

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

Regular Meeting of the BOE
Tuesday, March 15, 2016
Dist. Board Room 5:00 p.m.

Regular Meeting Minutes of the Board of Education

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. Hall
Mr. Lawson Mr. Palmer

Not Present: Mr. Smith Mrs. Wasmuth

Pledge of Allegiance:

Additions to the Agenda: None

1. Mrs. Goldsmith moved and Mr. Campbell seconded to approve the minutes of the Regular Meeting of February 16, 2016.

Voting: Yes:

Mrs. Goldsmith Mr. Hall Mr. Lawson
Mr. Campbell Mr. Palmer

Voting no: None. Motion carried.

Mr. Smith joined the meeting at 5:05 p.m.

Reports:

- a. Financial Report and Bills – VCUSD #203 and OKAW Vocational
- b. Superintendent's Report
- c. Building Reports

2. Mr. Hall moved and Mr. Smith seconded to approve the Financial Report and Bills for VCUSD #203 and OKAW Vocational.

Voting: Yes:

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

Voting no: None. Motion carried.

Public Participation: None

3. Executive Session - None

Board Action:

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

Voting: Yes:

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

Voting no: None. Motion carried.

5. Mr. Campbell moved and Mr. Lawson seconded the approval of District Retirements – District Maintenance Director - Mike Kopp – September 18, 2018, Vandalia High School - Mel Lach – Secretary – June 30, 2018, District Nurse – Sandy Stombaugh – June 30, 2018, Vandalia High School Custodian – Vicky Largent – August 1, 2018.

Voting: Yes:

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

Voting no: None. Motion carried

6. Mr. Hall moved and Mr. Lawson seconded the approval of District Employment for 2016-2017 – VCHS/OKAW Ag – Mandy Totten, VCHS TLC - Cassidy Shoemaker.

Voting: Yes:

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

Voting no: None: Motion carried

7. Mr. Hall moved and Mr. Campbell seconded the approval of District Resignation – VCHS Math – Gena Nance.

Voting: Yes:

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

Voting no: None: Motion carried

8. Mrs. Goldsmith moved and Mr. Smith seconded the approval of the IHSA Membership – Formality.

Voting: Yes:

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

Voting no: None: Motion carried

9. Mr. Hall moved and Mrs. Goldsmith seconded the approval of 4th Year Teachers to a tenure status beginning the 2016-2017 School Year – Jim Dierkes – VCHS/OKAW, Katrina Hanke – VCHS, Amanda Kamplain – VCHS

Voting: Yes:

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

Voting no: None: Motion carried

10. Mr. Smith moved and Mr. Campbell seconded the approval of 1st, 2nd, and 3rd Year Teachers for rehire beginning 2016-2017 School Year – Joey Daniken – VCHS, Michael Hawks – OKAW, Emily Dees – VCHS, Kari Hagy – VJHS, Erin Langston – VJHS, Jay Little – OKAW, Tammy McKinney – VES, Melanie Schuette VCHS/VJHS, Rachel Willenborg – VCHS, Nicole Detmer – VJHS, Thomas Fulton – VCHS/VJHS, Justin Harrison – VJHS, Derek Jones – VJHS, Joe Kelly – VJHS, Cheri Lux – VCHS, Eric Lux – VCHS, Rachel Miller – VCHS, Tracy Nickel – OKAW, Jenna Rich – VCHS, Katie Vieregge – VJHS.

Voting: Yes:

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

Voting no: None: Motion carried

11. Mrs. Goldsmith moved and Mr. Campbell seconded the approval of the HVAC Bid. – Utterbrink Construction - \$1,998,970.00

Voting: Yes:

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

Voting no: None: Motion carried

12. Mr. Hall moved and Mr. Lawson seconded the approval of the Asbestos Removal Bid. – Cenpro Services - \$120,300.00

Voting: Yes:

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

Voting no: None: Motion carried

13. Mr. Hall moved and Mr. Lawson seconded the approval of the HLS Amendment for \$376,858.00 – Update prior approved HVAC Amendment based on new information.

Voting: Yes:

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

Voting no: None: Motion carried

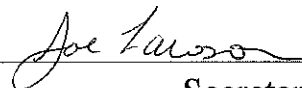
14. Adjournment:

Mrs. Goldsmith moved and Mr. Smith seconded to adjourn the meeting at **5:32** p.m. by acclamation.

NEXT REGULAR MEETING: Tuesday, April 19, 2016 at 5:00 p.m.
Administration Board Room



President



Secretary