

WALLACE GRADE SCHOOL DIST. 195  
BOARD MEETING  
WEDNESDAY, DECEMBER 19, 2018  
5:30PM

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

Bill Keene made a motion and John Armstrong seconded to approve the November 28, 2018 meeting. In favor, Vogel, Carroll, Keene, Evola, Armstrong, and Mangold.

Visitors present at the meeting were Paula and Grace Carroll, Paul and Melissa Tipple, Tracy Tipple, John and Julie Lyons, Andrea Gustafson, Kristel Schlorff and Kelly Bezely.

Mr. Coates presented Grace Carroll with November Student of the Month Award. Grace was present with her parents Doug and Paula Carroll to accept this award. Mr. Coates present Liam Tipple with the December Student of the Month Award. Liam was present with his parents Paul Tipple and Tracy Tipple to accept this award. Mrs. Gustafson, Mrs. Schlorff and Mrs. Bezely reported to the board on behalf of the teachers. They reported on the recent happenings at Wallace.

Mr. Hambleton gave the treasurer's report. John Armstrong made a motion and Doug Carroll seconded to approve the treasurer's report. In favor, Vogel, Carroll, Keene, Evola, Armstrong, and Mangold.

Bill Keene made a motion and Doug Carroll seconded to adjourn to executive session to discuss concerns regarding a student. In favor, Vogel, Carroll, Keene, Evola, Armstrong, and Mangold.

At 6:15PM John Armstrong made a motion and Bill Keene seconded to adjourn executive session and return to the regular meeting. In favor, Vogel, Carroll, Keene, Evola, Armstrong, and Mangold.

Mr. Matteson reviewed the monthly bills (including the bill for the Science Fair Assembly) Bill Keene made a motion and John Armstrong seconded to approve payment of the bills. In favor, Vogel, Carroll, Keene, Evola, Armstrong, and Mangold.

Mr. Matteson gave the Superintendent's report. He reported the State still owes us \$58,219. The invest account with Vezzeti earned 1.71% last month. In November we earned a total of \$5,997 in the month and \$15,812 for 5 months. The regular expenditures for December were up 3.3%. For the year expenditures were up 7.1%. The Corporate Personal Property Tax we received in December was up 9.1% from last December.

Mr. Matteson said that there will be 3 or 4 people (summer crew) here working with Randy Gregor over Christmas break. Mr. Matteson said that Chapman's Mechanical reprogrammed the controls and pump is working fine.

Mr. Coates gave the Principal's report. He gave an extra-curricular report. He congratulated the 7<sup>th</sup>/8<sup>th</sup> grade girls basketball teams. He also said the Robotics Team will compete in State competition on January 19, 2019. Mr. Coates said that Wallace once again raised money/can goods for Freezin for Reezin on December 7, 2019.

Doug Carroll made a motion and Bill Keene seconded to approve the hiring of the following: Tracy Roether (kitchen), Candy Hawk (bus driving) and Jessica Zavada (part time – K. Thorsen. In favor, Vogel, Carroll, Armstrong, Keene, Evola, and Mangold.

Vince Evola made a motion and Bill Keene seconded to approve the tax levy request in the amount of 4.9%. In favor, Vogel, Carroll, Armstrong, Keene, Evola, and Mangold.

John Armstrong made a motion and Doug Carroll seconded to approve the 2<sup>nd</sup> reading of the following policies: 2.70, 2.80, 2.150, 2.260, 5.10, 5.20, 5.60, 5.200, 5.300, 4.170, 5.30, 5.190, 5.220. In favor, Vogel, Carroll, Evola, Armstrong, Keene, and Mangold.

At 6:25PM Doug Carroll made a motion and Rick Mangold seconded to adjourn the meeting. All in favor.

Respectfully submitted by Kathi Hermann,  
Recording Secretary

Signed by Bill Vogel,  
Board President