

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
WEDNESDAY, SEPTEMBER 28, 2011
7:00PM

Wallace Grade School Board of Education President Mike Stone called the public hearing 2011-12 budget hearing to order. Roll call was taken and members present were: Stone, Carroll, Vogel, Evola, Keene, and Mangold. Absent was Miller.

At 7:03PM Bill Vogel made a motion and Doug Carroll seconded to adjourn the budget hearing. In favor, Stone, Carroll, Vogel, Evola, Keene, and Mangold. Board President Mike Stone called the regular meeting to order. Visitors present were Kathy Ferko, Patrick Allen, Nolan Nagle, Keating, Eric and Cathy Rombach. Mr. Coates presented Keating Rombach with the September Student of the Month Award. Keating was present with his parents Eric and Kathy Rombach to accept this award.

Tom Miller arrived at 7:28 PM.

Mrs. Ferko and students Nolan Nagle and Keating Rombach gave a presentation. They explained the Fantasy Football program that is being used in the upper grade math classes. Mr. Allen discussed with the board the recent Athletic Advisory Committee meeting. They discussed the possibilities of a new soccer/ track field.

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

Mr. Matteson reviewed the monthly bills. Doug Carroll made a motion and Bill Vogel seconded to approve payment of the bills. In favor, Stone, Carroll, Evola, Keene, Mangold, and Miller. Tom Miller made a motion and Bill Keene seconded to approve the payment of the Country Company bill and the BP bill so they will be paid on time with the companies. In favor, Stone, Carroll, Evola, Keene, Mangold, Miller, and Vogel.

Mr. Matteson gave the Superintendent's report. He gave a budget update for the 2011-2012 school year. He also said the Pat Noto conducted the annual audit and everything went well. He will be at the October board meeting to discuss this with the board.

Mr. Matteson received a packet from the City of Ottawa regarding the Ottawa TIF. There will be a meeting on October 4, 2011 at City Hall at 8AM.

Doug Carroll made a motion and Bill Vogel seconded to reduce the retainage with Vissering. In favor, Stone, Carroll, Evola, Keene, Vogel, Miller and Mangold,

Bill Keene made a motion and Doug Carroll seconded to approve the Administrative Compensation worksheet. In favor, Stone, Carroll, Evola, Keene, Vogel, Miller, and

Vogel.

Mr. Coates gave the Principal's report. He reported the Naplate Fire Dept. will be at Wallace on October 3, 2011 at 5:30PM to conduct a complete walk through the entire building. He also said they will be present at school for a fire drill for all students.

Mr. Coates reported the Athletic Advisory Committee met on September 14, 2011. He recommended Bill Keene as Academic team coach for the 2011-12 year. He also made the recommendation that Nan Schomas drive the pre-K bus for the remainder of the year. He also said the Open House will be on October 6 from 6:30-7:30PM. October 7th is a county institute which will be held at LP High School. Mr. Coates said we will be hosting an assembly on October 11th at 10AM called MWAH (Messages Which are Hopeful) this performance will be targeted toward bullying. Grandparents/VPI breakfast will be held during the week of Oct. 17-21.

Rick Mangold made a motion and Doug Carroll seconded to approve the 2011-12 budget. In favor, Stone, Carroll, Vogel, Miller, Mangold, Keene, and Evola.

Bill Keene made a motion and Tom Miller seconded to approve the Application for Recognition. In favor, Stone, Carroll, Vogel, Mangold, Keene, Miller and Evola.

Doug Carroll made a motion and Bill Vogel seconded to approve the internal review which is a part of the school improvement plan. In favor, Stone, Carroll, Vogel, Mangold, Keene, Miller and Evola.

At 8:05PM Bill Vogel made a motion and Doug Carroll 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, Evola, Miller, Keene, and Mangold.

At 8:30PM Bill Vogel made a motion and Doug Carroll seconded to adjourn the executive session and return to the regular meeting. All in favor.

At 8:33 PM Bill Vogel made a motion and Doug Carroll seconded to adjourn the meeting. All in favor.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Mike Stone,
Board President

