

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
WEDNESDAY, APRIL 25, 2018
7:00PM

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, Armstrong, Miller, and Mangold. Absent was Keene.

Doug Carroll made a motion and Vince Evola seconded to approve the minutes from the March 28, 2018 meeting. In favor, Vogel, Carroll, Evola, Armstrong, Miller, and Mangold.

Visitors present at the meeting were: Todd and Jaxon Pohar, Rafael, Rosa, and Gio Resendez, Lisa Myers, and Kathi Shope. Mr. Coates presented Jaxon and Gio with the April Student of the Month Award. They were present with their parents to accept this award. Mrs. Shope and Mrs. Myers reported to the board on behalf of the teachers.

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

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

Mr. Matteson gave the Superintendent's report. He gave a budget update. He said we received a corporate personal property tax payment in April for \$12,088. This was a decrease of 26.4% over last April. The investment account earned 1.44% last month. We earned \$4,187 in March and for the fiscal year \$20,429. The State still owes us \$118,470. Mr. Matteson said he has an upcoming meeting with John Vezzetti regarding finishing the refinancing of the bonds.

Mr. Matteson said the board meeting in May will be held on Tuesday, May 22, 2018 at 6:30PM followed by graduation at 7:30PM.

Mr. Matteson discussed the bids for the pump and pressure tank work. Rick Mangold made a motion and Vince Evola seconded to approve the bid from Chapman's Mechanical in the amount of \$113,835. In favor, Vogel, Carroll, Evola, Armstrong, Miller, and Mangold.

John Armstrong made a motion and Doug Carroll seconded to approve the 2nd reading on the following policies: 2.260, 5.20, 5.20E, 4.40, 5.170. In favor, Vogel, Carroll, Evola, Armstrong, Miller, and Mangold.

Mr. Matteson discussed the tax extension. The EAV went up 2.1% after TIF. This will give us an extra \$51,519 next year. The tax rate will go down from 2.888 to 2.884.

Mr. Coates gave the Principal's report. He said the PARCC, DLM, and ISA testing is completed. He also said we have nine students representing us at the Young Author's celebration. They are: Georgia Kirkpatrick, Evelyn Andre, Annabelle Johnson, Bella Knoll, Nevaeh Corcoran, Valentina Duque, RJ School Olivia Evola, and Allison Shew. Mr. Coates said we will host the Regional Academic Tournament on April

25, 2018. Mr. Coates also said that Amelia DeBernardi and Elle Brittin will compete in the State Science Fair on April 28, 2018.

Mr. Coates reviewed the end of the year dates. He reported we will be offering summer school in June and August. Doug Carroll made a motion and Tom Miller seconded to allow the YMCA to use our buses and drivers for summer field trips. In favor, Vogel, Carroll, Evola, Armstrong, Miller, and Mangold.

Rick Mangold made a motion and John Armstrong seconded to approve the IESA membership dues. In favor, Vogel, Carroll, Evola, Armstrong, Miller, and Mangold.

Doug Carroll made a motion and Tom Miller seconded to approve moving \$78,061.25 from the Education Fund to the Bond/Interest Fund to cover the interest payment on the Alternate Revenue Bonds. In favor, Vogel, Carroll, Evola, Armstrong, Miller, and Mangold.

At 7:42PM Doug Carroll made a motion and John Armstrong seconded to adjourn the meeting. In favor, Vogel, Carroll, Evola, Armstrong, Miller, and Mangold.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Bill Vogel,
Board President