

WALLACE GRADE SCHOOL DIST. 195

BOARD MEETING

WEDNESDAY, JANUARY 29, 2014

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, Evola, Vogel, Mangold, and Miller. Absent was Keene.

Bill Vogel made a motion and Vince Evola seconded to accept the minutes from the December 19, 2013 meeting. In favor, Stone, Carroll, Evola, Vogel, Mangold, and Miller.

Visitors present at the meeting were Sarah, Andrew Evola, and Vicki Wielgopolan. Mr. Coates presented Andrew Evola with the January Student of the Month Award. Andrew was present with his parents, Vince and Sarah Evola to accept this award. Mrs. Evola reported to the board on behalf of the lower grade teachers. She said the 3rd grade classes will be visiting the New Chiam restaurant soon. They are also beginning to learn multiplication facts. All classes enjoyed the recent pizza party.

Mrs. Wielgopolan reported to the board on behalf of the upper grade teachers. The 6th grade Science class have begun working on the owl pellet project. The 8th grade classes are studying the Federal constitution.

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

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

Doug Carroll made a motion and Rick Mangold seconded to destroy closed verbatim record from July 2012 and prior meetings. In favor, Stone, Carroll, Evola, Vogel, Mangold, and Miller.

Mr. Matteson gave the Superintendent's report. He gave a budget update and reported the state still owes us \$80,937. Mr. Matteson said the investment account with Vezetti Capital Management made 1.58% in December 2013. Mr. Matteson also reviewed the 1st budget projection for the fiscal year.

Bill Keene made a motion and Rick Mangold seconded to approve 2nd reading of the following policies: 6.20, 6.60, 6.60AP, 6.310, 7.185, 7.185E, 7.190AP1, 7.280AP, 7.300, 8.30. In favor, Stone, Carroll, Evola, Vogel, Mangold, and Miller.

Mr. Matteson discussed the building projects. The bid opening will be on February 12, 2014 at Basalay's office. Mr. Matteson also said he has received the authorization to start spending the nurse's grant. The umbrella nursing program started on January 8, 2014.

Mr. Coates gave the Principal's report. He said the second quarter ended on January 10, 2014. We had 76% of students on the 2nd qt. honor roll. Mr. Coates also reported that due to the snow days used we will be extending our school calendar by 2 days. He also said the 2014-15 school calendar will be ready soon.

Mr. Coates also said the Professional Development committee met on January 17, 2014 to continue the CPI training. January 31, 2014 is used to review ISAT data and prepare for upcoming tests. Mr. Coates also said the Robotics/Lego team did well recently at the state competition.

Vince Evola made a motion and Bill Vogel seconded to approve the hiring of Brad Wigness as track coach, and Devyn Maguire, as assistant coach for the 2014 season. In favor, Stone, Carroll, Evola, Vogel, Mangold, and Miller.

At 7:40PM Doug Carroll made a motion and Vince Evola seconded to adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. In favor, Stone, Carroll, Evola, Vogel, Mangold, and Miller.

At 8:30PM Vince Evola made a motion and Doug Carroll seconded to adjourn the executive session and return to the regular meeting. In favor, Stone, Carroll, Evola, Vogel, Mangold, and Miller.

At 8:30PM Bill Vogel made a motion and Doug Carroll seconded to adjourn the meeting. In favor, Stone, Carroll, Evola, Vogel, Mangold, and Miller.

Respectfully submitted by Kathi Hermann,

Recording Secretary

Signed by Mike Stone,

Board President

