

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
WEDNESDAY, SEPTEMBER 27, 2017
7:00PM

Wallace Grade School Board of Education President Bill Vogel called the budget hearing to order. Roll call was taken and members present were: Vogel, Armstrong, Keene, Miller, and Mangold. Absent were Carroll and Evola. Mr. Matteson presented the 2017-18 budget. Bill Keene made a motion and John Armstrong seconded to adjourn the budget hearing, In favor, Vogel, Armstrong, Keene, Miller, and Mangold.

Board President Bill Vogel called the regular meeting to order. Roll call was taken and members present were: Vogel, Armstrong, Keene, Miller, and Mangold. Absent were Evola and Carroll. Rick Mangold made a motion and Bill Keene seconded to approve the minutes from the August 30, 2017 meeting, In favor, Vogel, Armstrong, Keene, Miller, and Mangold.

Visitors present at the meeting were: Laura Levine, Toni Edgcomb, Dan, Mary, Elsa and Wrenna Clausen. Mr. Coates presented Elsa Clausen with the September Student of the Month Award. Elsa was present with her parents, Dan and Mary Clausen, to accept this award. Mrs. Edgcomb and Mrs. Levine reported to the board on behalf of the teachers. They gave an update on recent activities.

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

Mr. Matteson reviewed the monthly bills. Bill Keene made a motion and Tom Miller seconded to approve payment of the bills, with the exception of the Great Water bill (\$242.00). In favor, Vogel, Armstrong, Keene, Miller, and Mangold.

Mr. Matteson gave the Superintendent's report. He said our investment account with Vezzetti earned 1.29% and made \$2,923 in August. Mr. Matteson also reported that the Starved Rock Bicycle Fall event will be this weekend. They will be using our building for a rest stop. Mr. Matteson also discussed the upcoming convention in Chicago.

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

Mr. Coates gave the Principal's report. He reviewed the extra-curricular activities. He said Wallace will host the 7th/8th girls basketball regionals and the 8th grade girls basketball sectionals. He said cheerleading and boys basketball will begin in October. He listed upcoming dates: 10/5 Fall Festival, 10/6 – No School County Institute Day, 10/9 – No School Columbus Day, 10/20 – 1st quarter ends 10/25 – Report Cards sent home, 11/1, 11/2 – Parent-Teacher

Conferences 11/3 – No School. The Grandparents/VIP breakfast will be held the week of October 30-11/2. Mr. Coates also reviewed the Student/Parent Handbook updates. John Armstrong made a motion and Tom Miller seconded to approve these changes. In favor, Vogel, Armstrong, Miller, Mangold, and Keene.

Bill Keene made a motion and Tom Miller seconded to approve the hiring of Matt Fronczak as assistant 7/8 boys basketball coach. In favor, Vogel, Armstrong, Keene, Miller, and Mangold.

Rick Mangold made a motion and John Armstrong seconded to adopt the 2017-18 budget. In favor, Vogel, Armstrong, Keene, Miller, and Mangold.

Bill Keene made a motion and Tom Miller seconded to approve the 2nd reading of the following policies: 2.20E, 2.260, 8.70, 2.220,E, 2.210, 2.220E3, 4.60E, 4.70, 6.80, 6.180,6.210, 6.290, 6.330, 7.80, 7.160, 7.275, 8.20E. In favor, Vogel, Armstrong, Keene, Miller, and Mangold.

John Armstrong made a motion and Rick Mangold seconded to approve hiring of Leah Hettel as first grade teacher for the 2018-19 school year. In favor, Vogel, Armstrong, Keene, Miller, and Mangold.

At 7:50PM Bill Keene made a motion and Tom Miller seconded to adjourn the meeting. In favor, Vogel, Armstrong, Keene, Miller, and Mangold.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Bill Vogel,
Board President