

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

Regular Meeting of the BOE
Tuesday, April 17, 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. Goldsmith Mr. Lawson Mrs. Wasmuth Mr. Palmer

Not Present: Mr. Hall, Mr. Smith

Pledge of Allegiance

Additions to the Agenda: None

1. Mr. Campbell moved and Mrs. Goldsmith seconded the approval of minutes of the Regular Board of Education Meeting of March 20, 2018, Special Board of Education Retreat April 11, 2018.

Voting: Yes:

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

Voting no: None. Motion carried.

Public Participation:

- 2018 Senior Class Sponsors – Decorating Graduation Hats

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

Voting no: None. Motion carried.

3. Mr. Campbell moved and Mrs. Wasmuth seconded to go into Executive Session at 5:28 p.m. to discuss Personnel.

Voting: Yes:

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

Voting no: None: Motion carried

4. Mrs. Goldsmith moved and Mr. Lawson seconded to return to Open Session at 17:48 p.m.

Voting: Yes:

Mr. Campbell Mr. Goldsmith Mr. Lawson Mrs. Wasmuth 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:

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

Voting no: None. Motion carried

6. Mrs. Goldsmith moved and Mr. Campbell seconded the approval of Junior High Dance Team with Kelly Emerick as sponsor at no cost to the district.

Voting: Yes:

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

Voting no: None. Motion carried

7. Mrs. Wasmuth moved and Mrs. Goldsmith seconded the approval of IESA Membership.

Voting: Yes:

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

Voting no: None: Motion carried

8. Mr. Campbell moved and Mrs. Goldsmith seconded the approval of Resignations:
- o Danielle Stone as VES Clerk effective May 1, 2018
 - o Katie Myers as 7th grade volleyball coach

Voting: Yes:

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

Voting no: None. Motion carried.

9. Mrs. Wasmuth moved and Mr. Lawson seconded the approval of District Retirement
- o Nancy Huskey, Teacher's Aide at the end of the 18-19 school year (June 30, 2019).

Voting: Yes:

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

Voting no: None. Motion carried.

10. Mr. Campbell moved and Mr. Lawson seconded the approval of the Release of Non-Teaching Coaches:

- o Josh Behrends- VCHS Baseball Asst.; Bill Blythe- VCHS Tennis; Erica Foltz- VCHS Boys and Girls Track; Jason Hagy- VJHS 8th Grade Boys Basketball; Tammy Isaiah- 8th Grade Girls Volleyball; Angel Kopp VCHS and VJHS Cheer; Nathan Miller- VCHS Girls Softball Asst; Elizabeth Mills- VCHS Girls Softball; Joe Schaal- VCHS Boys Basketball Asst.; Kevin Schroeder- VCHS Golf; Misty Thompson- VJHS Cheer; Tony Alstat- VCHS Volunteer Track; Alex Foster- VCHS Volunteer Wrestling; Zack Kopp- VJHS Volunteer Softball; Jeremy Leininger- VCHS Volunteer Football; Patrick Myers- VCHS Volunteer Wrestling; Matt Philbrick- VCHS Volunteer Soccer; Debbie Richardson- VCHS Volunteer Bowling; Toni Richardson- VCHS Volunteer Bowling; Matt Shroyer- VCHS Volunteer Football and Volunteer Wrestling; John Stout- VCHS Volunteer Football; Brian Swain- VCHS Volunteer Girls Golf; Colton Woolsey- VJHS Volunteer Boys Basketball

Voting: Yes:

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

Voting no: None. Motion carried.

11. Mrs. Wasmuth moved and Mr. Campbell seconded the approval of District Transfers
- o Erin Langston to 4th grade from 4/5th grade special education VJHS
 - o Shelli Meyers to 5th grade from 4th grade VJHS
 - o Donna Dothager from VJHS Clerk to VCHS clerk/transportation secretary

Voting: Yes:

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

Voting no: None. Motion carried.

12. Mr. Campbell moved and Mrs. Goldsmith seconded the approval of 4th grade teacher at VJHS – Molly Langham.

Voting: Yes:

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

Voting no: None. Motion carried.

13. Mrs. Goldsmith moved and Mrs. Wasmuth seconded the approval of Speech Language Pathologist – Meredith Gardner.

Voting: Yes:

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

Voting no: None. Motion carried.

14. Mr. Campbell moved and Mrs. Goldsmith seconded the approval of District School Nurse – Joy Lewis

Voting: Yes:

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

Voting no: None. Motion carried.

15. Mr. Campbell moved and Mrs. Wasmuth seconded the approval of 7th grade volleyball coach – Molly Langham.

Voting: Yes:

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

Voting no: None. Motion carried.

Mr. Campbell moved and Mrs. Goldsmith seconded the approval of a one-time permanent transfer of restricted lease levy funds from the Operations & Maintenance Fund 20 to the Education Fund 10 in the amount of \$64, 875.00 for a lease purchase of 75 computers to update the VCHS labs.

Voting: Yes:

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

Voting no: None. Motion carried

16. Adjournment:

Mrs. Wasmuth moved and Mr. Campbell seconded to adjourn the meeting at 5:55 p.m. by acclamation.

NEXT REGULAR MEETING:

Tuesday, May 15, 2018 at 5:00 p.m. in the
Administration Board Room



President



Secretary