WALLACE GRADE SCHOOL DIST. 195

 BOARD MEETING

 WEDNESDAY, JANUARY 27, 2016

 7:00PM

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

Bill Keene made a motion and John Armstrong seconded to approve the minutes from the December 17, 2015 meeting. In favor, Carroll, Keene, Armstrong, Mangold, and Miller.

Visitors present at the meeting were Kathy Ferko, Leah Hettel, Walt Zukowski, Mike, Sherri and Elle Wilkinson. Mr. Coates presented Elle Wilkinson with the January Student of the Month Award. Elle was present with her parents, Mike and Sherri to accept this award.

Mrs. Hettel and Mrs. Ferko reported to the board on behalf of the teachers. They said that 7th grade student Lily Miller won this year’s spelling bee and Miah Ferracuti was the runner-up. The Robotics Team recently competed at The University of Illinois. Mrs. Ferko also thanked the board for the Stem Lab so that this opportunity could be possible.

Mr. Walt Zukowski, school’s attorney, discussed the new state laws. He told the board about the new student/suspension/expulsion laws that go into effect September 15, 2016.

Mr. Dennis Bute gave the treasurer’s report. Bill Keene made a motion and John Armstrong seconded to approve the treasurers report. In favor, Carroll, Keene, Armstrong, Mangold, and Miller.

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

Bill Keene made a motion and John Armstrong seconded to destroy the closed session verbatim record from July 2014 and prior meetings. In favor, Carroll, Keene, Armstrong, Mangold, and Miller.

Mr. Matteson gave the Superintendent’s report. He gave a budget update. Regular expenditures were up 1.7% over last January. Mr. Matteson said the State still owes us $57,602. He also said the investment account with Vezzetti Capital Management lost $370.00 on an interest rate of 1.18% in December. The Personal Property Replacement Tax was down 5.5% in January.

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Mr. Matteson reported that Matt Lamps, Randy Gregor and himself have started work on the 10 year Life Safety Project. Mr. Matteson also discussed the seniority process. Bill Keene made a motion and John Armstrong seconded to approve the seniority list. In favor, Carroll, Keene, Armstrong, Mangold, and Miller.

Rick Mangold made a motion and Bill Keene seconded to approve the second reading of the following policies: 6.15, 6.15E, 6.50, 6.160, 6.270, 6.280, 6.315, 6.340, 7.50, 7.50AP, 7.100, 7.130, 7.140, 7.140E, 7.290, 7.290AP, 7.300, 7.300E1, 7.305, 7.340, 7.340AP1, 7.340AP1, 7.340AP!,E1, 8.30. In favor, Carroll, Keene, Armstrong, Mangold, and Miller.

Bill Keene made a motion and Rick Mangold seconded to approve a letter of resignation from Kathi Shope, effective at the end of the 2020 school year. In favor, Carroll, Keene, Armstrong, Mangold, and Miller.

Mr. Coates gave the Principal’s report. He said we had 168/201 students on the 2nd quarter honor roll. This is 84% of students in grades 3-8. He reported on January 28, 2016 the students will have an assembly given by Wallace graduates who are state scholars. This will be followed by an all school pizza party. Mr. Coates also said pre-school registration and kindergarten registration will begin in February. Mr. Coates said the upcoming job openings for the 2016-17 school years are posted on the Illinois Job Bank.

Mr. Coates said Wallace will host the 8th grade boys’ basketball regionals and sectional. He said that Tom Hart has requested to use the gym for practice – 2/3, 2/76, 2/14, 2/17, 2/21, 2/24.

At 7:50PM Bill Keene made a motion and John Armstrong seconded to adjourn the meeting 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, Carroll, Keene, Armstrong, Mangold, and Miller. At 8:15PM Bill Keene made a motion and Rick Mangold seconded to return to regular session. All in favor. At 8:16PM Bill Keene made a motion and Rick Mangold seconded to adjourn the meeting. All in favor.

Respectfully submitted by Kathi Hermann,

Recording Secretary

Signed by Bill Vogel,

Board President