

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
WEDNESDAY, NOVEMBER 30, 2011
7:00PM

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

Bill Vogel made a motion and Doug Carroll seconded to approve the minutes from the October 26, 2011 meeting. In favor, Stone, Carroll, Vogel, Evola, Keene, and Mangold.

Mr. Coates presented Jaclyn Shea with the November Student of the Month Award. Jaclyn was present with her parents Joe and Carmela Shea.

Visitors present were Carmela, Joe and Jaclyn Shea, Carrie Underhill, and Andrea Gustafson. Mrs. Underhill reported to the board on behalf of the lower grades. She said the 4th grade classes have begun preparing for the Christmas Program. This will be held on Thursday, December 15, 2011. The 1st grade classes have written letters to Santa using the new Ipads. Mrs. Gustafson reported for the upper grades. She said the 7th grade classes are preparing for their performance of the Anne Frank play.

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

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

Mr. Matteson gave the Superintendent's report. He reported the State is still behind in payments \$77,592. He also said the regular investment account earned 1.67% in October. The Bond Proceeds account earned 2.09%. Mr. Matteson commented on the recent school board convention held in Chicago.

Mr. Matteson said the Three Year Health/Life Safety inspection was done on Tuesday, November 29, 2011. This inspection was done by Jim Carlson and Chris Dvorak. Mr. Matteson discussed the levy. The levy hearing will be on December 20, 2011 at 7PM.

Bill Vogel made a motion and Bill Keene seconded to approve the resolution abating the tax heretofore levied for the year 2010 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2009B, of Community Consolidated School District Number 195, of LaSalle County, Illinois. In favor, Stone, Carroll, Evola, Vogel, Keene, and Mangold.

Mr. Coates gave the Principal/s report. He reported on the recent parent/teacher

conferences. He said there was an excellent turnout. He also complimented Mr. Aaron Walker on the job he did organizing the Veteran's Day Assembly.

Mr. Coates said that grant money has been used to purchase Ipads for the classroom. He said Mrs. Nagle and Mrs. Schlorff have both purchased them . Mr. Coates also reported that WAC recently had a meeting on November 3, 2011. The plans were finalized for the WAC tournament which will be held on December 9th and 10th.

Mr. Coates discussed the 2011 ISAT scores. He recommended that students be once again rewarded for their hard work. There will be a school wide pizza party in February.

At 7:46PM Doug Carroll made a motion and Bill Vogel 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, Stone, Carroll, Vogel, Keene, Evola, and Mangold.

At 8:25PM Bill Vogel made a motion and Doug Carroll seconded to return to the regular meeting. All in favor. At 8:26PM Doug Carroll made a motion and Bill Vogel seconded to adjourn the meeting. All in favor.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Mike Stone,
Board President