

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
WEDNESDAY, APRIL 24, 2019
7:00PM

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

Rick Mangold made a motion and Doug Carroll seconded to adjourn the current school board. In favor, Vogel, Mangold, Carroll, Evola, Armstrong, and Miller.

Vince Evola made a motion and Doug Carroll seconded to nominate Rick Mangold as president pro tem. In favor, Vogel, Carroll, Evola, Armstrong, and Miller.

Rick Mangold called the meeting of the new board to order. John Armstrong made a motion and Doug Carroll seconded to elect Bill Vogel as president. In favor, Mangold, Carroll, Evola, Armstrong, and Miller.

John Armstrong made a motion and Bill Vogel seconded to elect Doug Carroll as vice president. In favor, Vogel, Armstrong, Evola, Mangold, and Miller.

Doug Carroll made a motion and Tom Miller seconded to elect Rick Mangold as the board secretary. In favor, Vogel, Armstrong, Evola, Carroll, and Miller.

John Armstrong made a motion and Bill Vogel seconded to re-appoint Joel Hambleton as the treasurer. In favor, Vogel, Mangold, Carroll, Evola, Armstrong, and Miller.

Doug Carroll made a motion and Vince Evola seconded to set the last Wednesday of the month as the meeting date. In favor, Vogel, Armstrong, Carroll, Evola, Mangold, and Miller.

John Armstrong made a motion and Bill Vogel seconded to adjourn the re-organizational meeting. All in favor.

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

Doug Carroll made a motion and Vince Evola seconded to approve the minutes from the March 21, 2019 meeting. In favor, Vogel, Armstrong, Carroll, Evola, Mangold, and Miller.

Visitors present at the meeting were Dawn Maguire and Lisa Myers. They reported to the board on the recent things that are going on at Wallace.

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

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

Doug Carroll made a motion and Vince Evola seconded to destroy closed session verbatim record from September 2017 meeting and before. In favor, Vogel, Carroll, Armstrong, Evola, Mangold, and Miller.

Mr. Matteson gave the Superintendent's report. He said we received a corporate personal property tax payment in April with an increase of 15.6% over last Aprils. So far this year we have received \$45,287. Mr. Matteson reported the investment account earned 2.47% last month. We earned \$6,593 in March and for this fiscal year we earned \$32,619. Mr. Matteson said the state still owes us \$120,599.

Mr. Matteson reported that expenditures are down 9.3% in April and was up 6.5% in March. For the fiscal year expenditures are up 5.4%. Mr. Matteson said the May board meeting will be on Tuesday, May 21st at 6:30 followed by graduation at 7:30.

Vince Evola made a motion and Doug Carroll seconded to approve the 2nd reading of the following policies: 4.190, 2.250, 4.150, 5.10, 5.250, 5.330, 6.15, and 6.185. In favor, Vogel, Armstrong, Carroll, Evola, Mangold, and Miller.

Mr. Coates gave the Principal's report. He said we have 10 students who will participate at the Young Author's Conference at Grand Bear Lodge on May 2, 2019. They are: Brandon McDonnell, Noah Newbury, Georgia Kirkpatrick, Bella Knoll, Nevaeh Corcoran, Valentina Duque, Rylan Stacy, Ethan Poutre, RJ School, and Cabella DeBernardi. Mr. Coates said the Academic Regionals were held at Wallace on April 24 and Sectionals are on April 29, 2019. The Wallace Band competed in Mazon on April 27, 2019. Mr. Coates discussed the end of the year activities. The last day of attendance will be on Friday, May 31, 2019.

Rick Mangold made a motion and Doug Carroll seconded to approve payment of the IESA membership fees. In favor, Vogel, Armstrong, Carroll, Mangold, Evola, and Miller.

Doug Carroll made a motion and Vince Evola seconded to approve moving \$71,831 from the Education Fund to the Bond and Interest Fund to cover the interest payment on the Alternate Revenue Bonds. In favor, Vogel, Carroll, Armstrong, Evola, Mangold, and Miller.

At 7:25PM Rick Mangold made a motion and Tom Miller seconded to adjourn to executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. All in favor.

At 7:32 PM John Armstrong made a motion and Rick Mangold seconded to adjourn the executive session and return to the regular meeting. In favor, Vogel, Armstrong, Carroll, Mangold, Evola, and Miller. At 7:33PM 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 Bill Vogel,
Board President