

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
AUGUST 25, 2015
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, Evola, Carroll, Armstrong and Keene. Absent were Mangold and Miller.

Bill Keene made a motion and John Armstrong seconded to approve the minutes from the July 28, 2015 meeting. In favor, Vogel, Evola, Carroll, Armstrong and Keene.

Visitors present at the meeting were Teresa Sigler, Donna McNamara and Vicki Wielgopalan. Mrs. McNamara reported to the board on behalf of the lower grade teachers. She said the new STARS program is up and running great, with Mrs. Gustafson as teacher. The pre-school programs began on August 24, 2015. Kindergarten will once again be hosting the Kindergarten kickoff on August 26, 2015 from 6:30-7:30PM. Mrs. Sigler and Mrs. Wielgopalan reported to the board on behalf of the upper grade teachers. They said the 8th grade tech classes are beginning to work on a meteorologist project, and are also reading, "The Outsiders" in Language Arts. They reported everything is running smoothly with the upper grades.

The treasurer's report was tabled for a month.

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

Doug Carroll made a motion and John Armstrong seconded to destroy the closed session audio recordings prior to April 2013. In favor, Vogel, Evola, Carroll, Armstrong, and Keene.

Mr. Matteson gave the Superintendent's report. He gave a budget update for FY16. He said the 2015-16 budget is on display in the office. The budget hearing will be held on September 30, 2015 at 7PM. Mr. Matteson also reported the investment account earned 1.07% in July and the bond proceeds account earned .54%. Mr. Matteson said the audit went very well and Hopkins and Associates, auditors, will be at the September 2015 meeting to discuss the recent audit.

Mr. Matteson said the Starved Rock IASB fall meeting will be on 10/6/15 at 5:30PM. This will be at the Kennedy Elementary School in Spring Valley. Vince Evola made a motion and Doug Carroll seconded to approve the first reading of the following policies: 2.20, 2.200, 2.220, 2.230, 4.45AP, 4.60, 4.60AP1. In favor, Vogel, Carroll, Evola, Armstrong and Keene. Mr. Matteson reviewed the bond issues.

Mr. Coates gave the principal's report. He said we have started the school year with 334 students. Mr. Coates reported that Curriculum Night will be held on September 2, 2015 from 5-7PM. This is for grade

1-4. Mr. Coates also said the soccer season is underway with the first game on August 24, 2015. Girl's basketball will begin at the end of August.

Mr. Coates said the state mandated fire, tornado and bus evacuation drills will be held soon. He also reported the 6-8th grade classes will go to OHS for a bullying assembly on September 1, 2015.

Mr. Matteson discussed the propane quotes. Doug Carroll made a motion and Vince Evola seconded to approve the quote from Arneson Oil. We will pay them \$.899 through the end of August and \$.999 through January 1, 2016 and \$1.099 for the rest of the year. In favor, Vogel, Evola, Carroll, Keene, and Armstrong.

At 7:40PM Bill Keene made a motion and John Armstrong seconded to adjourn the meeting. In favor, Vogel, Evola, Carroll, Keene and Armstrong.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Bill Vogel,
Board President