

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
WEDNESDAY, FEBRUARY 27, 2019
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, Keene, Miller, Evola, and Armstrong. Absent were Mangold and Carroll.

Bill Keene made a motion and Vince Evola seconded to approve the minutes from the January 30, 2019 meeting. In favor, Vogel, Keene, Miller, Evola, and Armstrong.

Mr. Coates presented Summer Blazys with the January Student of the Month Award. Summer was present with her parents, Chad and Andrea Provast and Calvin and Christy Blazys to accept this award.

Mr. Allen and Mrs. Ferko were present at the meeting representing the teachers. They reported on recent things that are happening at Wallace.

Mr. Hambleton reviewed the treasurer's report. Bill Keene made a motion and John Armstrong seconded to approve the treasurer's report. In favor, Vogel, Keene, Miller, Evola, and Armstrong.

Mr. Matteson gave the Superintendent's report. He gave a budget update. Mr. Matteson said that Wallace received the TIF check. He also said the State still owes us \$52,898. Mr. Matteson said the investment account earned \$3,362 in January with an interest rate of 2.00 %.

Mr. Matteson reported the February expenditures were up 3.5% from last year. Mr. Matteson presented the board with the first draft of the 2020 budget.

Tom Miller made a motion and John Armstrong seconded to approve the Rt. 71 Intergovernmental agreement. In favor, Vogel, Miller, Evola, and Armstrong Keene opposed.

Mr. Coates gave the Principal's report. He said the Science Fair will be held on February 21, 2019. He also reported that 7th grade student Layne Krug was the Spelling Bee winner. On March 2, 2019 YBTC – (You Be The Chemist) will be held at Illinois Valley College. The students that will represent Wallace are – Dani Lyons, William Petty, Daniel Reinhardt, and Liam Tipple. He also discussed the end of the year dates the last student attendance day being May 31, 2019. Family Reading Night will be held on Thur. March 21, 2019 from 6-7:30PM.

Bill Keene made a motion and Vince Evola seconded to dismiss the following non-certified personnel: T. Mitre/K. Thompson/T. Roether/S. Slack/J. Hancock/T. Tipple/D, Frazer/V. Corcoran/ J. Bessett/ A. DeBernardi/ A. White/A. Craig/N. Schomas/M. Besse/M. Falaney/S. Mustered/ C. Andersen/S. Kurtz. In favor, Vogel, Keene, Miller, Evola, and Armstrong.

John Armstrong made a motion and Tom Miller seconded to approve the rehiring of non-tenured teachers – H. Dilley/C. Koch/K. Sanders/S. Caputo and Tyler Bernardoni (tenure). In favor, Vogel, Keene, Miller, Evola, and Armstrong.

Mr. Matteson read a letter regarding retirement from Mrs. Peggy Miller and Mrs. Kathy Ferko. They will both be retiring at the end of the 2022-23 school years.

At 7:55PM John Armstrong made a motion and Tom Miller 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, Keene, Miller, Evola, and Armstrong.

At 8:30PM Bill Keene made a motion and Vince Evola seconded to adjourn the executive session and return to the regular meeting. In favor, Vogel, Keene, Miller, Evola, and Armstrong.

At 8:31PM Bill Keene made a motion and Vince Evola seconded to adjourn the meeting. All in favor.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Bill Vogel,
Board President