

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
WEDNESDAY, OCTOBER 28, 2015
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, Armstrong, Keene, Mangold, Evola, Miller and Carroll.

Bill Keene made a motion and Rick Mangold seconded to approve the minutes from the September 30, 2015 meeting. In favor, Vogel, Armstrong, Keene, Mangold, Evola, Miller, and Carroll.

Visitors present at the meeting were Shane, Mollie and Keegan Nagle, and Sarah Evola. Mrs. Evola reported to the board on behalf of the lower grade teachers. She said the 3rd and 4th grade classes will be going to the Museum of Science and Industry. She also reported the lower grade students are all very busy and productive. Mrs. Nagle reported to the board on behalf of the upper grade classes. She said the 8th grade classes recently went canoeing. The 7th grade classes are finishing their poetry units.

Mr. Matteson reviewed the treasurer's report in the absence of Dennis Bute. Rick Mangold made a motion and Bill Keene seconded to approve the treasurer's report. In favor, Vogel, Armstrong, Keene, Mangold, Evola, Miller and Carroll.

Mr. Matteson reviewed the monthly bills. Bill Keene made a motion and Vince Evola seconded to approve payments of the monthly bills and to also approve payment of the bills for the bond payment and Kevin Gallagher's insurance coverage. In favor, Vogel, Armstrong, Keene, Mangold, Evola, Miller, and Carroll.

Bill Keene made a motion and John Armstrong seconded to approve the destruction of Executive Session tapes prior to April 2014. In favor, Vogel, Armstrong, Keene, Mangold, Evola, Miller, and Carroll.

Mr. Matteson gave the Superintendent's report. He gave a budget update. He reported the corporate personal property replacement tax revenue was up 5.5% in October as compared to a year ago. He also said the state still owes us \$56,699.75 at this time. Mr. Matteson said the bond and proceeds account made \$123 last month and a total of \$275 for the fiscal year.

Mr. Matteson discussed the upcoming School Board convention in Chicago. The conventions will be held November 20, 21, 2015. He discussed the luncheon with Vezzetti's company.

Bill Keene made a motion and Vince Evola seconded to approve the hiring of Brian Wilson, HC Lawn Care to do the snow removal for the 2015-16 season. In favor, Vogel, Armstrong, Keene, Mangold, Miller, Evola and Carroll.

Vince Evola made a motion and Bill Keene seconded to approve the 2nd reading of the following policies: 7.10, 7.40, 7.190AP5, 7.190AP6, 7.220, 7.220AP, 7.260, 7.310, 7.325, 7.32E, 8.10, 8.80, In favor, Vogel, Armstrong, Keene, Mangold, Evola, Miller, and Carroll.

At 7:20PM Bill Keene made a motion and John Armstrong seconded to adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. In favor, Vogel, Armstrong, Keene, Mangold, Evola, Miller, and Carroll.

At 7:34 Vince Evola made a motion and Doug Carroll seconded to adjourn the executive session and return to the regular meeting. All in favor.

Mr. Coates gave the Principal's report. He reported that the staff and students have been taking part in the United Way campaign. He also said the VIP/Grandparents breakfast will be held the first week in November. This will be in conjunction with the Book Fair and Parent/Teacher Conferences.

Mr. Coates said the first grading quarter ended on October 23, 2015. Report cards were issued on October 27, 2015. Mr. Coates also said the Speech Team will compete on November 7, 2015 in Wilmington. Mr. Coates reported that Wallace will host the girls basketball sectionals.

Rick Mangold made a motion and Tom Miller seconded to approve the December meeting to be held on December 17, 2015 at 5:30PM. The levy hearing will be held at this time. In favor, Vogel, Armstrong, Mangold, Keene, Evola, Miller, and Carroll.

Doug Carroll made a motion and John Armstrong seconded to approve moving \$256,497.50 from the Capital Projects Fund to the Bond and Interest Fund to pay the November Alternate Revenue Bond payments. In favor, Vogel, Armstrong, Keene, Evola, Miller, Mangold, and Carroll.

At 7:46PM Rick Mangold made a motion and Bill Keene seconded to adjourn the meeting. All in favor.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Bill Vogel,
Board President

