

WALLACE GRADE SCHOOL DIST. 195  
BD. MEETING  
WEDNESDAY, JUNE 25, 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, Mangold, Evola, and Miller, Members absent were Vogel, Carroll, and Keene.

The budget amendment hearing was called to order. Roll call was taken and members present were: Stone, Mangold, Evola, and Miller. Absent was Vogel, Carroll, and Keene, Mr. Matteson presented the budget. At 7:03PM Vince Evola made a motion and Rick Mangold seconded to adjourn the budget amendment hearing. In favor, Stone, Mangold, Evola, and Miller.

Rick Mangold made a motion and Vince Evola seconded to approve the minutes from the May 27, 2014 meeting. In favor, Stone, Mangold, Evola, and Miller. Mr. Matteson presented the treasurer's report. Tom Miller made a motion and Rick Mangold seconded to approve the treasurer's report. In favor, Stone, Mangold, Evola, and Miller.

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

Vince Evola made a motion and Tom Miller seconded to destroy closed session verbatim record from November 2011. In favor, Stone, Mangold, Evola and Miller. Mr. Matteson gave the superintendents report. He gave a 2014 budget update. Mr. Matteson also reported the bond proceeds fund earned 2.1% in May and the money in regular investment earned 1.38%. Mr. Matteson reported on the building projects and the Life/Safety updates. Mr. Matteson reviewed the first policy readings.

Mr. Coates gave the principal's report. He reviewed the unofficial ISAT scores for 2014. He also discussed the list of accomplishments from the past few years. Mr. Coates said there were 157 students on the fourth quarter honor roll. These are students in grades 3-8.

Vince Evola made a motion and Tom Miller seconded to adopt the Prevailing Wage Statement. In favor, Stone, Miller, Evola, and Mangold.

Rick Mangold made a motion and Vince Evola seconded to approve a 2% salary increase for non-certified employees for the 2014-15 year. In favor, Stone, Miller, Evola, and Mangold.

Rick Mangold made a motion and Tom Miller seconded to abolish the Working Cash Fund. In favor, Stone, Miller, Evola, and Mangold.

Vince Evola made a motion and Tom Miller seconded to re-establish the Working Cash Fund for the 2015 year. In favor, Stone, Miller, Evola, and Mangold.

Tom Miller made a motion and Rick Mangold seconded to approve the first reading of the following policies: 4.60AP3, 4.100, 4.100AP3,E. 4.160, 4.160AP, 4.170, 4.170AP1, 4.170AP2, 4.170AP2E2, 4.170AP5, 4.170AP6, 4.170AP6E2, 4.170AP7, 4.170AP8. In favor, Stone, Miller, Evola, and Mangold.

Rick Mangold made a motion Vince Evola seconded to approve the Life/Safety Extension. In favor, Stone, Miller, Evola, and Mangold.

Tom Miller made a motion and Rick Mangold seconded to approve the meeting schedule for the 2014-15 year. In favor, Stone, Miller, Evola, and Mangold.  
Rick Mangold made a motion and Tom Miller seconded to approve Arnesons bid for the propane pump. In favor, Stone, Evola, Mangold, and Miller.

Tom Miller made a motion and Vince Evola seconded to approve the hiring of Michelle Etscheid as janitorial position. In favor, Stone, Miller, Evola, and Mangold.

Rick Mangold made a motion and Tom Miller seconded to approve the concrete work to be done by Ruiz Construction. In favor, Stone, Miller, Evola, and Mangold.

Tom Miller made a motion and Rick Mangold seconded to approve the hiring of Correct Electric. In favor, Stone, Miller, Evola, and Mangold. At 8:00PM Rick Mangold 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