

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
WEDNESDAY, JULY 25, 2018
8:00AM

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

Bill Keene made a motion and Rick Mangold seconded to approve the minutes from the June 27, 2018 meeting. In favor, Carroll, Armstrong, Mangold, Keene, and Evola.

Mike Vezzetti was present at the meeting. He gave an annual report on our investment account.

Mr. Matteson reviewed the treasurer's report in the absence of Joel Hambleton. John Armstrong made a motion and Bill Keene seconded to approve the treasurer's report. In favor, Carroll, Armstrong, Mangold, Keene, and Evola.

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

Rick Mangold made a motion and Vince Evola seconded to destroy closed session verbatim records from December 2016 and prior. In favor, Carroll, Armstrong, Mangold, Keene, and Evola.

Mr. Matteson gave the Superintendent's report. He gave a budget update. He also said our investment account earned 1.85% in June. We made \$2,709 in June and \$26, 736 for the fiscal year. The Corporate Personal Property Tax payment for July was down 11.2% as compared to July 2017. Expenditures were up 1.87% in July.

Mr. Matteson reported the pump project started on July 23, 2018. The kitchen project will begin this week. He also said that Grand Rapids did the blacktop patching. Mr. Matteson said the audit is scheduled with Hopkins and Associates on August 16, 2018.

Bill Keene made a motion and Vince Evola seconded to approve the bid from Prairie Farms for purchase of milk for the 2018-19 year. In favor, Carroll, Armstrong, Mangold, Keene, and Evola.

John Armstrong made a motion and Bill Keene seconded to approve the second reading of the following policies: 6.130, 6.135, 7.50, 6.60, 4.80, 7.340. In favor, Carroll, Armstrong, Mangold, Keene, and Evola.

Bill Keene made a motion and John Armstrong seconded to place the tentative budget on display in the office. The budget hearing will be September 26, 2018 at 7PM. In favor, Carroll, Armstrong, Mangold, Keene, and Evola.

Mr. Coates gave the Principal's report. He discussed the Professional Development work that will be done for the 2018-19 school year, technology training, curriculum work and state-mandated trainings. Mr. Coates also reviewed some of the upcoming dates – 8/16, 8/17 (11:30 dismissal), 8/20 (4 yr. old pre-school, 8/21(dev. Pre-school), 8/22 (k-curriculum night), 8/29 (1-4 Curriculum night). Mr. Coates also discussed the aide position coverage for this year.

Bill Keene made a motion and John Armstrong seconded to approve the hiring of the following aides for the 2018-19 year – Jenny Rodriguez, Jenny Vogel, Andrea Craig, Tracy Tipple, Jill Bessett, Velinda Corcoran, Shelli Slack, Sarah Mustered, Meagan Besse, Angel White, Sandi Kurtz, Amanda DeBernardi, Deb Frazer, and Jessica Hancock. In favor, Carroll, Armstrong, Mangold, Keene, and Evola.

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Rick Mangold made a motion and John Armstrong seconded to move \$17,387 from the general fund to cover the deficit in the school lunch program. In favor, Carroll, Armstrong, Mangold, Keene, and Evola.

John Armstrong made a motion and Bill Keene seconded to approve payment to Grand Rapids for blacktop repair. In favor, Carroll, Armstrong, Mangold, Keene, and Evola.

At 8:55AM Bill Keene made a motion and John Armstrong seconded to adjourn the meeting. In favor, Carroll, Armstrong, Mangold, Keene, and Evola.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Bill Vogel,
Board President