

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
WEDNESDAY, JUNE 28, 2016
8:00AM

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

Mr. Matteson presented the budget hearing. Bill Keene made a motion and Tom Miller seconded to adjourn the budget hearing. In favor, Carroll, Evola, Keene, Armstrong, and Miller.

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

Bill Keene made a motion and Tom Miller seconded to approve the minutes from the May 24, 2016 meeting. In favor, Carroll, Miller, Evola, Keene, and Armstrong.

At 8:10AM Board member Mangold arrived.

Visitors present at the meeting were Mark Schneider, a representative from Prairie State Insurance Company. He discussed with the board insurance options. Bill Keene made a motion and John Armstrong seconded to approve using Prairie State Insurance. In favor, Carroll, Evola, Keene, Armstrong and Miller. Mangold abstained.

Mr. Dennis Bute gave the treasurer's report. Bill Keene made a motion and John Armstrong seconded to approve the treasurer's report. In favor, Carroll, Miller, Evola, Keene, Armstrong and Mangold.

Mr. Matteson reviewed the monthly bills. Bill Keene made a motion and Rick Mangold seconded to approve payment of the bills and also include the following: \$450.00 - registration for Robotics, Kansas State Bank - \$27,398/\$27,248/ \$22, 138 (buses). In favor, Carroll, Evola, Miller, Keene, Armstrong, and Mangold.

Bill Keene made a motion and John Armstrong seconded to destroy closed session verbatim record from November 2014. In favor, Carroll, Evola, Miller, Keene, Armstrong, and Mangold.

Mr. Matteson gave the Superintendent's report. He gave a budget update. He said the money in our investment account earned .88% for the fiscal year. He also reported the state still owes us \$63,935.00. Mr. Matteson also gave a building summer project update. He said there has been a lot of painting and cleaning. He said the roof patching has also been done.

Bill Keene made a motion and Tom Miller seconded to approve the prevailing wage resolution. In favor, Carroll, Evola, Miller, Armstrong, Keene, and Mangold.

Bill Keene made a motion and Rick Mangold seconded to abolish the Working Cash Fund. In favor, Carroll, Evola, Miller, Armstrong, Keene, and Mangold.

Bill Keene made a motion and Tom Miller seconded to re-establish the Working Cash Fund for FY 2017. In favor, Carroll, Evola, Keene, Armstrong, Miller, and Mangold.

John Armstrong made a motion and Tom Miller seconded to approve the school board meeting dates for 2016-17 year. In favor, Carroll, Evola, Keene, Armstrong, Miller, and Mangold.

Bill Keene made a motion and Rick Mangold seconded to approve the hiring of all summer help. In favor, Carroll, Evola, Miller, Armstrong, Keene, and Mangold.

Mr. Coates gave the Principal's report. He discussed the 2016-17 curriculum. He also discussed the preliminary scores of the PARCC tests. Mr. Coates reviewed the RTI schedule for the start of the 2016-17 year. We will have 36 students that will participate. Mr. Coates said we had 86% of 3rd-8th grade students on the 4th quarter honor roll. Mr. Coates discussed the changes in the 2016-17 Student/Parent Handbook. John Armstrong made a motion and Bill Keene seconded to approve the changes in the handbook. In favor, Carroll, Evola, Miller, Armstrong, Keene, and Mangold.

At 8:52AM Bill Keene made a motion and John Armstrong 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. In favor, Carroll, Evola, Keene, Armstrong, Miller, and Mangold.

At 9:23AM Tom Miller made a motion and Rick Mangold seconded to adjourn the executive session and return to the regular meeting. In favor, Carroll, Evola, Miller, Armstrong, Keene, and Mangold. At 9:24AM Tom Miller made a motion and Rick Mangold seconded to adjourn the meeting. In favor, Carroll, Evola, Miller, Keene, Mangold, and Armstrong.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Bill Vogel,
Board President