

WALLACE GRADE SCHOOL DIST. 195  
BOARD MEETING  
WEDNESDAY, FEBRUARY 28, 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, Evola, Keene, Mangold, Carroll, Miller, and Armstrong.

Bill Keene made a motion and Vince Evola seconded to approve the minutes from the January 21, 2018 meeting. In favor, Vogel, Evola, Keene, Mangold, Carroll, Miller, and Armstrong.

Visitors present at the meeting were Matt, Jan, Laura, Layne Krug, and Kathy Ferko. Mr. Coates presented Laura Krug with the Student of the Month Award. Mrs. Ferko reported to the board on behalf of the teachers.

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

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

Mr. Matteson gave the Superintendent's report. He gave a budget update. He said the state still owes us \$51,760. Last year they were behind \$162, 836. The invest account earned \$2913 in January. January expenditures were down 1.7% from last year. The year to date expenditures is up .4%.

Mr. Matteson reported the 8<sup>th</sup> grade students will be attending Engineering Day at the University of Illinois on Friday, March 9, 2018. Mr. Matteson also reviewed the FOIA requests and response.

Bill Keene made a motion and Tom Miller seconded to leave lunch prices for the 2018-19 school years remain at the current price. In favor, Vogel, Evola, Keene, Mangold, Carroll, Miller, and Armstrong.

Bill Keene made a motion and Tom Miller seconded to transfer money from the education account to the dedicated lunch account. In favor, Vogel, Evola, Keene, Mangold, Carroll, Miller, and Armstrong.

Mr. Coates gave the Principal's report. He reported we held another successful Science Fair on February 22, 2018. He also said we received a \$1,000 donation from the Illinois Valley Contractors Association.

Mr. Coates said the 8th grade boy's basketball team won the regionals and sectionals. Mr. Coates said Wallace will be hosting the Academic tournament on February 24, 2018. We will also host the VB 7<sup>th</sup> and 8<sup>th</sup> grade regionals. Track practice will begin on February 26, 2018.

Mr. Coates reviewed the 2018-19 school calendar. John Armstrong made a motion and Doug Carroll seconded to approve the 2018-19 school calendar. In favor, Vogel, Carroll, Evola, Keene, Mangold, Armstrong, and Miller. Mr. Coates also discussed staffing needs for 2018-19 year.

Mr. Coates said Kindergarten registration for the 2018-19 year began on February 12, 2018. Family Reading Night is March 15, 2018 from 6-7:30PM. PARCC testing will begin April 4, 2018.

At 7:38PM 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. In favor, Vogel, Carroll, Evola, Keene, Mangold, Armstrong, and Miller.

At 7:55PM Bill Keene made a motion and Rick Mangold seconded to adjourn executive session and return to the regular meeting. In favor, Vogel, Carroll, Evola, Keene, Mangold, Armstrong, and Miller.

Bill Keene made a motion and Doug Carroll seconded to rehire the following non-tenure personnel: Tyler Bernardoni, Tylin Chapman, Kelli Sanders, and Staci Caputo and to grant tenure to the following: Steve Sharp, Liz Masley, Melanie Hart, and Laura Levine. In favor, Vogel, Carroll, Evola, Keene, Mangold, Armstrong, and Miller.

Doug Carroll made a motion and Rick Mangold seconded to approve the hiring of Heather Dilley for the 2018-19 year as pre-school teacher. In favor, Vogel, Carroll, Evola, Keene, Mangold, Armstrong, and Miller.

John Armstrong made a motion and Rick Mangold seconded to dismiss the following non-certified staff: Jessica Hancock, Tracy Tipple, Deb Frazer, Velinda Corcoran, Shelli Slack, Jill Bessett, Amanda DeBernardi, Angel White, Andrea Craig, Cherie Ehret, Nan Schomas, Megan Besse, Misty Falaney, and Sarah Mustered. In favor, Vogel, Carroll, Evola, Keene, Mangold, Armstrong, and Miller.

At 7:59PM Bill Keene made a motion and John Armstrong seconded to adjourn the meeting. All in favor.

Respectfully submitted by Kathi Hermann,  
Recording Secretary

Signed by Bill Vogel,  
Board President