

WALLACE GRADE SCHOOL DIST. 195
BOARD MTG
WEDNESDAY, SEPTEMBER 26, 2018
7:00 PM

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

Visitors present at the meeting were Brad and Elle Brittin, Stephanie Jeanblanc, Kim Bird, Mollie Nagle, and Kathi Shope.

Mr. Coates presented Elle Brittin with the Student of the Month Award. Elle was present with her parents Brad and Stephanie to accept this award.

Kim Bird was present at the meeting to give this year's audit report. She is from Hopkins and Associates. She said the audit went very well. She discussed the report with the board.

At 7:15PM Board of Education President Bill Vogel called the budget hearing to order. Roll call was taken and members present were – Vogel, Carroll, Armstrong, Keene, Miller, and Mangold. Absent was Evola.

Mr. Matteson reviewed the 2018-19 budget. John Armstrong made a motion and Doug Carroll seconded to approve the 2018-19 budget. In favor, Vogel, Carroll, Armstrong, Keene, Miller, and Mangold. At 7:15PM Doug Carroll made a motion and Bill Keene seconded to adjourn the budget hearing. In favor, Vogel, Carroll, Armstrong, Keene, Miller, and Mangold.

Bill Keene made a motion and Doug Carroll seconded to approve the minutes from the August 29, 2018 meeting. In favor, Vogel, Carroll, Armstrong, Keene, Miller, and Mangold.

Mrs. Shope and Mrs. Nagle reported to the board on behalf of the teachers. They reported on recent activities at Wallace.

Mr. Hambleton gave the treasurer's report. John Armstrong made a motion and Tom Miller seconded to approve the treasurer's report. In favor, Vogel, Carroll, Armstrong, Keene, Miller, and Mangold.

Mr. Matteson reviewed the monthly bills. Bill Keene made a motion and Doug Carroll seconded to approve payment of the bills – (including- (Mautino's - \$4000 and Medicare – Conroy \$2452) In favor. Vogel, Carroll, Armstrong, Keene, Miller, and Mangold.

Mr. Matteson gave the Principal's report. The investment account with VCM earned 1.91%. The investment account made \$2364 in August and has made \$3976 this year. Last year this account made \$4276. Mr. Matteson discussed the IASB convention in Chicago 11/16-11/18. He also said he has the election packets for anyone who is interested.

Mr. Coates gave the Principal's report. He reported that the 2nd Wallace Wellness Night was held on 9/17. Rock Your School Day was held on 9/21. Mr. Coates gave an extra-curricular report. He said soccer season is just about over and girl's basketball has begun. He also reported on upcoming dates-10/3 Fall Fest, 10/ & 10/8 No School, 10/31 – 11:30 Dismissal, 11/1- Conferences 11/2- No School 10/29-11/1 – VIP/Breakfast`. Mr. Coates told the board that thanks to Matt Krug and local farmers, Wallace was nominated to apply for grant money from Monsanto. Mr. Coates also discussed the PARCC/DRC testings.

Bill Keene made a motion and John Armstrong seconded to approve the hiring of Austin Bowden as 5th/6th boys assistant basketball coach for the 2018-19 year. In favor, Vogel, Carroll, Armstrong, Keene, Miller, and Mangold.

At 7:49PM John Armstrong made a motion and Bill Keene 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, Armstrong, Keene, Miller, and Mangold.

At 8:00PM Doug Carroll made a motion and John Armstrong seconded to adjourn the executive session and return to the regular meeting. In favor, Vogel, Carroll, Armstrong, Keene, Miller and Mangold.

At 8:02PM Doug Carroll made a motion and John Armstrong seconded to adjourn the meeting. In favor, Vogel, Carroll, Armstrong, Keene, Miller, and Mangold.

Respectfully submitted by Kathi Hermann,
Recording Secretary

Signed By Bill Vogel,
Board President