

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

Regular Meeting of the BOE
Tuesday, December 18, 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 5:03 p.m. with the following members present:

Mr. Campbell Mr. Lawson Mr. Murray
Mr. Smith Mr. Hall

Not Present: Mrs. Goldsmith, Mrs. Wasmuth

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 November, 2018.

Voting: Yes:

Mr. Campbell Mr. Lawson Mr. Murray
Mr. Smith Mr. Hall

Voting no: None. Motion carried.

Public Participation: None

Presentation of Tax Levy

2. Mr. Smith moved and Mr. Campbell seconded the approval of the Certificate of Tax Levy and Truth in Taxation Form – Fayette and Montgomery Counties

Voting: Yes:

Mr. Campbell Mr. Lawson Mr. Murray
Mr. Smith 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
 - Mid-State Special Education Discussion – 3 districts have field resolutions to withdrawal
- c. Building Reports
 - School Report Card Presentations from Principals



3. 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. Campbell Mr. Lawson Mr. Murray
Mr. Smith Mr. Hall

Voting no: None. Motion carried.

4. Executive Session: None

Board Action:

5. Mr. Lawson moved and Mr. Smith seconded the approval of the destruction of Executive Session Audio Recordings older than 18 months.

Voting: Yes:

Mr. Campbell Mr. Lawson Mr. Murray
Mr. Smith Mr. Hall

Voting no: None. Motion carried.

6. Mr. Campbell moved and Mr. Murray seconded the approval of Second Reading of IASB Policy updates – Issue 98

Voting: Yes:

Mr. Campbell Mr. Lawson Mr. Murray
Mr. Smith Mr. Hall

Voting no: None. Motion carried.

7. Mr. Campbell moved and Mr. Lawson seconded the approval of the Fuel Bid for 2019 – South Central FS

- Gas \$2.082 Per Gallon
- Diesel \$2.459 Add:.06 for Dieselelex Additive

Voting: Yes:

Mr. Campbell Mr. Lawson Mr. Murray
Mr. Smith Mr. Hall

Voting no: None. Motion carried.

Murray

8. Mr. Smith moved and Mr. Lawson seconded the approval of Motor Oil Bid for 2019 – South Central FS
- Transmission Fluid \$944.90 per 55 Gallon Drum
 - 15W-40 \$466.50 per 55 Gallon Drum
 - 5W-30 \$634.15 per 55 Gallon Drum

Voting: Yes:

Mr. Campbell Mr. Lawson Mr. Murray

Mr. Smith Mr. Hall

Voting no: None. Motion carried.

9. Mr. Murray moved and Mr. Campbell seconded the approval of the Tire Bid for 2019 – South Central FS
- 72 Tires \$20,406.72

Voting: Yes:

Mr. Campbell Mr. Lawson Mr. Murray

Mr. Smith Mr. Hall

Voting no: None. Motion carried.

10. Mr. Campbell moved and Mr. Murray seconded the approval of VCHS Graduation Date 2019 – Saturday, May 18, 2019 at 7:00 p.m.

Voting: Yes:

Mr. Campbell Mr. Lawson Mr. Murray

Mr. Smith Mr. Hall

Voting no: None. Motion carried.

11. Mr. Lawson moved and Mr. Murray seconded the approval of Summer School Breakfast and Lunch Waiver

Voting: Yes:

Mr. Campbell Mr. Lawson Mr. Murray

Mr. Smith Mr. Hall

Voting no: None. Motion carried.


12. Mr. Murray moved and Mr. Campbell seconded the approval of District Executive Secretary - Haley Wollerman

Voting: Yes:

Mr. Campbell Mr. Lawson Mr. Murray

Mr. Smith Mr. Hall

Voting no: None. Motion carried.



13. Mr. Lawson moved and Mr. Smith seconded the approval of District Transfers

- Keri Buscher from VJHS Special Education to K-3 ED Teacher for the new program at Jefferson beginning in FY20
- Danielle Whitehead from VJHS Special Education to 4-8 ED Teacher for the new program at Jefferson beginning FY20

Voting: Yes:

Mr. Campbell Mr. Lawson Mr. Murray
Mr. Smith Mr. Hall

Voting no: None. Motion carried.

14. Mr. Campbell moved and Mr. Lawson seconded the approval of Volunteer Coaches

- Jaden Evans – VCHS Volunteer Assistant for Basketball Cheer

Voting: Yes:

Mr. Campbell Mr. Lawson Mr. Murray
Mr. Smith Mr. Hall

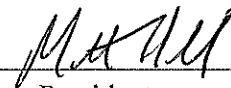
Voting no: None. Motion carried.

15. Adjournment:

Mr. Murray moved and Mr. Campbell seconded to adjourn the meeting at 5:50 p.m. by acclamation.

NEXT REGULAR MEETING:

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



President



Secretary