

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 5:13 p.m. with the following members present:

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

Not Present: Mr. Campbell, Mr. Lawson, and Mr. Smith

Additions to the Agenda: None

1. Mr. Hall moved and Mrs. Goldsmith seconded the approval of minutes of the Regular Meeting of August 21, 2018, Special Meeting of August 27, 2018 and Special Meeting Board Retreat September 5, 2018.

Voting: Yes:

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

Voting no: None. Motion carried.

Public Participation:

Jamie Carroll – Exchange Student Culture Homestay International

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. Hall 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 Mrs. Wasmuth Mrs. Goldsmith Mr. Palmer

Voting no: None. Motion carried.

3. Mrs. Wasmuth moved and Mrs. Goldsmith seconded the approval of the Resolution directing the Regional Superintendent of Schools for The County of Fayette, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the consolidated election to be held on the 2nd day of April, 2019

Voting: Yes:

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

Voting no: None. Motion carried.

4. Mr. Hall moved and Mrs. Wasmuth seconded to go into Executive Session at 6:00 p.m. to discuss personnel.

Voting: Yes:

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

Voting no: None. Motion carried

5. Mrs. Goldsmith moved and Mrs. Wasmuth seconded to return to Open Session at 6:07 p.m.

Voting: Yes:

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

Voting no: None. Motion carried.

Board Action:

6. Mr. Hall moved and Mrs. Wasmuth seconded the approval of the Joint Agreement Resolution with Okaw Area Vocational Center

Voting: Yes:

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

Voting no: None. Motion carried.

7. Mrs. Goldsmith moved and Mrs. Wasmuth seconded the approval of District Retirement – VCHS Cook Donna Wright Corrected date June 30, 2022 and VJHS Teacher Aide Cheryl Edwards retirement date June 30, 2022.

Voting: Yes:

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

Voting no: None. Motion carried.

8. Mr. Hall moved and Mrs. Goldsmith seconded the approval of a Revolving Account for the District Office.

Voting: Yes:

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

Voting no: None. Motion carried.

9. Mrs. Wasmuth moved and Mr. Hall seconded approval of closing the retirement insurance account.

Voting: Yes:

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

Voting no: None. Motion carried.

10. Mrs. Goldsmith moved and Mr. Hall seconded the approval of the Resignation and Separation Agreement between the Board of Education and Lori Meseke, CSBO.

Voting: Yes:

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

Voting no: None. Motion carried.

11. Adjournment:

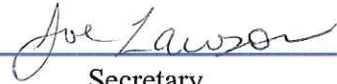
Mr. Hall moved and Mrs. Goldsmith seconded to adjourn the meeting at 6:16 p.m. by acclamation.

NEXT REGULAR MEETING:

Tuesday, October 16, 2018 at 5:00 p.m. in the Administration Board Room



President



Secretary