

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
WEDNESDAY, AUGUST 31, 2016
7:00 PM

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, Mangold, Armstrong, Miller, and Keene.

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

Visitors present at the meeting were Lisa Myers, Carrie Underhill, and Brian Kohut. Mrs. Underhill reported to board on behalf of the lower grade teachers. She said the pre-school tuition program is utilizing both morning and afternoon for the 3 and 4 yr. preschool. The 2nd grade classes will be attending the Sandwich Fair on September 7, 2016. Mrs. Myers reported for the upper grade teachers. The 8th grade social studies classes are starting work on the Constitution. The Robotic members went to the Brookfield Zoo on August 30, 2016. The 8th grade students will also go canoeing in September.

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

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

Rick Mangold made a motion and Doug Carroll seconded to destroy the closed session audio recordings prior to April 2014. In favor, Vogel, Carroll, Evola, Mangold, Armstrong, Miller, and Keene.

Mr. Matteson gave the Superintendent's report. He gave a FY17 budget update. The investment account earned .78% in July 2016. The investment account made \$34,269 last year. The budget hearing will be at 7PM on September 28, 2016. Mr. Matteson said the audit went very well and the auditors will be here to give a report at the September meeting.

Mr. Matteson said the fall meeting for the Starved Rock IASB will be held on Thursday, September 15, 2016 at Senica's Oak Ridge. The speakers for the evening will be local politicians. Mr. Matteson reviewed the Bond Issues.

Rick Mangold made a motion and Doug Carroll seconded to approve the first reading of the following policies: 2.70, 2.70E, 2.120E2, 2.240E1, 2.240E2, 2.240E3, 4.15AP, 4.15E2, 4.15E3, 4.140E1, 4.140E2, 5.40AP, 5.170AP#, 5.240AP. In favor, Vogel, Carroll, Evola, Mangold, Armstrong, Miller, and Keene.

Bill Keene made a motion and Rick Mangold seconded to approve the milk bids from Prairie Farms for the 2016-17 school year. In favor, Vogel, Carroll, Evola, Mangold, Armstrong, Miller, and Keene.

Mr. Coates gave the Principal's report. He said Open House was held on August 17, 2016 and the first day of attendance for students was on August 18, 2016. Curriculum Night will be held on August 31, 2016 from 6-7PM.

Bill Keene made a motion and Doug Carroll seconded to approve the hiring of Tracy Bianchi and Andrea Craig as aides for the 2016-17 school year. In favor, Vogel, Carroll, Evola, Mangold, Armstrong, Miller, and Keene.

Mr. Coates said we will be conducting fire, tornado, and bus evacuation drills. Mr. Coates gave an extra-curricular report stating soccer season has begun and girls basketball season will start soon.

Bill Keene made a motion and Rick Mangold seconded to approve the Concussion information sheet, and The Return to Play/Return to Learn form. In favor, Vogel, Carroll, Evola, Mangold, Armstrong, Miller, and Keene.

At 7:30PM Bill Keene made a motion and John Armstrong 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. Discussion of negotiating matters between the public body and its employees or their representatives. In favor, Vogel, Carroll, Evola, Mangold, Armstrong, Miller, and Keene.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Bill Vogel,
Board of Education, President