

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

Regular Meeting of the BOE  
Tuesday, March 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          Mr. Lawson    Mrs. Wasmuth          Mr. Palmer

Not Present: Mrs. Goldsmith, Mr. Hall, Mr. Smith

Pledge of Allegiance

Additions to the Agenda: None

1. Mrs. Wasmuth moved and Mr. Lawson seconded the approval of minutes of the Regular Board of Education Meeting of February 20, 2018, Special Board of Education Hearing 4:30 p.m. – Student Discipline of February 26, 2018, Special Board of Education Hearing 5:00 p.m. – Student Discipline of February 26, 2018, Special Board of Education Meeting of March 7, 2018.

Voting: Yes:

Mr. Lawson    Mrs. Wasmuth          Mr. Campbell          Mr. Palmer

Voting no: None. Motion carried.

Public Participation:

- Mrs. Kelly Emerick – Vandalia Performing Arts Center

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. Wasmuth seconded the approval of the Financial Report and Bills for V.C.U.S.D. #203 and OKAW Area Vocational Center.

Voting: Yes:

Mrs. Wasmuth          Mr. Campbell          Mr. Lawson    Mr. Palmer

Voting no: None. Motion carried.

3. Mrs. Wasmuth moved and Mr. Campbell seconded to go into Executive Session at 5:24 p.m. to discuss Personnel.

Voting: Yes:

Mr. Campbell      Mr. Lawson   Mrs. Wasmuth      Mr. Palmer

Voting no: None: Motion carried

4. Mr. Lawson moved and Mr. Campbell seconded to return to Open Session at 5:59 p.m.

Voting: Yes:

Mr. Lawson   Mrs. Wasmuth      Mr. Campbell      Mr. Palmer

Voting no: None. Motion carried.

**Board Action:**

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

Voting: Yes:

Mrs. Wasmuth      Mr. Campbell      Mr. Lawson   Mr. Palmer

Voting no: None. Motion carried

6. Mrs. Wasmuth moved and Mr. Lawson seconded the approval of IHSA Membership - formality.

Voting: Yes:

Mr. Campbell      Mr. Lawson   Mrs. Wasmuth      Mr. Palmer

Voting no: None. Motion carried

7. Mr. Lawson moved and Mr. Campbell seconded the approval of IESA Cooperative Team Agreement between Vandalia Junior High School and Vandalia Christian Academy – formality.

Voting: Yes:

Mr. Lawson   Mrs. Wasmuth      Mr. Campbell      Mr. Palmer

Voting no: None: Motion carried

8. Mrs. Wasmuth moved and Mr. Lawson seconded the approval of VCHS Gymnasium bathroom renovations in multiple contracts - \$125, 336.00 – Mark Ritter WRF Engineers.

Voting: Yes:

Mrs. Wasmuth      Mr. Campbell      Mr. Lawson      Mr. Palmer

Voting no: None. Motion carried.

9. Mrs. Wasmuth moved and Mr. Campbell seconded the approval of VCHS Gymnasium steps and concrete - \$49,635.00 – Mark Ritter WRF Engineers.

Voting: Yes:

Mr. Campbell      Mr. Lawson      Mrs. Wasmuth      Mr. Palmer

Voting no: None. Motion carried.

10. Mr. Campbell moved and Mrs. Wasmuth seconded the approval of VCHS office steps and concrete - \$46,635.00 – Mark Ritter WRF Engineers.

Voting: Yes:

Mr. Lawson      Mrs. Wasmuth      Mr. Campbell      Mr. Palmer

Voting no: None. Motion carried.

11. Mr. Campbell moved and Mr. Lawson seconded the approval of VJHS Roofing Project awarding to lowest responsible bidder - \$76,000.00 – D7 Roofing, LLC.

Voting: Yes:

Mrs. Wasmuth      Mr. Campbell      Mr. Lawson      Mr. Palmer

Voting no: None. Motion carried.

12. Mr. Campbell moved and Mrs. Wasmuth seconded the approval of District Retirements – Jo Haslett – Bus Driver effective June 30, 2018, Janine Lotz – District Lunch Program supervisor effective June 30, 2018, Stacy Mesnard – VES Principal effective June 30, 2023.

Voting: Yes:

Mr. Campbell      Mr. Lawson      Mrs. Wasmuth      Mr. Palmer

Voting no: None. Motion carried.

13. Mr. Lawson moved and Mr. Campbell seconded the approval of District Resignations – Danyele Boaz – VCHS Teacher’s Aide effective last day of school.

Voting: Yes:

Mr. Lawson   Mrs. Wasmuth        Mr. Campbell        Mr. Palmer

Voting no: None. Motion carried.

14. Mr. Campbell moved and Mrs. Wasmuth seconded the approval of District Mowing Bid – Bryan Lange – Lucky L. Lawn Care at \$380.00 Per Mow

Voting: Yes:

Mrs. Wasmuth        Mr. Campbell        Mr. Lawson   Mr. Palmer

Voting no: None. Motion carried.

15. Mr. Campbell moved and Mr. Lawson seconded the approval of Amended 2017-2018 School Calendar – last student day will be on May 21, 2018

Voting: Yes:

Mr. Campbell        Mr. Lawson   Mrs. Wasmuth        Mr. Palmer

Voting no: None. Motion carried.

16. Mr. Campbell moved and Mrs. Wasmuth seconded the approval of the 4<sup>th</sup> year teachers to be on a tenure status beginning in 2018-2019 school year – Emily Dees VCHS, Kari Hagy VJHS, Erin Langston VJHS, Tammy McKinney VES, Carrie Whitten VJHS, Rachel Willenborg VCHS.

Voting: Yes:

Mr. Lawson   Mrs. Wasmuth        Mr. Campbell        Mr. Palmer

Voting no: None. Motion carried

17. Mr. Campbell moved and Mr. Lawson seconded the approval of the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> year teachers for rehire in the 2018-2019 school year – 3<sup>rd</sup> year – Nicole Detmer VJHS, Thomas Fulton VJHS/VCHS, John Hall VJHS, Justin Harrison VJHS, Derrick Jones VJHS, Joseph Kelly VJHS, Cheri Lux VCHS, Eric Lux VCHS, Shelli Meyers VJHS, Katie Myers VJHS, Tracy Nickel OKAW, Jenna Rich VCHS; 2<sup>nd</sup> year – Kristina Buehne OKAW, Keri Buscher VJHS, Jason Collingwood VJHS, Toby Dothager OKAW, Kiersten Johnson VJHS, Claire Schaal VCHS, Mandy Totten OKAW; 1<sup>st</sup> year – Dusti Burrows VCHS, Cody Drone VCHS, Whitney Huggins VES, Dana Kern VJHS, Amanda Moloney VCHS, Travis Redden VCHS, Jennifer Tacket VCHS, Jessica York VES, Jeremy Curl VCHS.

Voting: Yes:

Mrs. Wasmuth        Mr. Campbell        Mr. Lawson   Mr. Palmer

Voting no: None. Motion carried

18. Mr. Campbell moved and Mr. Lawson seconded the approval of non-renewal of certified staff – Tamara Siebert – Speech Language Pathologist – VES.

Voting: Yes:

Mr. Campbell            Mr. Lawson    Mrs. Wasmuth            Mr. Palmer

Voting no: None. Motion carried

19. Mrs. Wasmuth moved and Mr. Campbell seconded the approval of District Hiring of 5<sup>th</sup> Grade Teacher – Ashlyn Collingwood VJHS for 2018-2019.

Voting: Yes:

Mr. Lawson    Mrs. Wasmuth            Mr. Campbell            Mr. Palmer

Voting no: None. Motion carried

20. Adjournment:

Mr. Campbell moved and Mrs. Wasmuth seconded to adjourn the meeting at 6:10 p.m. by acclamation.

NEXT REGULAR MEETING:

Tuesday, April 17, 2018 at 5:00 p.m. in the Administration Board Room

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President

\_\_\_\_\_  
Secretary