

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
WEDNESDAY, SEPTEMBER 28, 2016
7:00PM

Wallace Grade School Board of Education President Bill Vogel called the 2016-17 budget hearing to order. Roll call was taken and members present were: Vogel, Carroll, Keene, Miller, Armstrong, and Mangold. Absent was Evola. Bill Keene made a motion and John Armstrong seconded to adjourn the meeting. In favor, Vogel, Carroll, Keene, Miller, Armstrong, and Mangold.

Board President Bill Vogel called the regular meeting to order. Roll call was taken and members present were: Vogel, Carroll, Keene, Miller, Armstrong, and Mangold. Absent was Evola. John Armstrong made a motion and Doug Carroll seconded to approve the minutes from the August 31, 2016 meeting. In favor, Vogel, Carroll, Keene, Miller, Armstrong, and Mangold. Visitors present at the meeting were Paula, Maddie, Grace, and Jack Carroll, TJ Chapman, Mel Hart, and Samantha from Hopkins. Mr. Coates presented Maddie Carroll with the September Student of the Month Award. Maddie was present with her parents. Doug and Paula Carroll, to accept this award.

Samantha Casey, an associate from Hopkins & Associates, was present to discuss the recent audit. She reported that everything went extremely well. Mrs. Hart reported to the board on behalf of the lower grade teachers. She said the STARS program is working very hard, and the 2nd grade classes recently went on a field trip to Shabbona Park and the Sandwich Fair. Miss Chapman reported to the board on behalf of the upper grade teachers. She said the 8th grade Language Art classes have finished reading , "The Outsiders".

Mr. Dennis Bute, gave the treasurer's report. Bill Keene made a motion and Rick Mangold seconded to approve the amended treasurer's report. In favor, Vogel, Carroll, Keene, Miller, Armstrong, and Mangold.

Mr. Matteson read a thank you note as the correspondence. Mr. Matteson reviewed the monthly bills. Doug Carroll made a motion and John Armstrong seconded to approve payment of the bills. In favor, Vogel, Carroll, Keene, Miller, Armstrong, and Mangold.

Mr. Matteson gave the Superintendent's report. He gave a budget update. Mr. Matteson also discussed with the board the final draft of the Ten Year Life Safety Survey. Mr. Matteson said that Matt Lamps, the architect can attend the meeting in October to answer any questions the board may have. Mr. Matteson said the Starved Rock Bicycle Club will be using the building as a rest stop.

John Armstrong made a motion and Rick Mangold seconded to approve the 2nd reading of the following policies: 2.70, 2.70E, 2.120E1, 2.120E2, 2.240E1, 2.240E2, 2.240E3, 4.15AP, 4.15E2, 4.15E3, 4.140E1, 4.140E2, 5.40AP, 5.170AP#, 5.240AP. In favor, Vogel, Carroll, Keene, Miller, Armstrong, and Mangold.

John Armstrong made a motion and Rick Mangold seconded to approve the 1st reading of the following policies: 6.100, 6.100AP, 6.100E1, E2, 6.190AP, 6.235, 6.235, 6.235AP!, 6.235AP1, 6.235AP1, E1, E2, 6.235AP2, 6.250Ap, 7.10AP, 7.10E, 7.270, 7.270AP1, 7.270AP2, 7.270E, 7.285Ap, 7.340, 7.340AP1, 7.340AP1, E1, 8.90, 8.110. In favor, Vogel, Carroll, Keene, Miller, Armstrong, and Mangold.

Bill Keene made a motion and Tom Miller seconded to approve the Application for Recognition. In favor, Vogel, Carroll, Keene, Miller, Armstrong, and Mangold.

Mr. Coates gave the Principal's report. He discussed the extra-curriculars stating the soccer season is over and the girls basketball season is underway. Mr. Coates said boys basketball and cheerleading will begin in October. Bill Keene made a motion and Tom Miller seconded to approve the hiring of Amanda DeBernardi as 7th-8th cheerleading coach for the 2016-17 year, and Amy Kummer as assistant 5/6th girls basketball coach. In favor, Vogel, Carroll, Armstrong, Keene, Miller and Mangold.

Mr. Coates discussed upcoming dates – 10/6 – Fall Fest hosted by Parent's Club, 10/7 – No School LaSalle Co. Institute – 10/10 – No School – Columbus Day – 10/21 – 1st Quarter Ends – 10/31 – 11:30 Dismissal – 10/31 -11/2 – VIP Breakfast, 11/2 and 11/3 – 2:30 Dismissal and Conferences 11/4 – No School.

Doug Carroll made a motion and Tom Miller seconded to adopt the 2016-17 budget. In favor, Vogel, Carroll, Armstrong, Keene, Miller, and Mangold.

At 8:18PM Rick Mangold made a motion and Bill Keene seconded to adjourn the meeting. In favor, Vogel, Carroll, Armstrong, Keene, Miller, and Mangold.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Bill Vogel,
Board President