

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

Regular Meeting of the BOE
Tuesday, January 15, 2019
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 5:01 p.m. with the following members present:

Mr. Campbell Mrs. Goldsmith Mr. Murray
Mrs. Wasmuth Mr. Hall

Not Present: Mr. Lawson, Mr. Smith

Pledge of Allegiance

Additions to the Agenda: None

1. Mr. Campbell moved and Mr. Murray seconded the Approval of minutes of the Regular Meeting on December 18, 2018.

Voting: Yes:

Mr. Campbell Mrs. Goldsmith Mr. Murray
Mrs. Wasmuth Mr. Hall

Voting no: None. Motion carried.

Public Participation: None

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:

Mr. Campbell Mrs. Goldsmith Mr. Murray
Mrs. Wasmuth Mr. Hall

Voting no: None. Motion carried.

3. Mrs. Goldsmith moved and Mr. Campbell seconded the approval of the Clerk Bond for Mr. Randy Protz for \$210,000 for the VCHS Revolving Fund and Activity Account.

Voting: Yes:

Mr. Campbell Mrs. Goldsmith Mr. Murray
Mrs. Wasmuth Mr. Hall



4. Mr. Campbell moved and Mrs. Wasmuth seconded the approval of the Secretary Bond for Mrs. Sandy Branham for \$50,000 for the VJHS Revolving Fund and Activity Account.

Voting: Yes:

Mr. Campbell	Mrs. Goldsmith	Mr. Murray
Mrs. Wasmuth	Mr. Hall	

Voting no: None. Motion carried.

5. Mr. Murray moved and Mr. Campbell seconded to go into Executive Session at 5:17 p.m. to discuss personnel and pending litigation.

Voting: Yes:

Mr. Campbell	Mrs. Goldsmith	Mr. Murray
Mrs. Wasmuth	Mr. Hall	

Voting no: None. Motion carried.

6. Mr. Campbell moved and Mr. Murray seconded to return to Open Session at 5:24 p.m.

Voting: Yes:

Mr. Campbell	Mrs. Goldsmith	Mr. Murray
Mrs. Wasmuth	Mr. Hall	

Voting no: None. Motion carried

Board Action:

7. Mrs. Goldsmith moved and Mrs. Wasmuth seconded the approval of the destruction of Executive Session Audio Recordings older than 18 months.

Voting: Yes:

Mr. Campbell	Mrs. Goldsmith	Mr. Murray
Mrs. Wasmuth	Mr. Hall	

Voting no: None. Motion carried.

8. Mr. Campbell moved and Mr. Murray seconded the approval of the 2019-2020 School Calendar

Voting: Yes:

Mr. Campbell	Mrs. Goldsmith	Mr. Murray
Mrs. Wasmuth	Mr. Hall	

Voting no: None. Motion carried.



9. Mrs. Goldsmith moved and Mrs. Wasmuth seconded the approval of District Employment
- Susan Feldhake as Special Education Teacher's Aide
 - Jason Collingwood as VCHS Assistant Baseball Coach
 - Lacey Campbell as VJHS as Family Liaison for the remainder of the 18-19 school year

Voting: Yes:

Mr. Campbell Mrs. Goldsmith Mr. Murray
Mrs. Wasmuth Mr. Hall

Voting no: None. Motion carried.

10. Mrs. Wasmuth moved and Mrs. Goldsmith seconded the approval of Volunteer Coaches
- Correction from last month – Approve Jayden Worker for VCHS Volunteer Assistant for Basketball Cheer (not Jaden Evans)

Voting: Yes:

Mr. Campbell Mrs. Goldsmith Mr. Murray
Mrs. Wasmuth Mr. Hall

Voting no: None. Motion carried.

11. Adjournment:

Mr. Campbell moved and Mrs. Wasmuth seconded to adjourn the meeting at 5:31 p.m. by acclamation.

NEXT REGULAR MEETING:

Tuesday, February 19, 2019 at 5:00 p.m. in the Administration Board Room



President



Secretary