

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

Regular Meeting of the BOE  
Tuesday, November 20, 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. Murray	Mrs. Wasmuth	Mr. Hall

Not Present: Mr. Smith

Pledge of Allegiance

Additions to the Agenda: None

Public Participation: None

1. Mrs. Goldsmith moved and Mrs. Wasmuth seconded the Approval of minutes of the Regular Meeting on October 16, 2018, Special Meetings of October 31 and November 8, 2018.

Voting: Yes:

Mrs. Goldsmith	Mr. Lawson	Mr. Murray
Mrs. Wasmuth	Mr. Campbell	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
  - Proposed Tax Levy
- c. Building Reports

2. 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:

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

Voting no: None. Motion carried.

*M. Hall*  
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3. Mrs. Goldsmith moved and Mr. Campbell seconded the approval of the loan from Working Cash- Fund 70 to Debt Service- Fund 30 due to not receiving all of the revenue from local property taxes to cover the payment. The loan will be paid back when the revenue is received.

Voting: Yes:

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

Voting no: None. Motion carried.

4. Mrs. Goldsmith moved and Mr. Campbell seconded the approval of the Tentative Tax Levy

Voting: Yes:

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

Voting no: None. Motion carried.

5. Mr. Campbell moved and Mrs. Goldsmith seconded to go into Executive Session at 5:15 p.m. to discuss personnel.

Voting: Yes:

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

Voting no: None. Motion carried.

6. Mr. Murray moved and Mr. Campbell seconded to return to Open Session at 5:55 p.m.

Voting: Yes:

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

Voting no: None. Motion carried.

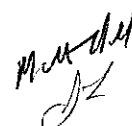
**Board Action:**

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

Voting: Yes:

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

Voting no: None. Motion carried.



8. Mrs. Wasmuth moved and Mr. Campbell seconded the approval of First Reading of Press Policy updates Issue 98

Voting: Yes:

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

Voting no: None. Motion carried.

9. Mr. Lawson moved and Mrs. Goldsmith seconded the approval of the application for Property Tax Relief Grant

Voting: Yes:

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

Voting no: None. Motion carried.

10. Mr. Campbell moved and Mr. Lawson seconded the approval of Workmen’s Compensation Insurance Renewal with Illinois Public Risk Fund (IPRF) through McKellar, Robertson, McCarty, Click Insurance, LTD.

Voting: Yes:

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

Voting no: None. Motion carried.

11. Mrs. Goldsmith moved and Mr. Lawson seconded the approval of maternity leave for Jessica York, Early Childhood Special Education Teacher, starting on Approximately November 16, 2018

Voting: Yes:

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

Voting no: None. Motion carried.

12. Mr. Lawson moved and Mrs. Wasmuth seconded the approval of District resignations

- Marcia Parr effective November 13, 2018
- Lacey Gephart effective December 20, 2018

Voting: Yes:

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

Voting no: None. Motion carried.

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13. Mr. Lawson moved and Mrs. Goldsmith seconded the approval of District Coaches

- Haley Wollerman – Girls Basketball Assistant Coach
- Patrick Myers – Assistant Wrestling Coach
- Joe Schaal – BBB Assistant Coach

Voting: Yes:

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

Voting no: None. Motion carried.

14. Mr. Lawson moved and Mrs. Goldsmith seconded the approval of District Volunteer Coaches

- Alex Foster – Wrestling Volunteer Assistant Coach
- Jennifer Potts – Bowling – Boys/Girls Volunteer Assistant Coach
- Colton Woolsey – BBB Volunteer Assistant Coach

Voting: Yes:

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

Voting no: None. Motion carried.

15. Adjournment:

Mr. Murray moved and Mr. Lawson seconded to adjourn the meeting at 6:17 p.m. by acclamation.

NEXT REGULAR MEETING: Tuesday, December 18, 2018 at 5:00 p.m. in the Administration Board Room



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President



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Secretary