

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
WEDNESDAY, AUGUST 31, 2011
7:00PM

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

Doug Carroll made a motion and Rick Mangold seconded to approve the minutes from the July 27, 2011 meeting. In favor, Vogel, Carroll, Mangold, Miller, Keene, and Evola.

Visitors present at the meeting were Mike Vezzetti, Karen Pillion, Beth Schrik, Susan Bowden, Anne Barlow, and Linda Liebhart. Mike Vezzetti, from Capitol Management, reviewed with the board the annual report of investment services for the past year. Mrs. Barlow reported to the board on behalf of the lower grade teachers. She said everything is going good at the start of the new school year. The classes are working on various projects. Mrs. Liebhart reported to the board on behalf of the upper grade teachers. She thanked the board and told them that the new I-pads are very much appreciated. She also said that Wallace is trying to win a grant for fitness from the NFL.

Beth Schrik and Susan Bowden voiced their concerns to the board regarding the recent bus route changes. Karen Pillion was present at the meeting representing the Wallace Library Board. She was requesting feedback on the recent summer reading program. Mr. Matteson said that everything went very well.

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

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

Doug Carroll made a motion and Rick Mangold seconded to destroy the closed session audio recordings prior to April 2009. In favor, Vogel, Carroll, Mangold, Miller, Keene, and Evola.

Mr. Matteson gave the Superintendent's report. He gave a budget update for the 2012 school year. He reported the state still owes us \$67,361.00 from FY 2011. He also said the expenditures were down 10.6% from last year. The balance in the Capital Projects Fund is \$1,253,543.00. Mr. Matteson said the budget hearing will be held on September 28, 2011 at 7PM.

Mr. Matteson said the fall IASB dinner meeting will be held on September 8, 2011 at Senica's Oak Ridge. Roger Eddy is a state representative who will be the speaker at this dinner. Mr. Matteson also said he had a meeting with a representative from Northern Illinois Broadband Institute.

Mr. Coates gave the Principal's report. He reported the Back to School Curriculum Night was held on August 30, 2011 from 6-7PM. Mr. Coates also said our enrollment is at 347 students. He said the first soccer game was held on August 25, 2011 and girls basketball began on August 29, 2011.

Mr. Coates reported on the schedule changes for the 2011-12 year. Grades 5-8 will be having

a “Power Hour” at the end of each day except Tuesday to enhance the RTI program. Mr. Coates said we will be conducting fire drills and bus evacuation drills in September. He said all staff will be completing a blood borne pathogen training with LaSalle County School Health Service.

Bill Vogel made a motion and Doug Carroll seconded to approve the hiring of Pat Noto for a special education aid position. In favor, Vogel, Miller, Carroll, Evola, Keene and Mangold.

Bill Vogel made a motion and Doug Carroll seconded to approve Kelsey Rombach as assistant 5th/6th grade girls basketball coach. In favor, Vogel, Miller, Carroll, Evola, Keene, and Mangold.

At 8:30 PM Tom Miller made a motion and Doug Carroll seconded to adjourn to executive session to discuss employment, appointment, compensation, discipline, performance, or dismissal of specific employees of the public body. All in favor.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Mike Stone,
Board President