

WALLACE GRADE SCHOOL DIST. 195

BOARD MEETING

TUESDAY, JUNE 23, 2015

8:00AM

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

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

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

John Armstrong made a motion and Bill Keene seconded to approve the minutes from the May 26, 2015 meeting. In favor, Vogel, Carroll, Armstrong, Keene, Mangold, and Miller.

Visitors present at the meeting were Tyler Bernardoni.

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

Mr. Matteson reviewed the monthly bills. Rick Mangold made a motion and Doug Carroll seconded to approve payment of the bills. In favor, Vogel, Carroll, Armstrong, Keene, Mangold, and Miller. Bill Keene made a motion and Doug Carroll seconded to also approve payment of the bus leasing – Kansas State Bank - \$27,248, \$1,748 and Sandander Leasing - \$22,138. In favor, Vogel, Carroll, Armstrong, Keene, Mangold, and Miller.

Doug Carroll made a motion and John Armstrong seconded to destroy closed session verbatim record from November 2013. In favor, Vogel, Carroll, Armstrong, Keene, Mangold, and Miller.

Mr. Matteson gave the Superintendent's report. He gave a budget update for FY15. He reported the Bond/Proceeds fund earned .54% in May. The money in the regular investment

account earned 1.43%. He also said the state still owes us \$77,651 for this fiscal year. Mr. Matteson also gave an update on the summer projects.

Doug Carroll made a motion and Rick Mangold seconded to approve the 1st reading of the following policies: 5.180, 5.220AP, 5.290, 5.330, 6.15, 6.15AP, 6.40, 6.120AP, 6.170AP3. In favor, Vogel, Carroll, Armstrong, Keene, Mangold, and Miller. Doug Carroll made a motion and Rick Mangold seconded to approve the 2nd reading of the following policies: 2.250, 2.250AP1, 2.250AP2, 3.40, 3.50, 3.60, 4.45, 4.175AP1, 5.40, 5.120, 5.120AP1, 5.120AP1E. In favor, Vogel, Carroll, Mangold, Armstrong, Keene, and Miller,

Rick Mangold made a motion and Bill Keene seconded to approve the prevailing wage statement. In favor, Vogel, Carroll, Armstrong, Mangold, Keene, and Miller.

Mr. Coates gave the Principal's report. He reported the PARCC tests results may not be available until October. He also said we will be moving some of the RTI program upstairs for the upcoming year. Mr. Coates discussed the personnel for the 2015-16 school year. He said we had 81% of students in grades 3-8 on the 4th quarter honor roll.

Rick Mangold made a motion and Bill Keene seconded to abolish the working cash fund. In favor, Vogel, Carroll, Armstrong, Keene, Mangold, and Miller. Bill Keene made a motion and John Armstrong seconded to re-establish the working cash fund for the FY 2015 . In favor, Vogel, Carroll, Armstrong, Keene, Mangold, and Miller.

John Armstrong made a motion and Doug Carroll seconded to approve the board meeting dates for the year. In favor, Vogel, Carroll, Armstrong, Keene, Mangold, and Miller.

At 8:28AM Rick Mangold made a motion and Doug Carroll 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. All in favor.

At 8:50AM Bill Keene made a motion and Doug Carroll seconded to adjourn the executive session. All in favor. Bill Keene made a motion and Rick Mangold seconded to approve salaries for non-certified staff for the 2015-16 year. In favor, Vogel, Carroll, Armstrong, Keene, Mangold, and Miller. John Armstrong made a motion and Doug Carroll seconded to approve the Superintendent's salary for the 2015-16 year. In favor, Vogel, Carroll, Armstrong, Keene, Mangold, and Miller.

At 8:51AM Doug Carroll made a motion and Bill Keene seconded to adjourn the meeting. All in favor.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Bill Vogel,
Board President