

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
TUESDAY, MAY 24, 2016
6:00PM

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

Bill Keene made a motion and John Armstrong seconded to approve the minutes from the April 27, 2016 meeting. In favor, Vogel, Miller, Armstrong, Keene, Mangold, Carroll, and Evola.

Visitors present at the meeting were Tasha Clapp and Liz Masley. They reported to the board on behalf of the teachers. Mrs. Clapp represented the lower grade teaches and Mrs. Masley represented the upper grades.

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

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

Mr. Matteson gave the Superintendent's report. He gave a FY2016 budget update. Mr. Matteson said the investment account earned .93% in April and made \$1,380. He also said we received our last Personal Property Replacement Tax payment in May. It was down 24% from last year. He reported the State still owes us \$71, 591, 00. Mr. Matteson said our EAV was down .6% on the May extension report and the tax rate was up slightly. Mr. Matteson also said the School Board Convention registration forms will be available on June 8th.

Mr. Coates gave the Principal's report. He congratulated the three retirees – Mrs. Sigler, Mrs. Wielgopalan and Mrs. Collins. He also said the Band and Choir concert was held on May 10, 2016. Mr. Coates reported that Mr. Allen received a \$2000 grant to purchase supplies and programming for the Presidential Youth Fitness Program.

Mr. Coates said the Academic team were the Regional champs. He also said we have an opening for cheerleading coach for 7th/8th grade cheerleaders. Mr. Coates said the STARS program will be offering a summer program during June. Mr. Coates also said we had 173/212 students on the 4th quarter honor roll.

Doug Carroll made a motion and Bill Keene seconded to approve the meetings dates as follows: June 29, 2016 at 8am and July 27, 2016 at 8am. In favor, Vogel, Carroll, Miller, Mangold, Keene, Armstrong and Evola.

John Armstrong made a motion and Tom Miller seconded to approve the Wallace Library Board to use the school for reading programs and for Dave Underhill to hold a summer art program at Wallace. In favor, Vogel, Carroll, Miller, Mangold, Keene, Armstrong, and Evola.

Mr. Coates presented Alicia Graham and Rachael Obos with the May Student of the Month Award. Alicia was present with her parents, John and Lori Graham, and Rachael was present with Tracy Obos, to accept this award.

John Armstrong made a motion and Vince Evola seconded to approve the second reading of the following policies: 7.210, 7.120E1, 7.220, 7.230, 7.240, 7.240AP1 E1, 7.305, 7.305AP, 6.130. In favor, Vogel, Carroll, Miller, Mangold, Keene, Armstrong, and Evola.

Bill Keene made a motion and Rick Mangold seconded to accept the resignation of bus driver, Debbie McDonald effective for the 2016-17 school year. In favor, Vogel, Carroll, Miller, Mangold, Keene, Armstrong, and Evola.

At 6:30PM Bill Keene made a motion and Vince Evola 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, Evola, Mangold, Keene, Armstrong, and Carroll.

Respectfully submitted by Kathi Hermann,
Recoding Secretary

Signed by Bill Vogel,
Board President

