

WALLACE GRADE SCHOOL DIST. 195  
BOARD MEETING  
WEDNESDAY, NOVEMBER 30, 2016  
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, Mangold, Keene, Armstrong, and Miller, Absent was Evola.

Bill Keene made a motion and Doug Carroll seconded to approve the minutes from the October 26, 2016 meeting. In favor, Vogel, Carroll, Keene, Mangold, Miller, and Armstrong.

Visitors present at the meeting were Steve, Karen, and Emma Pillion, Liz Masley, and Kelly Sanders. Mr. Coates presented Emma Pillion with the November Student of the Month Award. Emma was present with her parents, Steve and Karen to accept this award. Mrs. Masley and Miss Sanders reported to the board on behalf of the teachers. They updated the board on the various activities happening throughout the building. They also thanked Mr. Coates for accepting the "Principal's Challenge" and reading to all the classes.

Mr. Dennis Bute gave the treasurer's report. John Armstrong made a motion and Doug Carroll seconded to accept the treasurer's report. In favor, Vogel, Carroll, Keene, Armstrong, Mangold, and Miller.

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

Mr. Matteson gave the Superintendent's report. He gave a budget update. He reported the State is behind in payments in the amount of \$209,104.00. He also said the regular investment account earned .82% in October and we made \$1020 for the month. Mr. Matteson said the expenditures for November were 1.6% less than last year. The EAV estimate was an increase of 1.2%.

The levy hearing meeting will be held at 5:30PM on Tuesday, December 20, 2016.

Bill Keene made a motion and Doug Carroll seconded to approve the resolution abating the tax hereto for levied for the year 2016 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2009B and 2016B, of Community Consolidated School District Number 195, LaSalle County, Illinois. In favor, Vogel, Carroll, Keene, Mangold, Miller, and Armstrong.

The board members discussed the recent convention held in Chicago.

Mr. Coates gave the Principal's report. Mr. Coates said that Fairmont Santrol has donated money for the 3D printer, and they toured the Stem Lab. Mr. Coates said that Illinois Valley Contractors Association on November 14, 2016 visited Wallace on November 18, 2016. Mr. Coates said the Speech team competed in Coal City recently. The Lego Robotic Team will compete in Oswego on December 11, 2016. Mr. Coates said Wallace will be hosting the 7<sup>th</sup>/8<sup>th</sup> grade girls basketball regionals.

John Armstrong made a motion and Bill Keene seconded to accept a letter of resignation from Liz Masley as girls basketball coach for the 2017 year. In favor, Vogel, Carroll, Keene, Mangold, Miller, and Armstrong.

John Armstrong made a motion and Bill Keene seconded to approve the hiring of Lexi Vogel as assistant volleyball coach for the 2016-17 season. In favor, Vogel, Carroll, Keene, Mangold, Miller, and Armstrong.

Mr. Coates also reported on upcoming dates: 12/ 9 – Freezin for a Reezin, 12/ 15 – Band/Choir Concert. 12/20 – Christmas Program 1pm/7pm, 12/20 – Board Meeting 5:30PM, 12/21 – 1:30 Dismissal, ¼ - School resumes, 1/6 – End of 2<sup>nd</sup> quarter,

Tom Miller made a motion and Doug Carroll seconded to approve the 2<sup>nd</sup> reading of the following policies: 6.100, 6.100AP, 6.100E1, E2, 6.190AP, 6.235AP1, E1, E2, 6.235AP2, 6.250AO, 7.10, 7.10AP, 7.10E, 7.270AP1, 7.270AP2, 7.270E, 7.285AP, 7.340, 7.340AP!, 7.340E1, 8.90, 8.110, In favor, Vogel, Carroll, Keene, Mangold, Miller, and Armstrong.

Tom Miller made a motion and Doug Carroll seconded to approve the 1<sup>st</sup> reading of the following policies: 4.110, 4.170, 5.190, 5.190E1, 5.190E2, 5.190E3, 5.280, 6.15, 6.140, 6.145, 6.160, 6.170, 7.15, 7.30, 7.50, 2.125, 2.125E1, E2, E3, 2.20E4, 4.55, 5.60, 5.60E1, 5.60E2. In favor, Vogel, Carroll, Keene, Mangold, Miller, and Armstrong.

Rick Mangold made a motion and Tom Miller seconded the purchasing of gift cards for employees for Christmas. In favor, Vogel, Miller, Carroll, Keene, Mangold, and Armstrong.

Rick Mangold made a motion and Tom Miller seconded to adjourn the meeting at 7:52PM. In favor, Vogel, Carroll, Keene, Mangold, Miller, and Armstrong.

Respectfully submitted by Kathi Hermann,  
Recording Secretary

Signed by Bill Vogel,  
Board President