

WALLACE GRADE SCHOOL DIST. 195
BOARD MEETING
MAY 26, 2015
6:00PM

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

Bill Keene made a motion and Rick Mangold seconded to approve the minutes from the April 29, 2015 meeting. In favor, Vogel, Carroll, Mangold, Evola, Armstrong, Keene, and Miller.

Visitors present at the meeting were Kathi Shope, Martha Maney, Aaron Walker, Austin Gayan, Sue Weygand, Mark, Sandy and Aaron Koch. Mrs. Maney reported to the board that both pre-school sections recently held their graduations. She also reported that everyone is very busy finishing up the end of the year activities. Mrs. Shope reported the 2nd grade classes will be going to Brookfield Zoo on May 28, 2015. She also said the ADA Walk will be on Friday, May 29, 2015. Mr. Walker reported to the board on behalf of the upper grade teachers. He said the 5th grade classes recently finished the Civil War units in Social Studies. He also said the 8th grade returned from Washington, D. C. on May 22, 2015.

Mr. Coates presented Aaron Koch and Austin Gayan with the May Student of the Month Awards. Aaron was present with his parents, Mark and Sandy Koch and Austin was present with Sue Weygand to accept this award.

Mr. Matteson gave the treasurer's report in the absence of Dennis Bute. Vince Evola made a motion and Tom Miller seconded to approve the treasurer's report. In favor, Vogel, Carroll, Mangold, Evola, Armstrong, Keene, and Miller.

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

Mr. Matteson gave the Superintendent's report. He gave a budget update. He reported the investment account earned 1.31% in April and bond proceeds account earned .44%. Mr. Matteson said our tax extension was up .2%. Mr. Matteson also said we received our last Personal Property Tax payment in May, in the amount of \$13,527 and it was 28% more than last year.

Mr. Matteson reviewed the summer projects. He also said that our auditor wants us to amend the budget. Vince Evola made a motion and Rick Mangold seconded to amend the budget for

FY2014, and to set the budget amendment hearing date on June 24, 2015. In favor, Vogel, Carroll, Mangold, Evola, Armstrong, Keene, and Miller.

Rick Mangold made a motion and Tom Miller seconded to approve the 1st 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, Evola, Armstrong, Keene, and Miller,

Mr. Coates gave the Principal's report. He discussed the extra-curricular activities. He reported what an excellent job Coach Keene and the academic team did this past season. He said they won the Regional which was held at Wallace. He also said one Wallace track student, Margaret Spika, competed in the state track meet.

Mr. Coates said the Wallace Library Board will once again be hosting a 6 week summer reading program. Mr. Coates also discussed the end of the year activities. He said Field Day will be held on June 1, 2015 and Awards Day will be on June 2, 2015 and report cards will be issued with a 1:30 dismissal.

Vince Evola made a motion and Rick Mangold seconded to change the June/July board meeting dates/times. These will be held on June 24, 2015 at 8AM and July 28, 2015 at 8am. In favor, Vogel, Carroll, Evola, Keene, Mangold, Armstrong, and Miller.

John Armstrong made a motion and Rick Mangold seconded to approve hiring of Grand Rapids Asphalt. In favor, Vogel, Carroll, Mangold, Evola, Armstrong, Keene, and Miller.

At 6:47PM Rick Mangold made a motion and Bill Keene seconded to adjourn the meeting. In favor, Vogel, Carroll, Mangold, Evola, Armstrong, Keene, and Miller.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed by Bill Vogel,
Board President