.200E1, 7.200E2. In favor, Vogel, Carroll, Mangold, and Armstrong. Doug Carroll made a motion and John Armstrong seconded to approve the first reading of the following policies: 7.210, 7.120E1, 7.220, 7.230, 7.240, 7.240AP1, E1, 7.305, 7.305AP, 6.130. In favor, Vogel, Carroll, Mangold, and Armstrong,

Mr. Coates gave the Principals report. He said 10 students will represent Wallace at the Young Authors celebration on May 5, 2016. He also reported that Exelon awarded Wallace

with \$500 for an EV3 robot. Mr. Coates said that we will be looking into replacing the cheerleading uniforms this year.

Mr. Coates reported summer school will be held in June for upper grades and in August for lower grades. Mr. Coates said the YMCA will be renting our buses for 7 field trips this summer. Mr. Coates reviewed the end of the year dates.

Doug Carroll made a motion and Rick Mangold seconded to approve the IESA membership dues for the 2016-17 school year. In favor, Vogel, Carroll, Mangold, and Armstrong..

John Armstrong made a motion and Doug Carroll seconded to approve moving \$55,783.01 from the Capital Projects Funds to the Bond and Interest Fund to cover the interest payment on the Alternate Revenue Bonds. In favor, Vogel, Carroll, Mangold, and Armstrong..

John Armstrong made a motion and Doug Carroll seconded to approve bond payments up to \$144,935.00 In favor, Vogel, Carroll, Mangold, and Armstrong.

At 7:27PM Doug Carroll made a motion 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. In favor, Vogel, Carroll, Mangold, and Armstrong.

At 9:12PM Bill Keene made a motion and Doug Carroll seconded to return to the regular meeting. In favor, Vogel, Carroll, Mangold, and Armstrong, and Keene.

At 9:14PM Rick Mangold made a motion and Bill Keene seconded to adjourn the meeting. All in favor

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Bill Vogel,
Board President