

WALLACE GRADE SCHOOL DIST. 195
BD. MTG.
WEDNESDAY, AUGUST 29, 2018
7:00PM

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

Bill Keene made a motion and Doug Carroll seconded to approve the minutes from the July 25, 2018 meeting. In favor, Vogel, Carroll, Miller, Keene, Armstrong, and Mangold.

Visitors present at the meeting were Peggy Miller, Caitlyn Koch, and Tyler Bernardoni. They reported to the board on behalf of the teachers. They gave a report of the recent activities 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, Miller, 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. In favor, Vogel, Carroll, Miller, Keene, Armstrong, and Mangold.

Rick Mangold made a motion and Bill Keene seconded to destroy closed session audio recordings prior to April 2016. In favor, Vogel, Carroll, Miller, Keene, Armstrong, and Mangold.

Mr. Matteson gave the Superintendent's report. He gave a budget update. The 2018-19 budget is on display in the office. Mr. Matteson said our investment account earned 1.94% in July. Expenditures for July were up 2.1% from last July. The year to date expenditures are up 3.6%. The state still owes us \$52,045 from last fiscal year. We have received the first two state aid payments. The budget hearing will be at 7:00PM on September 26, 2018. Mr. Matteson said the fall meeting of the Starved Rock IASB will be on Thursday, October 11, 2018 at Northwiew in Peru. Mr. Matteson also reviewed the bond issues.

Bill Keene made a motion and Doug Carroll seconded to continue with Arneson Oil for our propane at a cost of \$1.19. In favor, Vogel, Carroll, Miller, Keene, Armstrong, and Mangold.

Mr. Coates gave the Principal's report. He said our enrollment is at 394 students. The Open House was held on August 15, 2018 from 6-7PM. Kindergarten Open House was on August 16, 2018 and Curriculum night was on August 22, 2018. Curriculum Night for grades 1-4 will be held on August 29, 2018.

Bill Keene made a motion and John Armstrong seconded to approve the hiring of the following: Cheryl Andersen (kindergarten aid), Tonya Mitre (aide) and Misty Falaney (kitchen/custodian). In favor, Vogel, Carroll, Keene, Armstrong, Miller, and Mangold.

Mr. Coates reported on the extra-curricular activities. He said the first soccer game was held on August 21, 2018. He also said Wallace will be hosting all 4 of the 7th and 8th grade regionals and sectionals.

At 7:25PM 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, Keene, Armstrong, Miller, and Mangold.

At 7:36PM John Armstrong made a motion and Doug Carroll seconded to adjourn the executive session and return to the regular meeting . In favor, Vogel, Keene, Carroll, Armstrong, Miller, and Mangold.

Doug Carroll made a motion and John Armstrong seconded to give Randy Gregor a stipend for his cell phone. In favor, Vogel, Carroll, Keene, Armstrong, Miller, and Mangold.

Rick Mangold made a motion and Bill Keene seconded to approve giving Mike Matteson and Toby Coates a stipend. In favor, Vogel, Carroll, Keene, Armstrong, Miller, and Mangold.

At 7:37PM John Armstrong made a motion and Doug Carroll seconded to adjourn the meeting. In favor, Vogel, Carroll, Keene, Armstrong, Miller, and Mangold.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Bill Vogel,
Board President