

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
WEDNESDAY, JANUARY 21, 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, Carroll, Keene, and Mangold. Absent were Miller, Armstrong and Evola.

Bill Keene made a motion and Rick Mangold seconded to approve the minutes from the December 27, 2017 meeting. In favor, Vogel, Carroll, Keene, and Mangold.

Bill Keene made a motion and Doug Carroll seconded to approve the treasurer's reports from December 2017 and January 2018. In favor, Vogel, Carroll, Keene, and Mangold.

Visitors present at the meeting were Walt Zukowski, Mel Hart, Tyler Bernardoni, Joe, Shari and Whitney Stone. Mr. Zukowski (school's attorney) discussed recent polices with the board. Mr. Coates presented Whitney Stone with the January Student of the Month Award. Mrs. Hart and Mr. Bernardoni reported to the board on behalf of the teachers. They reported on current activities at Wallace.

Rick Mangold made a motion and Bill Keene seconded to destroy the closed session verbatim record July 2016 and prior meetings. In favor, Vogel, Carroll, Keene, and Mangold.

Mr. Matteson gave the Superintendent's report. He gave a budget update. He reported the State still owes us \$103,962. A year ago they owed us \$158,219. Mr. Matteson said our investment account with Vezzetti made \$1007 we have made \$9330 this year. Our Personal Property Tax payment which was down 34% in January over last January. This year we have received \$6.630 in the month and last year we received \$10.037.

Mr. Matteson discussed the well and pump project for 2018. He also reported the City's Annual TIF meeting is on February 7, 2018. He said our financial score is 3.25 out of 4.0. Mr. Matteson said Bill Harris has once again extended an invitation for our 8th grade students to attend the University of Illinois for Engineering Day.

Mr. Coates gave the Principal's report. He said the Spelling Bee took place on January 26, 2018. Layne Krug is this year's winner, and Taegon Eom is the runner up. Layne will compete at OHS on February 10, 2017. The PARCC pizza party was held recently. Mr. Coates said the ONMI ARTS program donated \$500 to Wallace on behalf of Steve Sharp dancing in the recent competition.

Mr. Coates reported the Academic Team has begun competition. The "Just Solve It" tournament will be on February 24, 2018. Mr. Coates said Wallace will be hosting the 7th/8th grade volleyball regionals. These will be held on February 24, 2018 and March 3, 2018. He also said the Legos Robotics team competed on January 14, 2018. The girl's basketball uniforms will be replaced for the 2018-19 season. The 2018-19 calendar was also discussed. We had 176 out of 210 students on the 2nd quarter honor roll.

At 8:10PM Bill Keene made a motion and Doug Carroll seconded to adjourn the meeting. In favor, Vogel, Carroll, Keene, and Mangold.

Respectfully submitted by Kathi Hermann,

Recording Secretary

Signed by Bill Vogel,

Board President