

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
WEDNESDAY, FEBRUARY 22, 2017
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, Keene, Armstrong, Miller, and Carroll. Absent was Evola and Mangold.

Bill Keene made a motion and Tom Miller seconded to approve the minutes from the January 25, 2017 meeting. In favor, Vogel, Keene, Armstrong, Miller, and Carroll.

Visitors present at the meeting were Brian, Maryann, Makenzie Wilson, Kathi Shope, and Laura Levine.

Mr. Coates presented Makenzie Wilson with the February Student of the Month Award. Makenzie was present with her parents to accept this award. Mrs. Shope and Mrs. Levine reported to the board on behalf of the teachers. They gave an update on recent activities at Wallace.

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

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

Mr. Matteson gave the Superintendent's report. He gave a budget update. He also reported the State is behind \$162,836 in payments to us at this time. The investment account earned \$1,004 in January at an interest rate of 1.05%. He also said the January 2017 expenditures were up 3.1% over last year. The year to date expenditures are down 1.4%. Mr. Matteson discussed the school lunch fees. They will remain the same @ \$2.25 for the 2017-18 school year.

Mr. Coates gave the Principal's report. He congratulated Caden Ericzon as the winner of the Geography Bee. He also congratulated Lily Miller on a great job at the LaSalle County Spelling Bee, finishing 3rd in the county. Mr. Coates said there was an article about Wallace's Lego-Robotic Team in the Gateways Connecting People with Wildlife and Nature Magazine. Mr. Coates gave an updated extra-curricular report. He congratulated the 7th/8th grade boys basketball team on a great season. Academic meets have begun as well as track practice.

Mr. Coates discussed the 2017-18 school calendar. He also said Kindergarten Registration will begin February 27, 2017. Family Reading Night will be held on March 16, 2017.

Bill Keene made a motion and Doug Carroll seconded to approve the second reading of the following policies: 7.310, 7.315, 4.60, 4.175, 5.30, 5.260, 5.185, 5.250, 5.330, 5.10, 5.125, 4.130, 6.50, 7.305, 2.120, 7.190, 2.30, 3.40, 3.50, 4.10, 4.80, 4.150, 5.100, 6.60, 6.310, 7.70, 7.210, 7.260, 7.270, 7.340, 8.30, 8.70, 8.100. In favor, Vogel, Carroll, Keene, Armstrong, and Miller.

At 7:42PM John Armstrong made a motion and Doug Carroll 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. All in favor.

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

Doug Carroll made a motion and John Armstrong seconded to release the following non-certified staff for the 2017-18 school year: Jessica Hancock, Tracy Tipple, Deb Fraser, Velinda Corcoran, Shelli Slack, Kathryn Duque, Jill Bessett, Amanda DeBernardi, Tracy Bianchi, and Andrea Craig. In favor, Vogel, Carroll, Keene, Armstrong, and Miller.

Bill Keene made a motion and John Armstrong seconded to rehire the following for the 2017-18 school year: Steve Sharp, Liz Masley, Melanie Hart, Laura Levine, Tyler Bernardoni, Tylin Chapman, Kelli Sanders, and Staci Caputo. In favor, Vogel, Carroll, Keene, Armstrong, and Miller.

John Armstrong made a motion and Doug Carroll seconded to accept letter of resignation from Martha Maney. In favor, Vogel, Keene, Carroll, Miller, and Armstrong.

At 7:57PM Doug Carroll made a motion and Bill Keene seconded to adjourn the meeting. All in favor.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed By Bill Vogel,
Board President