

WALLACE GRADE SCHOOL
BOARD MEETING
WEDNESDAY, JULY 27, 2016
8:00AM

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

Bill Keene made a motion and John Armstrong seconded to approve the minutes from the June 29, 2016 meeting. In favor, Vogel, Keene, Mangold, Armstrong, and Miller.

The only visitor present at the meeting was Mike Vezzetti. Mr. Vezzetti gave the annual report on the schools investments.

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

Mr. Matteson discussed the monthly bills. John Armstrong made a motion and Bill Keene seconded to approve payment of the bills. In favor, Vogel, Keene, Mangold, Armstrong, and Miller.

Rick Mangold made a motion and Tom Miller seconded to destroy the closed session verbatim from December 2014 and prior. In favor, Vogel, Keene, Mangold, Armstrong, and Miller.

Mr. Matteson gave the Superintendent's report. He gave a FY16 budget update. He reported we will be using the surplus building project money to pay for the alternate revenue bonds. He also said our investment earned 1.01% in June. We have made \$3,243 in June and \$34,260 for the 2016 fiscal year. The Corporate Personal Replacement Tax payment for July was up .4% compared to last year.

Mr. Matteson said that Matt Lamps, the architect, was here doing a walk through in the building. The 10 yr., life safety inspection allows us to use life safety money to do various projects. Mr. Matteson said the annual audit will be done on August 2, 2016 by Hopkins and Associates.

John Armstrong made a motion and Bill Keene seconded to approve the bid from Arneson Oil for propane with a price of .99 for the 2016-17 school year. In favor, Vogel, Keene, Mangold, Armstrong, and Miller.

Mr. Coates gave the Principal's report. He reviewed the PARCC Tests preliminary scores that were released on June 21, 2016. Mr. Coates also discussed the Illinois Youth Sports Concussion Safety Act and Public Act 99-245. Tom Miller made a motion and Rick Mangold seconded to approve the RTL (Return to Learn) and RTP (Return to Play) and COT (Concussion Oversight Team) Acts. In favor, Vogel, Keene, Mangold, Armstrong, and Miller.

Mr. Coates discussed personal positions for the 2016-17 year as follows:

Jenny Rodriguez – Jenny Vogel – Kathryn Duque – Velinda Corcoran - Shelli Slack – Tracy Tipple – Jill Bessett – Sandi Kurtz – Jessica Hancock – Deb Frazer – Amanda DeBernardi (aides). Bill Keene made a motion and Tom Miller seconded to approve these positions. In favor, Vogel, Keene, Mangold, Armstrong, and Miller. The following coaching positions – Speech – Steve Sharp – Music – Steve Sharp – Soccer – Patrick Allen/Paul Tipple – 5/6 GBB – Liz Masley – 7/8 GBB – Doug Carroll/Tim Smith – 5/6th Cheerleading – Melanie Hart – 7/8 – open – 5/6th BBB Tom Hart – 7/8th BBB – Tom McDonnell – Bill Vogel – T. Haeberle - 5/6th VB – Tyler Bernardoni Kelli Sanders – 7/8th VB – Staci Caputo/TJ Chapman – Academic – Bill Keene – Track – Tyler Bernardoni/Brad Brittin. Rick Mangold made a motion and John Armstrong seconded to approve these positions. In favor, Vogel, Keene, Mangold, Armstrong, and Miller.

Mr. Coates also discussed some of the upcoming school dates. Open House will be held on August 17, 2016 from 6-7PM. Pre- School programs will begin on August 23, 2016 and Kindergarten Curriculum Night will be held on August 24, 2016.

Rick Mangold made a motion and Tom Miller seconded to approve the budget hearing on September 28, 2016 at 7PM. In favor, Vogel, Keene, Mangold, Armstrong, and Miller.

At 9:22AM Bill Keene made a motion and John Armstrong seconded to adjourn the meeting. In favor, Vogel, Keene, Mangold, Armstrong, and Miller.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Bill Vogel,
Board President