

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

Regular Meeting of the BOE
Tuesday, January 19, 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. Smith Mr. Palmer

Not Present: Mrs. Wasmuth

Pledge of Allegiance:

Additions to the Agenda: None

1. Mr. Hall moved and Mr. Smith seconded to approve the minutes of the Regular Meeting of December 15, 2015 and Special Meeting January 11, 2016.

Voting: Yes:

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

3. Executive Session – None

Board Action:

4. Mr. Hall moved and Mr. Lawson 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. Hall moved and Mr. Campbell seconded the approval of the 2016-2017 School Calendar – Starting date is same, Christmas break will 7 student days compared to this year 10 student days, last student day w/no snow days is May 18 (compared to May 20th this year)

Voting: Yes:

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

Voting no: None. Motion carried

6. Mr. Campbell moved and Mr. Lawson seconded the approval of District Retirements – Larry Emerick – June 30, 2021, Laurie Wells – June 30, 2021, and Joal Donaldson – June 30, 2021.

Voting: Yes:

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

Voting no: None: Motion carried

7. Mr. Smith moved and Mr. Campbell seconded the approval of District Coaches – VCHS Boys Track (1 Paid position split 3 ways) – Gena Nance, Jenna Rich, and Dylan Krueger, - VCHS Varsity Football Jason Clay.

Voting: Yes:

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

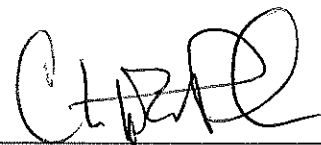
Voting no: None: Motion carried

8. Adjournment:

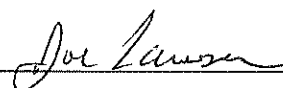
Mr. Hall moved and Mr. Smith seconded to adjourn the meeting at **5:16** p.m. by acclamation.

NEXT REGULAR MEETING:

Tuesday, February 16, 2016 at 5:00 p.m.
Administration Board Room



President



Secretary