

WALLACE GRADE SCHOOL DIST. 195
BD. MEETING
WEDNESDAY, OCTOBER 25, 2017
7:00PM

Wallace Grade School Board of Education Vice-President Doug Carroll called the meeting to order. Roll call was taken and members present were: Carroll, Keene, Mangold, Armstrong, and Miller. Absent were Vogel and Evola.

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

Visitors present at the meeting were TJ Chapman, Carrie Underhill, Josh, Jenny, and Adi Walker. Mr. Coates presented Adi Walker with the October Student of the Month Award. Adi was present with her parents to accept this award. Mrs. Underhill and Miss Chapman reported to the board of the various activities throughout the building.

Mr. Hambleton gave the treasurer's report. John Armstrong made a motion and Bill Keene seconded to approve the treasurer's report. In favor, Carroll, Keene, Mangold, Armstrong, and Miller.

Mr. Matteson reviewed the monthly bills. Bill Keene made a motion and Tom Miller seconded to approve payment of the bills, including the bond payments for November (\$551,538.75). In favor, Carroll, Keene, Mangold, Armstrong, and Miller.

Bill Keene made a motion and John Armstrong seconded to destroy the executive session tapes prior to April 2016. In favor, Carroll, Keene, Armstrong, Mangold and Miller.

Mr. Matteson gave the Superintendent's report. He gave a budget update. He said the Corporate Personal Property tax was down 27.3% in October compared to last October, and is down 17.3% for fiscal year to date.

The State still owes us \$66,450. Our investment account earned \$1,436 last month. The account earned 1.24% last month. Mr. Matteson discussed the upcoming School Board Convention in Chicago. This is November 17-November 19.

Bill Keene made a motion and Rick Mangold seconded to approve the 2nd reading of the following policies: 2.20E, 2.260, 8.70, 2.220E, 2.210E3, 4.60E, 4.70, 6.80, 6.180, 6.210, 6.290, 6.330, 7.80, 7.160, 7.725, 8.20E. In favor, Carroll, Keene, Armstrong, Mangold, and Miller.

Bill Keene made a motion and Tom Miller seconded to approve the hiring of Brian Wilson for snow removal for the 2017-18 year. In favor, Carroll, Keene, Armstrong, Mangold, and Miller.

Bill Keene made a motion and John Armstrong seconded to move \$214,958.75 from the Education fund into the Bond and Interest Fund to pay the November Alternate Revenue Bond payment. In favor, Carroll, Keene, Armstrong, Mangold, and Miller.

Mr. Coates gave the Principal's report. He discussed the PARCC scores. He also said the School Report Card will be released October 31, 2017. Mr. Coates reported on the extra-curricular activities. Wallace will be hosting the girls' 7th and 8th grade regionals and 8th grade sectionals. The Speech team will compete at Gardner on November 4, 2017. Grandparents/VIP breakfast will be October 30-November 1. On October 4, 2017 Mr. Coates spent time with Petco (stem lab manufacturer) updating two of the modules.

Mr. Coates said the 1st quarter grading period ended on October 20, 2017. Report cards were sent home on October 25, 2017. 84% of students in grade 3-8 were listed on the 1st quarter honor roll.

John Armstrong made a motion and Tom Miller seconded to set the December 20, 2017 meeting as the tax levy meeting followed by regular board meeting at 5:30PM. In favor, Carroll, Keene, Armstrong, Mangold, and Miller.

Rick Mangold made a motion and Bill Keene seconded to adjourn the meeting at 7:34PM. In favor, Carroll, Keene, Armstrong, Mangold, and Miller.

Respectfully submitted by Kathi Hermann,

Recording Secretary

Signed by Bill Vogel,

Board President