

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

Regular Meeting of the BOE
Tuesday, October 16, 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	Mrs. Goldsmith	Mr. Lawson
Mr. Smith	Mrs. Wasmuth	Mr. Hall

Pledge of Allegiance

Additions to the Agenda: None

1. Mrs. Goldsmith moved and Mrs. Wasmuth seconded the Approval of minutes of the Regular Meeting on September 18, 2018 and Budget Hearing September 18, 2018.

Voting: Yes:

Mrs. Goldsmith	Mr. Lawson	Mr. Smith
Mrs. Wasmuth	Mr. Campbell	Mr. Hall

Voting no: None. Motion carried.

Public Participation:

Fayette County CEO Program

2. Mr. Lawson moved and Mr. Campbell seconded the approval of the Nomination and election of Board of Education Vice President Connie Goldsmith.

Voting: Yes:

Mr. Lawson	Mr. Smith	Mrs. Wasmuth
Mr. Campbell	Mrs. Goldsmith	Mr. Hall

Voting no: None. Motion carried.

3. Mr. Smith moved and Mr. Lawson seconded the approval of the Audit Reports from Mose, Yockey, Brown & Kull, LCC for Vandalia C.U.S.D. #203 and Okaw Area Vocational Center presented by Robyn Yockey School District Auditor.

Voting: Yes:

Mr. Smith	Mrs. Wasmuth	Mr. Campbell
Mrs. Goldsmith	Mr. Lawson	Mr. Hall

Voting no: None. Motion carried.

Reports:

- a. Financial Report and Bills – V.C.U.S.D. #203 and OKAW Area Vocational Center
- b. Superintendent’s Report
- c. Building Reports

4. Mr. Campbell moved and Mr. Lawson 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	Mrs. Goldsmith
Mr. Lawson	Mr. Smith	Mr. Hall

Voting no: None. Motion carried.

5. Mr. Campbell moved and Mrs. Goldsmith seconded to go into Executive Session at 5:45 p.m. to discuss personnel.

Voting: Yes:

Mr. Campbell	Mrs. Goldsmith	Mr. Lawson
Mr. Smith	Mrs. Wasmuth	Mr. Hall

Voting no: None. Motion carried.

6. Mr. Campbell moved and Mrs. Wasmuth seconded to return to Open Session at 6:12 p.m.

Voting: Yes:

Mrs. Goldsmith	Mr. Lawson	Mr. Smith
Mrs. Wasmuth	Mr. Campbell	Mr. Hall

Voting no: None. Motion carried.

Board Action:

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

Voting: Yes:

Mr. Lawson	Mr. Smith	Mrs. Wasmuth
Mr. Campbell	Mrs. Goldsmith	Mr. Hall

Voting no: None. Motion carried.

8. Mr. Lawson moved and Mr. Campbell seconded the approval of VCUSD #203 update Tort/Risk Management Plan – formality to approve updates

Voting: Yes:

Mr. Smith	Mrs. Wasmuth	Mr. Campbell
Mrs. Goldsmith	Mr. Lawson	Mr. Hall

Voting no: None. Motion carried.

9. Mrs. Wasmuth moved and Mr. Lawson seconded the approval of Service Agreement Between Boards of Education for the Attendance of Certain Students in a Program for the Vandalia Community Unit School District No. 203

Voting: Yes:

Mrs. Wasmuth	Mr. Campbell	Mrs. Goldsmith
Mr. Lawson	Mr. Smith	Mr. Hall

Voting no: None. Motion carried.

10. Adjournment:

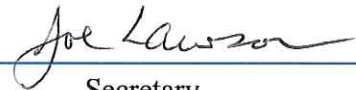
Mr. Smith moved and Mrs. Goldsmith seconded to adjourn the meeting at 6:15 p.m. by acclamation.

NEXT REGULAR MEETING:

Tuesday, November 20, 2018 at 5:00 p.m. in the Administration Board Room



President



Secretary