

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

Regular Meeting of the BOE
Tuesday, August 18, 2015
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. Lawson
Mr. Smith	Mrs. Wasmuth	Mr. Palmer

Not Present: Mr. Hall

Pledge of Allegiance:

Additions to the Agenda:

Approval of Resolution Authorizing the Transfer from the Operations and Maintenance Fund (20) to the Capital Improvement Fund (Fund 60)

1. Mrs. Wasmuth moved and Mr. Campbell seconded to approve the minutes of the Regular Meeting of July 15, 2015.

Voting: Yes:

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

Voting no: None. Motion carried.

Public Participation:

Parent – Student issues (Executive Session)

Reports:

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

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

Voting: Yes:

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

Voting no: None. Motion carried.

3. Mr. Smith moved and Mr. Lawson seconded to go into Executive Session at 5:29 p.m. to discuss personnel and student issues.

Voting:

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

4. Mr. Smith moved and Mr. Lawson seconded to return to Open Session at 6:00 p.m.

Voting:

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

Board Action:

5. Mrs. Wasmuth moved and Mr. Campbell seconded to approve the OKAW Vocational Budget. Has already passed the Board of Directors with the Cooperative District 12

Voting: Yes:

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

Voting no: None. Motion carried.

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

Voting: Yes:

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

Voting no: None. Motion carried.

7. Mr. Smith moved and Mrs. Goldsmith seconded the approval of a Resolution Ratifying and Confirming a Construction Agreement – OKAW/Feller Construction Agreement and Conveyance (Building Trades House).

Voting: Yes:

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

Voting no: None. Motion carried

8. Mr. Lawson moved and Mrs. Wasmuth seconded the approval of District Resignations – Jeremy Curll – VCHS Football, Allison Hall – VCHS Volleyball, Ginny Phillips – VCHS Cook.

Voting: Yes:

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

Voting no: None. Motion carried

9. Mrs. Wasmuth moved and Mrs. Goldsmith seconded the approval of District Employment – Eric Lux – VCHS Football, Amanda Walton – VCHS Volleyball Coach, Angel Kopp and Misty Thompson – VJHS Cheerleading Coaches, Sarah Long – VCHS Cook.

Voting: Yes:

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

Voting no: None: Motion carried

10. Mrs. Goldsmith moved and Mrs. Wasmuth seconded the approval of Volunteer Coaches – Laura Dossett – VCHS Tennis Coach, Colin Ledbetter – VCHS Soccer Coach.

Voting: Yes:

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

Voting no: None: Motion carried

11. September Board Meeting - September 15, 2015 after Budget Hearing 5:00 p.m.

12. Mr. Lawson moved and Mr. Campbell seconded the approval of the Resolution Authorizing the Transfer from the Operations and Maintenance Fund (Fund 20) (\$40,000.00) to the Capital Improvement Fund (Fund 60).

Voting: Yes:

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

Voting no: None: Motion carried

13. Adjournment:

Mr. Smith moved and Mr. Campbell seconded to adjourn the meeting at **6:10 p.m.** by acclamation.

NEXT REGULAR MEETING:

Tuesday, September 15, 2015 Following Budget Hearing at 5:00 p.m. in the Administration Board Room.



President



Secretary