

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

Regular Meeting of the BOE
Tuesday, December 15, 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. Hall Mr. Lawson
Mr. Smith Mrs. Wasmuth Mr. Palmer

Pledge of Allegiance:

Additions to the Agenda:
Approve Volunteer Coach

1. Mr. Hall moved and Mrs. Wasmuth seconded to approve the minutes of the Regular Meeting of November 17, 2015.

Voting: Yes:

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

Voting no: None. Motion carried.

Public Participation: None

Presentation of Levy

2. Mr. Hall moved and Mr. Lawson seconded to approve the Levy

Voting: Yes

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

Voting no: Mr. Smith. Motion carried.

Reports:

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

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

Voting: Yes:

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

Voting no: None. Motion carried.

4. Executive Session – None

Board Action:

5. Mr. Hall moved and Mr. Smith 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	Mrs. Wasmuth	Mr. Palmer	

Voting no: None. Motion carried.

6. Mr. Lawson moved and Mr. Campbell seconded the approval of the second reading of IASB Policy Updates.

Voting: Yes:

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

Voting no: None. Motion carried

7. Mrs. Goldsmith moved and Mrs. Wasmuth seconded the approval of District Resignation – Dave Hall – VCHS Internal Teacher.

Voting: Yes:

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

Voting no: None: Motion carried

8. Mr. Hall moved and Mr. Campbell seconded the approval of Fuel Bid for 2016 – South Central FS \$1.908 per gallon of gas, \$1.969 per gallon of diesel.

Voting: Yes:

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

Voting no: None: Motion carried

9. Mrs. Wasmuth moved and Mrs. Goldsmith the approval of the Resolution to transfer Working Cash - \$55,510.00 from Working Cash to Site/Construction.

Voting: Yes:

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

Voting no: None: Motion carried

10. Mr. Lawson moved and Mrs. Goldsmith seconded the approval of the HSL Amendment to replace heating systems at VCHS.

Voting: Yes:

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

Voting no: Mr. Hall: Motion carried

11. Mrs. Wasmuth moved and Mr. Campbell seconded the approval of the Resolution to Authorize the application of QSCB – VCHS Heating interior upgrades.

Voting:

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

Voting no: Mr. Hall, Mr. Smith: Motion carried

12. Mr. Hall moved and Mrs. Goldsmith seconded the approval of the Graduation Date for 2016 – May 21, 2016 at 7:00 p.m.

Voting: Yes:

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

Voting no: None: Motion carried

13. Mr. Smith moved and Mrs. Wasmuth seconded the approval of Volunteer Coach Tammy Isaiah – VJHS Volleyball.

Voting: Yes


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

14. Adjournment:

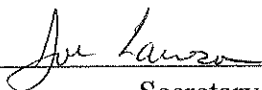
Mr. Hall moved and Mrs. Goldsmith seconded to adjourn the meeting at **5:27** p.m. by acclamation.

NEXT REGULAR MEETING:

Tuesday, January 19, 2016 at 5:00 p.m.
in the Administration Board Room



President



Secretary