

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
WEDNESDAY, JANUARY 25, 2017
7:00PM

Board of Education President Bill Vogel called the meeting to order. Roll call was taken and members present were: Vogel, Evola, Carroll, Keene, Miller, Armstrong, and Mangold.

Bill Keene made a motion and Doug Carroll seconded to approve the minutes from the December 20, 2016 meeting with the following correction- Miller was present. In favor, Vogel, Evola, Carroll, Keene, Miller, Armstrong, and Mangold.

Visitors present at the meeting were: Alka and Krish Patel, Lori and Lily Miller, John and Karen Fisher, and Dawn Maguire.

Mr. Coates presented Lily Miller and Krish Patel with the January Student of the Month Award. Lily and Krish were present with their parents to accept this award. Mrs. Maguire reported to the board on behalf of the teachers. She gave an update on recent activities.

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

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

Doug Carroll made a motion and Vince Evola seconded to destroy the closed session verbatim from July 2015. In favor, Vogel, Evola, Carroll, Keene, Miller, Armstrong, and Mangold.

Mr. Matteson gave the Superintendent's report. He gave a budget update. He said the regular expenditures for January are down 2.9% over January 2016. He also said December expenditures are down 4.2% compared to last December. Mr. Matteson said the state now owes us \$158,219. Mr. Matteson also said the investment account with Vezzetti Capital Management lost \$169 on an interest rate of 1.01% in December. The Personal Property Replacement Tax payment was up 13.0% in January.

Mr. Matteson discussed the seniority list. Mr. Matteson also reported that we received a score of 3.25 out of 4 for the state financial score. Mr. Matteson said that Bill Harris has once again invited the 8th grade students to attend the University of Illinois for Engineering Day in March.

Mr. Coates gave the Principal's report. He congratulated Lily Miller on being the Spelling Bee champ. Asher Bhurgri is the runner up. Mr. Coates said we had 178 out of 211 students on the 2nd quarter honor roll. Mr. Coates said that on January 26, 2017 we will have recent Wallace graduates who are now state scholars here to talk to our students. Parent-teacher conferences will be held on this date also. January 27, 2017 is an all day institute. In the morning there will be CPI training and the afternoon will be PERA work.

Mr. Coates gave an extracurricular update. He said the Academic team competitions have begun. He also said Wallace is hosting the 7th/8th grade boys basketball regionals and sectionals.

Doug Carroll made a motion and Rick Mangold seconded to approve the 2nd reading of the following policies: 2.200, 2.220, 2.220E1, 2.220E2, 2.220E5, 2.220E6, 2.220E7, 2.220E8, 2.250, 2.250E2, 6.340, 6.340, 7.60, 7.3140, 7.315. In favor, Vogel, Evola, Carroll, Keene, Mangold, Miller, and Armstrong.

Doug Carroll made a motion and Rick Mangold seconded to approve the 1st 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, 4.50, 4.150, 5.100, 6.60, 6.310, 7.70, 7.2210, 7.260, 7.270, 7.340, 8.30, 8.70, 8.100. In favor, Vogel, Evola, Carroll, Keene, Mangold, Miller, and Armstrong.

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. All in favor.

At Doug Carroll made a motion and John Armstrong seconded to adjourn the executive session and return to the regular meeting. All in favor.

At Doug Carroll 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