

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
TUESDAY, DECEMBER 20, 2016
5:30PM

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

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

Visitors present at the meeting were Aaron Walker, Kristel Schlorff, Sarah and Evan Evola. Mr. Coates presented Evan Evola with the December Student of the Month Award. Evan was present with his parents, Vince and Sarah Evola to accept this award. Mrs. Schlorff and Mr. Walker reported to the board on behalf of the teachers. They gave an update on recent activities at Wallace.

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

Mr. Matteson gave the Superintendent's report. He gave a budget update. He said we still have not received any money from the state. Last year at this time they were behind \$103,700 in payments. Mr. Matteson said our investment account with Vezzetti Capital Management earned .99% last month. In November we earned \$448 and \$3325 the first five months of fiscal year. Mr. Matteson also reminded the board that they are state mandated reporters and must report any suspected case of child abuse.

Mr. Matteson discussed the TIF's. He reviewed the summary of this year's TIF and how it was calculated. He also discussed what the local revenue will look like in FY 2019. Mr. Matteson also prepared a tax levy request at 4.9%. John Armstrong made a motion and Doug Carroll seconded to approve the tax levy request at 4.9%. In favor, Vogel, Carroll, Keene, Evola, Mangold, and Armstrong.

Mr. Coates gave the Principal's report. He said the Band/Choir concert was held on December 15, 2016 and the Christmas Program on December 20, 2016. He also reported the Lego/Robotics Team competed on December 11, 2016. Team Empire members that competed: Emma Pillion, Lily Miller, Thomas Reinhart, Evan Evola and Asher Bhurgri. They will move on to compete at State on January 14, 2017. Team Rebellion consisted of members: Molly Snook,

Krish Patel, Caden Ericzon, and Zach Vogel. Mr. Coates said the Science Fair will be held on February 16, 2017.

Mr. Coates said that Wallace has seven graduates that are 2016-17 Illinois State Scholars – Shannon Bute, Stoyan Georgiev, Sam Hettel, Alicia Keene, Aidan Kennedy, Raghuram Koganti, and Nolan Nagle. Mr. Coates also updated the board on upcoming activities. 1/6/17 – end of 2nd quarter, 1/26 – 11:30 dismissal – conferences, 1/27 – No school – Institute.

Bill Keene made a motion and Doug Carroll seconded to approve the 1st reading of the following policies: 2.200, 2.220, 2.220E1, 2.220E2, 2.220E5, 2.220E6, 2.220E7, 2.220E8, 2.250, 2.25E2, 6.340, 7.60, 7.130, 7.315. In favor, Vogel, Carroll, Keene, Evola, Mangold, and Armstrong.

Bill Keene made a motion and Doug Carroll seconded to approve the 2nd reading of the following policies: 4.110, 4.170, 5.190, 5.190E1, 5.190E2, 5.190E3, 5.280, 6.15, 6.140, 6.145, 6.160, 6.170, 7.15, 7.30, 7.50, 2.125, 2.125E1, 2.125E2, 2.125E3, 2.220E4, 4.55, 5.60, 5.60E1, 5.60E2. In favor, Vogel, Carroll, Keene, Evola, Mangold, and Armstrong.

At 6:04PM Bill Keene made a motion and Doug Carroll seconded 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, Keene, Evola, Mangold, and Armstrong.

At 6:17 PM Bill Keene made a motion and John Armstrong seconded to adjourn the executive session meeting and return to the regular meeting. All in favor. At 6:19PM Doug Carroll 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