

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
TUESDAY, MAY 23, 2017
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, Carroll, Evola, Miller, Armstrong, Mangold, and Keene.

Doug Carroll made a motion and Vince Evola seconded to approve the minutes from the April 26, 2017 meeting. In favor, Vogel, Carroll, Evola, Miller, Armstrong, Mangold, and Keene.

Visitors present at the meeting were Martha Maney, Peggy Miller, Mark and Tracie Steider, and Drew Hood. Mr. Coates presented Drew Hood with the May Student of the Month Award. Drew was present with his parents, Mark and Tracy Steider to accept this award. Mrs. Maney and Mrs. Miller reported to the board on behalf of the teachers. They gave an end of the year update.

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

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

Mr. Matteson gave the Superintendent's report. He gave a 2017 budget update. The investment account earned 1.14% in April and \$1,380. He also said we received our last Personal Property Replacement Tax payment in May. This up 3% from last year. Mr. Matteson said the expenditures were down 2.5% in May. The EAV is up 2.1% on the May extension report. Tax rate is down slightly and revenue is up \$44,558.

Mr. Matteson reported on the summer cleaning throughout the building. He said the Wahl to Wahl company will be stripping and waxing part of the building. He also reported that our auditor wants us to amend the budget every year. The budget hearing will be on June 28, 2017 at 8:00AM. Mr. Matteson said the School Board Convention will be held November 17-19 in Chicago and registration forms will be available soon.

Bill Keene made a motion and Doug Carroll seconded to approve Dave Underhill holding an art camp at Wallace June 12-June 15th. In favor, Vogel, Carroll, Evola, Miller, Armstrong, Mangold, and Keene.

Mr. Coates gave the Principal's report. He said the Band/Choir concert was held on May 9, 2017. He also said that 25 - 8th grade students went on the Washington, D.C. trip. Mr. Coates gave an extra-curricular report. He congratulated the Academic team on a great season, winning the regional and sectional. He also said Wallace had 9 students representing us at the state track meet. They included – Elsa Clausen, Witt Nevins, Maddie Carroll, Lily Miller, DJ White, Jack Brittin, Bryant Schomas, Abby Falaney, and Amariea Ross. Mr. Coates reported that Wallace received the 2017 Junior High Sportsmanship Banner Award for the past season. This is sponsored by Illinois Valley Volleyball Officials Association.

Mr. Coates reported on the summer programs being held at Wallace – Wallace township Library board – reading program, STARS life skills program will offer a summer extension program during June, summer school (upper grades) in June, (lower grades) in August.

Doug Carroll made a motion and Tom Miller seconded to approve the 2nd reading of the following policies: 5.140, 5.210, 5.220E, 5.230, 5.270, 5.285, 5.300, 5.320, 6.70, 6.185. In favor, Vogel, Carroll, Evola, Miller, Armstrong, Mangold, and Keene.

At 6:25PM Doug Carroll made a motion and Vince Evola seconded to approve 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.

At 6:31PM Tom Miller made a motion and Vince Evola seconded to adjourn the executive session meeting and return to the regular meeting. In favor, Vogel, Carroll, Evola, Miller, Armstrong, Mangold, and Keene. At 6:32PM Vince Evola made a motion and Tom Miller seconded to adjourn the meeting. All in favor.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Bill Vogel,
Board President