

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
WEDNESDAY, MARCH 22, 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, Evola, Mangold, Keene, Miller, and Armstrong.

Bill Keene made a motion and Doug Carroll seconded to approve the minutes from the February 28, 2018 meeting. In favor, Vogel, Carroll, Evola, Mangold, Keene, Miller, and Armstrong.

Visitors present at the meeting were Tasha Clapp, Patrick Allen, Brian, Amanda, and Amelia DeBernardi, and Heather Dilley.

Mr. Coates presented Amelia DeBernardi with the February Student of the Month Award. Mrs. Clapp and Mr. Allen reported to the board on behalf of the teachers.

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

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

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

Mr. Matteson gave the Superintendent's report. He gave a budget update. The State still owes us \$51,791. Last year they owed us \$227,012. March expenditures were up 6% over last year. February was 1.2 %. Mr. Matteson reported the Corporate Personal Property Replacement Tax was down 8.8% and the total for this year is down 20.7%.

Mr. Matteson said there was a meeting recently with Matt Lamps, the engineer for the water project. He said things are proceeding according to schedule. Mr. Matteson also reviewed the mowing bids. Bill Keene made a motion and Vince Evola seconded to accept the mowing bid from Tom McDonnell. In favor, Vogel, Carroll, Evola, Mangold, Keene, Miller, and Armstrong.

Mr. Coates gave the Principal's report. He said Family Reading Night was a huge success with over 200 students and parents attending. He said that the 8th grade class attended the U of I Engineering Day on March 9, 2018. Adi Walker, Emma White, and Vanessa Sago competed in the, "You Be the Chemist" contest on March 3, 2018. He also said that Amelia Debernardi, Laura Krug, Elle Brittin, and Vanessa Sago will be attending the Regional Science Fair on March 24, 2018.

Mr. Coates reported the 3rd quarter ended on March 9, 2018 and we had 181 students on the honor roll. The Academic team will be hosting the regionals on April 25, 2018. The 1st track meet is April 9, 2018.

Mr. Coates reported the end of the year tentative dates – 5/15 – 8th grade to DC, 5/21 – Pre-School graduation, 5/22 – board mtg. at 6:30 followed by graduation at 7:30, 5/25 – awards day and 5/29 – Field day and report cards issued and 1:30 dismissal.

At 7:31PM Bill Keene made a motion and Vince Evola seconded to adjourn the meeting, In favor, Vogel, Carroll, Evola, Mangold, Keene, Miller, and Armstrong.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Bill Vogel,
Board President