

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
THURSDAY, MARCH 21, 2019
5:00 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 and Mangold. Absent were Evola and Miller.

Bill Keene made a motion and Rick Mangold seconded to approve the minutes from the February 27, 2019 meeting. In favor, Vogel, Carroll, Armstrong, Keene and Mangold.

Visitors present at the meeting were Toni Edgcomb, Kelli Sanders, Joe, Shari and Morgan Stone, Chris, Misty and Paige Falaney. Mr. Coates presented Morgan Stone with the January Student of the Month Award and Paige Falaney with the February Student of the Month Award. They were present with their parents to accept this award. Mrs. Edgcomb and Miss Sanders reported to the board on recent things that are happening at Wallace.

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

Mr. Matteson reviewed the monthly bills. Bill Keene made a motion and John Armstrong seconded to approve payment of the monthly bills. In favor, Vogel, Carroll, Armstrong, Keene and Mangold.

Mr. Matteson gave the Superintendent's report. He said the State still owes us \$52,889. March expenditures are up 6.2% over last year. March Corporate Personal Property Replacement Tax payment was down 52% over a year ago and the total for the fiscal year is down 5.2%. The investment account in February made \$3,206 with an interest rate of 2.17%.

Mr. Matteson said that the summer project list is being completed. He also told the board he has included copies of his evaluation form. Doug Carroll made a motion and Rick Mangold seconded to approve the 1st reading of the following policies: 4.190, 2.250, 4.150, 5.10, 5.250, 5.330, 6.15, 6.185. In favor, Vogel, Carroll, Armstrong, Keene, and Mangold.

Mr. Coates gave the Principal's report. He reported Family Reading Night is March 21, 2019 with over 300 students and parents signed up. Mr. Coates said IAR Testing will begin the week of April 9, 2019. On March 2, 2019 four of Wallace students competed at You Be The Chemist – Daniel Reinhardt, Liam Tipple, William Petty and Danielle Lyons. Wallace also has seven students competing at the Regional Science Fair in DeKalb. They are Summer Blazys, Bryce Sharp, Molly Etscheid, Alex Hood, Hunter Lane, Elle Brittin and Kiara Kummer.

Mr. Coates reported on the 3rd quarter honor roll. The quarter ended on March 15, 2019. Report cards were sent home on March 19, 2019. We had 182/217 students on the honor roll. Wallace will be hosting an academic tournament on Sat. April 6, 2019 and the regionals on Wednesday, April 24, 2019.

Bill Keene made a motion and Doug Carroll seconded to approve the hiring of Ashley Cook as Kindergarten teacher for the 2019-20 year. In favor, Vogel, Carroll, Armstrong, Keene, and Mangold.

Bill Keene made a motion and Doug Carroll seconded to approve the hiring of Erica VanDuzer as the Life Skills Teacher for the 2019-20 year. In favor, Vogel, Carroll, Armstrong, Keene, and Mangold.

At 5:45PM 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, Vogel, Carroll, Armstrong, Keene, and Mangold.

At 6:20PM Rick Mangold made a motion and Bill Keene seconded to adjourn the executive session and return to the regular meeting. In favor, Vogel, Carroll, Armstrong, Keene, and Mangold.

At 6:22PM Doug Carroll 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