

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

Regular Meeting of the BOE
Tuesday, February 20, 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	Mrs. Wasmuth	Mr. Palmer

Not Present: Mr. Smith

Pledge of Allegiance

Additions to the Agenda: None

1. Mr. Lawson moved and Mrs. Wasmuth seconded the approval of the minutes of the Regular Board of Education Meeting of January 16, 2018, Special Board of Education Meeting – Interviews of January 20, 2018, Special Board of Education Retreat – January 24, 2018, Special Board of Education Hearing 5:15 p.m. – Student Discipline of January 30, 2018, Special Board of Education Hearing 5:45 p.m. – Student Discipline of January 30, 2018, Special Board of Education Meeting of February 7, 2018.

Voting: Yes:

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

Voting no: None. Motion carried.

Public Participation:

- Parents concerned regarding the VCHS threat

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. Lawson moved and Mr. Campbell 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	Mrs. Wasmuth
Mr. Campbell	Mrs. Goldsmith	Mr. Palmer

Voting no: None. Motion carried.

3. Mr. Campbell moved and Mrs. Wasmuth seconded to go into Executive Session at 17:26 p.m. to discuss Personnel and Student.

Voting: Yes:

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

Voting no: None; Motion carried

4. Mr. Campbell moved and Mr. Hall seconded to return to Open Session at 17:47 p.m.

Voting: Yes:

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

Voting no: None. Motion carried.

Board Action:

5. Mrs. Goldsmith moved and Mr. Campbell seconded the approval of the destruction of Executive Session Audio Recordings older than 18 months.

Voting: Yes:

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

Voting no: None. Motion carried

6. Mr. Lawson moved and Mrs. Wasmuth seconded the approval of Intergovernmental Agreements between the ROE and Alternative Education for 2018-2019.

Voting: Yes:

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

Voting no: None. Motion carried

7. Mr. Hall moved and Mrs. Wasmuth seconded the approval of Administrative Contracts: 5 Year Contract beginning 7-1-208 ending June 30, 2023 – Randy Protz, Greta Krueger, Brian Kern, Brian Holliday, Stacy Mesnard, Nick Casey. 3 Year Contract beginning 7-1-2018 ending June 30, 2021 – Lori Meseke, Larry Emerick. 2 Year Contract beginning 4-2-2018 ending June 30, 2020 – Jennifer Garrison.

Voting: Yes:

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

Voting no: None: Motion carried

8. Mrs. Goldsmith moved and Mr. Campbell seconded the approval of Certified Staff Reassignment for the 2018-2019 School Year – Kate Timmerman-VJHS 6th Grade.

Voting: Yes:

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

Voting no: None. Motion carried.

9. Mrs. Wasmuth moved and Mrs. Goldsmith seconded the approval of VCHS Fishing Club for the 2018-2019 School Year.

Voting: Yes:

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

Voting no: None. Motion carried.

10. Mr. Hall moved and Mr. Campbell seconded the approval of Volunteer Coaches – Tony Alstat – VCHS Volunteer Track Coach, Melvin McKinney – VCHS Volunteer Fishing Club Coach

Voting: Yes:

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

Voting no: None. Motion carried.

11. Adjournment:

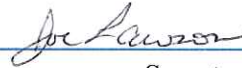
Mr. Hall moved and Mrs. Wasmuth seconded to adjourn the meeting at **17:47** p.m. by acclamation.

NEXT REGULAR MEETING:

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



President



Secretary