

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

Regular Meeting of the BOE
Tuesday, August 15, 2017
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 Mrs. Wasmuth
Mr. Palmer

Not Present: Mr. Lawson, and Mr. Smith

Pledge of Allegiance:

Additions to the Agenda: NONE

1. Mr. Hall moved and Mr. Campbell seconded the approval of the minutes of the Regular Meeting of July 18, 2017.

Voting: Yes:

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

Voting no: None. Motion carried.

Public Participation: NONE

Reports:

- a. Financial Report and Bills – OKAW Vocational
- b. Superintendent's Report
- c. Building Report

2. Mrs. Wasmuth moved and Mr. Campbell seconded the approval of the Financial Report and Bills for VCUSD #203 and OKAW Area Vocational Center.

Voting: Yes:

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

Voting no: None. Motion carried.

3. Executive Session: N/A

Board Action:

4. Mr. Hall 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 Mrs. Goldsmith Mr. Hall
Mr. Palmer

Voting no: None. Motion carried

5. Mrs. Goldsmith moved and Mr. Campbell seconded the approval of the OKAW Area Vocational Budget (Formality as it has already been passed by the Board of Directors – Superintendent’s within the COOP District #12)

Voting: Yes:

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

Voting no: None. Motion carried

6. Mr. Hall moved and Mrs. Goldsmith seconded the approval of District Volunteer Coaching – Jeremy Leininger – VCHS Football, Matt Shroyer – VCHS Football.

Voting: Yes:

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

Voting no: None: Motion carried

7. Mrs. Wasmuth moved and Mr. Campbell seconded the approval of District Coaching – Elizabeth Mills – VCHS Head Girls Softball, Nathan Miller – VCHS Assistant Girls Softball, Dana Kern – VJHS Head Girls Track, Jason Hagy -VJHS - Head 8th Grade Boys Basketball.

Voting: Yes:

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

Voting no: None: Motion carried

8. Mr. Campbell moved and Mr. Hall seconded the approval of District Employment – Tamara Siebert – VES Speech.

Voting: Yes:

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


Voting no: None: Motion carried

9. September Board Meeting – Tuesday, September 19, following Budget Hearing

10. Adjournment:

Mr. Campbell moved and Mr. Hall seconded to adjourn the meeting at 17:21 p.m. by acclamation.

NEXT REGULAR MEETING: Tuesday, September 19, 2017 at 5:00 p.m. in the Administration Board Room



President



Secretary