

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
WEDNESDAY, MARCH 25, 2015
7:00PM

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

Bill Vogel made a motion and Bill Keene seconded to approve the minutes from the February 25, 2015 meeting. In favor, Stone, Carroll, Evola, Vogel, Mangold, and Keene.

Visitors present at the meeting were Joe, Leah, and Maggie Hettel, John Armstrong, Mollie Nagle, Donna McNamara, and Luke Matteson. Mr. Coates presented Maggie Hettel with the March Student of the Month Award. Maggie was present with her parents, Joe and Leah Hettel.

Mrs. McNamara reported to the board on behalf of the lower grade teachers. She said PARCC testing has recently finished. She also reported that Family Reading Night, which was held on March 19, 2015 was a huge success. Mrs. Nagle reported to the board on behalf of the upper grade teachers. She said the upper grade classes survived the PARCC testing. She also said that some 6-8th grade students were involved in a Math Contest. The 6th grade team finished in 2nd place – Caden Ericzon, Evan Evola, Krish Patel, Thomas Reinhardt, and Asher Bhurgri. 7th grade – 1st place – Charleigh Hicks, Leah Klatt, Damien Kwit, Keegan Nagle, and John Vandervort. 8th grade – 2nd place – Shaun Bhurgri, Kaylee Burgwald, Kekoa Gross, Andrew Hancock, and Mia Reinhardt.

Mr. Matteson reviewed the treasurer's report. Bill Vogel made a motion and Bill Keene seconded to approve the treasurer's report. In favor, Stone, Carroll, Evola, Vogel, Mangold, and Keene.

Mr. Matteson reviewed the monthly bills in the absence of Dennis Bute. Bill Vogel made a motion and Doug Carroll seconded to approve payment of the bills, and also the Alert Now bill (\$450) and Marco (\$2,074). In favor, Stone, Carroll, Evola, Vogel, Mangold, and Keene.

Mr. Matteson gave the Superintendent's report. He gave a budget update. He said the state owes us \$78,627. He said the February expenditures were down by 3% and March was down by 8.7%. The March Corporate Personal Property Replacement Tax payment was down 11% over last March. We have completed 75% of the fiscal year. We have spent 71% of the education fund budget, 95.3% of the building fund, 75.5% of the bond and interest fund, and transportation fund at 88.7%.

Mr. Matteson reported the only anticipated project for the summer will be sealing, patching and striping the parking lot.

Bill Vogel made a motion and Rick Mangold seconded to approve the hiring of Tom McDonnell for the lawn service for 2015. In favor, Stone, Carroll, Evola, Vogel, Mangold, and Keene.

Bill Keene made a motion and Bill Vogel seconded to approve the list of evaluators for certified staff - Mike Matteson, Toby Coates, and Stephanie Atchley. In favor, Stone, Carroll, Evola, Vogel, Mangold, and Keene.

Mr. Coates gave the Principal's report. He said that Wallace students Kekoa Gross and Rachel Obos qualified for the State Science Fair to be held on May 2, 2015. Mr. Coates also said that for the 1st time the Wallace Band will compete in an IESA contest on May 1, 2015 in Mazon. Mr. Coates said the Academic Team is doing very well. They received 1st place in the Wallace Just Solve It Tournament. They will be hosting the Regionals on April 29, 2015.

Mr. Coates also congratulated Tom McDonnell as being chosen as Co-Coach of the Year. He was honored at a banquet at ISU. Mr. Coates said the 1st track meet will be held on April 7, 2015.

Mr. Coates reviewed the 2015-16 school calendar. Bill Vogel made a motion and Doug Carroll seconded to approve the calendar. In favor, Stone, Carroll, Evola, Vogel, Mangold, and Keene.

Rick Mangold made a motion and Vince Evola seconded to approve the letter of resignation from Kelly Zebron as volleyball coach effective for the 2015-16 year. In favor, Stone, Carroll, Evola, Vogel, Mangold, and Keene.

At 7:50PM Bill Vogel made a motion and Bill Keene 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. All in favor.

At 8:01PM Bill Vogel made a motion and Doug Carroll seconded to return to the regular meeting. In favor, Stone, Carroll, Evola, Vogel, Mangold, and Keene. Doug Carroll made a motion and Vince Evola seconded to give Cheri Ehret (450) and Nan Schomas (150) gift cards for their extra work they did in the kitchen in the absence of Gail Butterworth. In favor, Stone, Carroll, Evola, Mangold, Vogel, and Keene. At 8:03PM Doug Carroll made a motion and Bill Vogel seconded to adjourn the meeting. All in favor.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Mike Stone,
Board President

