

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
TUESDAY, NOVEMBER 24, 2015
7:00 PM

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

Vince Evola made a motion and John Armstrong seconded to approve the minutes from the October 28, 2015 meeting. In favor, Carroll, Evola, Keene, Armstrong, and Mangold.

Visitors present at the meeting were Jim, Kathleen, John Vandervort, Melanie Hart, Laurie Jeppson, Macayla Maynard, Amanda Helland and Shelley Wheatland.

Mr. Coates presented John Vandervort with the Student of the Month Award. John was present with his parents, Jim and Kathleen Vandervort to accept this award.

At 7:06 PM Vince Evola made a motion and Bill Keene seconded to adjourn to executive session to discuss the appointment, employment, compensation, discipline, of specific employees of the public body or legal counsel for the public body. In favor, Carroll, Evola, Keene, Armstrong and Mangold.

At 7:34PM Rick Mangold made a motion and Bill Keene seconded to return to the regular meeting. In favor, Carroll, Evola, Keene, Armstrong, and Mangold.

Mrs. Hart reported to the board on behalf of the lower grade teachers. She thanked the board for the dinners that were provided during conferences. She also said the Pre-K students had their annual Thanksgiving feast. Mrs. Hart said the STARS program recently visited Skydive Chicago and the 3rd and 4th grade students will be going to the Museum of Science and Industry.

Mrs. Jeppson reported to the board on behalf of the upper grades. She said the 7th grade students are beginning to work on the play, "Anne Frank". She also said the band and choir concert will hold their concert on Tues. December 15th and the annual Christmas program will be on Thursday, December 17th.

Dennis Bute gave the treasurer's report. Bill Keene made a motion and John Armstrong seconded to approve the treasurer's report. In favor, Carroll, Evola, Keene, Armstrong, and Mangold.

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

Mr. Matteson gave the Superintendent's report. He gave a budget update. He said the state still owes us \$68,634.00. Mr. Matteson also said the budget hearing will be on December 19, 2015 at 5:30PM. He said the expenditures for November were 8.9% less than last year. The EAV estimate was an increase of .9%, and last year the estimate was up 2%.

Bill Keene made a motion and Rick Mangold seconded to place the following policies on the table for a month - # 2.100, 2.150, 2.150AP, 2.200, 2.220E2, 2.250E2, 4.120AP, 4.170AP1, 5.90, 5.100, 5.100AP, 5.120AP1, 5.185AP. In favor, Carroll, Evola, Armstrong, Keene, and Mangold.

Rick Mangold made a motion and Vince Evola seconded to declare that our well pump was an emergency situation. In favor, Carroll, Evola, Armstrong, Keene, and Mangold.

Bill Keene made a motion and Rick Mangold seconded to approve the Alternate Revenue Bond Levy Abatement Resolution. In favor, Carroll, Evola, Armstrong, Keene, and Mangold.

Mr. Coates gave the Principal's report. He said there were approximately 730 people served for VIP/Grandparents Day. He also reported the Book Fair was a great success. Mr. Coates reported on upcoming dates – 12/9 – Mobile Dentist 12/11 – Freezin for Reezin – 12/18 1:30 Dismissal- Christmas Break1/4 - School resumes 1/9 – 2nd quarter ends.

Bill Keene made a motion and John Armstrong seconded to approve paying Steve Sharp for being the speech team coach. In favor, Carroll, Evola, Armstrong, Keene, and Mangold. Mr. Coates said the speech team competed recently and did very well.

Mr. Coates reported on the extra-curricular activities. He said the girls 7th grade regionals are completed and were held at Wallace. We will also host the 7th grade girl's sectional and 8th grade girl's regionals and sectional. Mr. Coates said volleyball tryouts will begin in December. Wallace will also be hosting the Millie McDonnell 6th and 8th grade boy's basketball tournaments.

John Armstrong made a motion and Bill Keene seconded to approve the hiring of Tyler Bernardoni and Jared Steck as volleyball coaches and Kayla Kennedy as assistant volleyball coach. In favor, Carroll, Evola, Armstrong, Keene, and Mangold.

At 8:20PM Vince Evola made a motion and Rick Mangold seconded to adjourn the meeting. All in favor.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Bill Vogel,
Board President