

V.C.U.S.D. #203  
1109 North Eighth Street  
Vandalia, IL 62471

Regular Meeting of the BOE  
Tuesday, January 16, 2018  
Dist. Board Room 5:00 p.m.

## REGULAR BOARD OF EDUCATION MEETING MINUTES

The regular meeting of the Board of Education of Vandalia C.U.S.D. #203 was called to order at **5:00** p.m. with the following members present:

Mr. Campbell            Mrs. Goldsmith            Mr. Hall            Mr. Lawson  
Mr. Smith                Mrs. Wasmuth            Mr. Palmer

Pledge of Allegiance

Additions to the Agenda: None

1. Mrs. Wasmuth moved and Mr. Campbell seconded the approval of the minutes of the Regular Board of Education Meeting of December 19, 2017, Special Board of Education Hearing 4:15 – Student Discipline of December 19, 2017, Special Board of Education Hearing 4:30 – Student Discipline of December 19, 2017, Special Board of Education Hearing 4:45 – Student Discipline of December 19, 2017.

Voting: Yes:

Mrs. Goldsmith            Mr. Hall            Mr. Lawson            Mr. Smith  
Mrs. Wasmuth            Mr. Campbell            Mr. Palmer

Voting no: None. Motion carried.

Public Participation:

- Mr. McKinney – Propose Bass Club  
Supply Boats  
Students Supply Equipment

Reports:

- a. Financial Report and Bills – V.C.U.S.D. #203 and OKAW Area Vocational Center
- b. Superintendent's Report
- c. Building Reports

2. Mr. Campbell moved and Mrs. Goldsmith seconded the approval of the Financial Report and Bills for V.C.U.S.D. #203 and OKAW Area Vocational Center.

Voting: Yes:

Mr. Hall      Mr. Lawson      Mr. Smith      Mrs. Wasmuth  
Mr. Campbell      Mrs. Goldsmith      Mr. Palmer

Voting no: None. Motion carried.

3. Executive Session: NONE

**Board Action:**

4. Mr. Smith moved and Mrs. Wasmuth seconded the approval of the destruction of Executive Session Audio Recordings older than 18 months.

Voting: Yes:

Mr. Lawson      Mr. Smith      Mrs. Wasmuth      Mr. Campbell  
Mrs. Goldsmith      Mr. Hall      Mr. Palmer

Voting no: None. Motion carried

5. Mrs. Goldsmith moved and Mr. Campbell seconded the approval of the second reading of IASB PRESS Plus Policy Updates for Issue 96.

Voting: Yes:

Mr. Smith      Mrs. Wasmuth      Mr. Campbell      Mrs. Goldsmith  
Mr. Hall      Mr. Lawson      Mr. Palmer

Voting no: None. Motion carried

6. Mrs. Wasmuth moved and Mr. Smith seconded the approval of 2018-2019 School Calendar.

Voting: Yes:

Mrs. Wasmuth      Mr. Campbell      Mrs. Goldsmith      Mr. Hall  
Mr. Lawson      Mr. Smith      Mr. Palmer

Voting no: None: Motion carried

7. Mrs. Goldsmith moved and Mrs. Wasmuth seconded the approval of District Employment – Debra Richardson – Teacher’s Aide VES

Voting: Yes:

Mr. Campbell          Mrs. Goldsmith          Mr. Hall          Mr. Lawson  
Mr. Smith          Mrs. Wasmuth          Mr. Palmer

Voting no: None. Motion carried.

8. Adjournment:

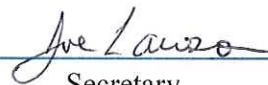
Mr. Smith moved and Mr. Campbell seconded to adjourn the meeting at **5:30** p.m. by acclamation.

NEXT REGULAR MEETING:

Tuesday, February 20, 2018 at 5:00 p.m. in the Administration Board Room



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President



\_\_\_\_\_  
Secretary