

WALLACE GRADE SCHOOL DIST. 195  
BOARD MEETING  
WEDNESDAY, JUNE 27, 2018  
8:00 AM

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

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

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

John Vezzetti was present at the meeting to discuss refinancing the rest of the bonds.

Bill Keene made a motion and John Armstrong seconded to approve the minutes from the May 22, 2018 meeting. In favor, Vogel, Carroll, Evola, Miller, Keene, Armstrong, and Mangold.

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, Evola, Keene, Miller, Armstrong, and Mangold.

Mr. Matteson reviewed the monthly bills. Bill Keene made a motion and Doug Carroll seconded to approve payment of the bills. In favor, Vogel, Carroll, Evola, Keene, Miller, Armstrong, and Mangold. Rick Mangold made a motion and Doug Carroll seconded to approve payment to Seal-a-Lot (\$6300) and Wahl to Wahl (\$3901) on July 1, 2018. In favor, Vogel, Carroll, Keene, Evola, Miller, Armstrong, and Mangold.

Mr. Matteson gave the Superintendent's report. He gave a 2018 budget update. He also said the money invested in our investment account earned 1.60%, making \$1,995 in May. In 2018 the account made \$24,021. Mr. Matteson said the state still owes us \$160,810. Owing us \$67,143 for this fiscal year.

Bill Keene made a motion and Doug Carroll seconded to destroy the closed verbatim from November 2016. In favor, Vogel, Carroll, Evola, Keene, Miller, Armstrong, and Mangold.

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

Rick Mangold made a motion and Bill Keene seconded to abolish the working cash fund and deposit that money into the Education Fund. In favor, Vogel, Carroll, Evola, Keene, Miller, Armstrong, and Mangold. John Armstrong made a motion and Doug Carroll seconded to re-establish the working cash fund. In favor, Vogel, Carroll, Evola, Keene, Miller, Armstrong, and Mangold.

Rick Mangold made a motion and Doug Carroll seconded to allow the Starved Rock Cycling Association to use our building for their Pumpkin Rally in October. In favor, Vogel, Carroll, Evola, Keene, Miller, Armstrong, and Mangold.

Vince Evola made a motion and John Armstrong seconded to approve the board meeting dates for 2018-19. In favor, Vogel, Carroll, Evola, Keene, Miller, Armstrong, and Mangold.

Mr. Coates gave the Principal's report. He reported on the recent PARCC scores. He also made a recommendation of hiring Caitlyn Koch as the 2<sup>nd</sup> grade teacher. Bill Keene made a motion and Vince Evola seconded approve the hiring of Caitlyn Koch as 2<sup>nd</sup> grade teacher. In favor, Vogel, Carroll, Evola, Keene, Miller, Armstrong, and Mangold. Mr. Coates discussed the curriculum for 2018-19 – Language Arts/Science/Math.

Rick Mangold made a motion and Vince Evola seconded to approve the hiring of the following people for coaching positions for 2018-19 – P. Allen, P. Tipple, D.Carroll, T. Smith, K. Thrush , N. Thrush, T. McDonnell, K. Caputo, M. Fronczak, T. Bernardoni, C. Koch, M. Hart, S. Caputo, TJ Chapman, K. Sanders, B. Brittin, B. Keene, K. Ferko, and S. Sharp. In favor, Vogel, Carroll, Evola, Keene, Miller, Armstrong, and Mangold.

Bill Keene made a motion and John Armstrong seconded to approve the following summer help - N. Nagle, K. Nagle, R. Bessett, P. Matteson, A. Walker, M. Walker, A. Walker, J. Miller, M. Falaney, M. Etscheid, and M. Besse. In favor, Vogel, Carroll, Evola, Keene, Miller, Armstrong, and Mangold.

At 8:52AM Bill Keene made a motion and Tom Miller 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, Evola, Armstrong, Keene, Miller, and Mangold.

At 8:56AM Rick Mangold made a motion and Vince Evola seconded to adjourn the executive session. In favor, Vogel, Carroll, Evola, Keene, Armstrong, Miller, and Mangold.

At 9:10AM Bill Keene made a motion and John Armstrong seconded to return to regular session. In favor, Vogel, Carroll, Evola, Keene, Armstrong, Miller, and Mangold.

Bill Keene made a motion and Doug Carroll seconded to approve a 2% increase for non-certified personnel. In favor, Vogel, Carroll, Evola, Keene, Armstrong, Miller, and Mangold.

Bill Keene made a motion and Tom Miller seconded to approve a 2% increase for administrative salaries. In favor, Vogel, Carroll, Evola, Keene, Armstrong, Miller, and Mangold.

At 9:12AM Tom Miller made a motion and John Armstrong seconded to approve adjournment of the meeting. In favor, Vogel, Carroll, Evola, Keene, Armstrong, Miller, and Mangold.

Respectfully submitted by Kathi Hermann,  
Recording Secretary

Signed by Bill Vogel,  
Board President