

WALLACE GRADE SCHOOL DIST. 195  
BOARD MEETING  
WEDNESDAY, JANUARY 30, 2019  
7:00 PM

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

Bill Keene made a motion and Rick Mangold seconded to approve the minutes from the December 20, 2018 meeting. In favor, Vogel, Carroll, Armstrong, Keene, Mangold, Evola, and Miller.

Mr. Matteson reviewed the treasurer's report. Bill Keene made a motion and Doug Carroll seconded to approve the treasurer's report. In favor, Vogel, Carroll, Armstrong, Keene, Mangold, Evola, and Miller.

Mr. Matteson reviewed the monthly bills. Bill Keene made a motion and Rick Mangold seconded to approve payment of the monthly bills, including (Chapman's \$9545.40) and Joel Hambleton (\$5200). In favor, Vogel, Carroll, Armstrong, Keene, Mangold, Evola, and Miller.

Doug Carroll made a motion and Bill Keene seconded to destroy the closed session verbatim record from July 2017 and prior meetings. In favor, Vogel, Carroll, Armstrong, Keene, Mangold, Evola, and Miller.

Mr. Matteson gave the Superintendent's report. He said the expenditures for January are up 7% from last January. The State still owes us \$52,863. Mr. Matteson said our investment account with Vezzetti made \$3,646 in December. In December 2019 Wallace earned \$1,007.

The Personal Property Replacement Tax payment was up 7.4% in January. For the year the revenue source was up 4.5%. Mr. Matteson also reviewed the financial report stating the expenditures were accurate through the end of January 2019. Mr. Matteson discussed the upcoming building improvements. He stated that the negotiation committee met recently.

Doug Carroll made a motion and Vince Evola seconded to approve the 2<sup>nd</sup> reading of the following policies: 5.230, 6.20, 6.60, 6.310, 7.190, 7.200, 4.45, 4.130, 5.100, 7.100, 7.260, 7.270, 7.290, 7.305, 5.120, 5.100, 7.70, 3.40, 4.15, 6.50, 6.220, 7.250. In favor, Vogel, Carroll, Armstrong, Keene, Mangold, Evola, and Miller.

The Principal's report was reviewed. The County Spelling Bee will be held at OTHS on February 9, 2019. Pre-School registration is underway. Kindergarten registration will begin on February 22, 2019. The Kindergarten teaching position has been posted and we will begin accepting applications on February 15, 2019. The extra-curricular activities were discussed. The 2<sup>nd</sup> quarter honor roll statistics were discussed.

Rick Mangold made a motion and John Armstrong seconded to adjourn the meeting. All in favor.

Respectfully submitted by Kathi Hermann,  
Recording Secretary

Signed by Bill Vogel,  
Board President