

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

Regular Meeting of the BOE
Tuesday, February 16, 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
Mrs. Wasmuth Mr. Palmer

Not Present: Mr. Smith

Pledge of Allegiance:

Additions to the Agenda:

 Approve 2016 Mowing Bid

1. Mr. Hall moved and Mr. Lawson seconded to approve the minutes of the Regular Meeting of January 19, 2016 and Special Board Meeting January 19, 2016 and Special Meeting Board Retreat January 27, 2016.

Voting: Yes:

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

Voting no: None. Motion carried.

Public Participation: None

Reports:

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

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

Voting: Yes:

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

Voting no: None. Motion carried.

3. Mr. Hall moved and Mrs. Wasmuth seconded to go into Executive Session at 5:12 p.m. to discuss personnel.

Voting:

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

4. Mrs. Wasmuth moved and Mr. Campbell seconded to return to Open Session at 5:18 p.m.

Voting:

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

Mr. Palmer left the meeting at 5:18 p.m.

Board Action:

5. Mrs. Goldsmith moved and Mr. Campbell 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 Mrs. Wasmuth

Voting no: None. Motion carried.

6. Mrs. Wasmuth moved and Mrs. Goldsmith seconded the approval of the 2016-2017 Intergovernmental Agreements – Formality with ROE and Alternative Education Programs.

Voting: Yes:

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

Voting no: None. Motion carried

7. Mr. Campbell moved and Mr. Lawson seconded the approval of District Certified Staff Re-assignments for 2016-2017.

1. Thomas Fulton – ½ Time District Band – ½ Time VCHS and VJHS Chorus and Music Appreciation.
2. Julie Lay – ½ Time District Technology Specialist and ½ Time VCHS Accounting.
3. John Hall – ½ Time VJHS Computers and ½ Time Okaw classes.
4. Jay Little – ½ Time VCHS Ag and ½ Time Okaw Power Mechanics to Full Time Okaw Power Mechanics.
5. Cheri Lux – VCHS BD to VCHS Special Ed
6. Mary Flack – VCHS Special Ed to VCHS BD
7. Erin Langston – VES 3rd Grade Special Ed to VJHS 4th Grade
8. Shelly Forys – VJHS 5th Grade to VES 3rd Grade

Voting: Yes:

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

Voting no: None: Motion carried

8. Mrs. Wasmuth moved and Mr. Lawson seconded the approval of the Resolution for the Abatement of Taxes.

Voting: Yes:

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

Voting no: None: Motion carried

9. Mrs. Goldsmith moved and Mr. Campbell seconded the approval of the Resolution Series 2016 Working Cash.

Voting: Yes:

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

Voting no: None: Motion carried

10. Mrs. Wasmuth moved and Mrs. Goldsmith seconded the approval of VCHS Curriculum modification – Addition of Civics to VCHS offerings per Illinois State Mandate (2 periods a day).

Voting: Yes:

Mr. Hall Mrs. Wasmuth Mr. Campbell
Mrs. Goldsmith

Voting no: Mr. Lawson: Motion carried

11. Mr. Lawson moved and Mr. Campbell seconded the approval of VCHS #203 Grading Modification – 10 Point Scale and Cum Laude Levels for GPA Attainment Differentiation.

Voting: Yes:

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

Voting no: None: Motion carried

12. Mrs. Goldsmith moved and Mr. Campbell seconded the approval of Volunteer Coach – Dan Gordon VCHS Track.

Voting: Yes:

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

Voting no: None: Motion carried

13. Mr. Campbell moved and Mrs. Wasmuth seconded the approval of the 2016 Mowing Bid – Whitten Mowing Service \$450.00 Per Mow.

Voting: Yes:

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

Voting no: None: Motion carried

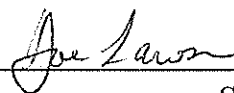
14. Adjournment:

Mrs. Goldsmith moved and Mrs. Wasmuth seconded to adjourn the meeting at **5:37** p.m. by acclamation.

NEXT REGULAR MEETING: Tuesday, March 15, 2016 at 5:00 p.m.
Administration Board Room



President



Secretary