

WALLACE GRADE SCHOOL DIST. 195

BOARD MEETING

WEDNESDAY, JULY 30, 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, Evola, Mangold, Keene, Carroll, and Vogel. Absent was Miller.

Bill Keene made a motion and Rick Mangold seconded to approve the minutes from the June 25, 2014 meeting. In favor, Stone, Evola, Mangold, Keene, Carroll, and Vogel.

Visitors present at the meeting was Mike Vezzetti. Mr. Vezzetti conducted his annual report on the Wallace investments.

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

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

Bill Vogel made a motion and Bill Keene seconded to destroy the closed session verbatim records from December 2012 and prior. In favor, Stone, Evola, Mangold, Carroll, Keene, and Vogel.

Mr. Matteson gave the Superintendent's report. He gave a final 2014 budget update. He reported the regular investments earned 1.55% in June. The Bond Proceeds account earned 2.14%. Mr. Matteson said the annual audit will be conducted on August 7, 2014 by Hopkins and Associates. Mr. Matteson also said the new propane buses are here and the propane will be delivered soon. He said that Correct Electric is scheduled to run power to the pump.

Bill Vogel made a motion and Doug Carroll seconded to approve the hiring of Matthew Shields as the lunchroom cleanup helper for the 2014-15 yr. In favor, Stone, Evola, Mangold, Carroll, Keene, and Vogel.

Mr. Coates gave the Principal's report. He discussed the inservice dates for 2014-15. Mr. Coates also discussed personnel for the 2014-15 year. Bill Vogel made a motion and Vince Evola seconded to hire the following: Janet Lobraco, Chris Corrie, and Tricia Melvin as lunchroom monitors. Tracy Tipple, Sandi Kurtz, Ashley Klingler, Deborah Frazer, Tricia Melvin and Shelli Slack as aides. Patrick Allen, Paul Tipple (Soccer), Doug Carroll (5/6 GBB), Liz Masley (7/8 GBB), Melanie Hart (5/6 Cheerleading), Tom Hart (5/6 BBB), Tom McDonnell (7/8 BBB), Kelly Zebron, Christa Moore(7/8 VB), Brad Wigness, Amy Rogowski (5/6 VB) Bill Keene (Academic Team) Brad Wignes, Devyn Maguire (Track). In favor, Stone, Evola, Carroll, Vogel, Mangold, and Keene.

Bill Keene made a motion and Bill Vogel seconded to approve Prairie Farms as milk supplier for the 2014-15 year. In favor, Stone, Evola, Carroll, Vogel, Mangold, and Keene.

Doug Carroll made a motion and Rick Mangold seconded to approve the budget hearing date as September 24, 2014 at 7PM. In favor, Stone, Evola, Carroll, Vogel, Mangold, and Keene.

Bill Keene made a motion and Rick Mangold seconded to approve the second reading of the following policies: 4.60AP, 3, 4.100, 4.110AP3, 4.110AP#E, 4.160, 4.160AP, 4.170, 4.170AP1, 4.170AP2, 4.170AP5, 4.170AP6, 4.170AP6W2, 4.170AP7, 4.170AP8. In favor, Stone, Evola, Carroll, Vogel, Mangold, and Keene.

Doug Carroll made a motion and Vince Evola seconded to approve the first reading of the following policies: 4.175AP1, 4.175AP1E1, 5.280, 6.150, 7.190AP7, 7.250, 7.250AP1. In favor, Stone, Evola, Carroll, Vogel, Mangold, and Keene.

Vince Evola made a motion and Doug Carroll seconded to approve the intergovernmental agreement for extension of old I-80 TIF. In favor, Stone, Evola, Carroll, Vogel, Mangold, and Keene.

Vince Evola made a motion and Doug Carroll seconded to place the tentative budget on display. In favor, Stone, Evola, Carroll, Vogel, Mangold, and Keene.

Vince Evola made a motion and Doug Carroll seconded to increase the principal's salary by \$1,000 and to pay \$4000 towards his continued education program and to increase superintendent's salary with a 3% raise and to pay him a \$1500 bonus for his involvement in the construction project. In favor, Stone, Evola, Carroll, Vogel, Mangold, and Keene.

At 8:28PM Doug Carroll made a motion and Vince Evola seconded to adjourn the meeting. All in favor.

Respectfully submitted by Kathi Hermann,

Recording Secretary

Signed by Mike Stone,

Board President