

WALLACE GRADE SCHOOL DIST. 195

BOARD MEETING

TUESDAY, JULY 28, 2015

8:00AM

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

Bill Keene made a motion and Doug Carroll seconded to approve the minutes from the June 23, 2015 meeting. In favor, Vogel, Mangold, Carroll, Keene, Armstrong, and Miller.

Mike Vezzetti was the only visitor at the meeting. He gave a report on the school's investment accounts. He also gave an overview of the financial highlights of the fiscal year 2014-15.

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

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

Mr. Matteson gave the Superintendent's report. He gave a final budget report for the fiscal year 2015. He reported the regular investments earned 1.6% in June. The Bond Proceeds account earned .54%. Mr. Matteson said the Corporate Personal Property Replacement Tax for July 2015 was up 4% from last year.

Mr. Matteson reported the audit with Hopkins and Associates will be done on August 13, 2015. The City of Ottawa has scheduled the Joint Review Board meeting for Ottawa's TIF on August 5, 2015. Mr. Matteson will be at this meeting.

Bill Keene made a motion and Tom Miller seconded to approve the milk bid for the 2015-16 with Prairie Farms. In favor, Vogel, Mangold, Carroll, Keene, Armstrong, and Miller.

Doug Carroll made a motion and Tom Miller seconded to approve placing the budget on display in the office and the budget hearing will be at 7:00PM on September 30, 2015. In favor, Vogel, Mangold, Carroll, Keene, Armstrong, and Miller.

Bill Keene made a motion and Tom Miller seconded to approve the 2nd reading of the following policies: 5.180, 5.220AP, 5.270, 5.290, 5.330, 6.15, 6.15AP, 6.40, 6.120AP, 6.170AP3. In favor, Vogel, Mangold, Carroll, Keene, Armstrong, and Miller

At 8:53AM John Armstrong made a motion and Doug Carroll seconded to adjourn the meeting. All in favor.

Respectfully submitted by Kathi Hermann,

Recording Secretary

Signed by Bill Vogel,

Board President