

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

Regular Meeting of the BOE  
Tuesday, November 17, 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      Mr. Hall      Mr. Smith  
Mrs. Wasmuth      Mr. Palmer

Not Present: Mrs. Goldsmith Mr. Lawson

Pledge of Allegiance:

Additions to the Agenda: None

1. Mr. Hall moved and Mrs. Wasmuth seconded to approve the minutes of the Regular Meeting of October 20, 2015, Special Meeting Waiver Hearing of October 20, 2015, and Special Meeting Expulsion November 3, 2015.

Voting: Yes:

Mr. Hall              Mr. Smith      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
  1. Proposed Tax Levy – Informational Only
  2. School Report Card
- c. Building Reports

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

Voting: Yes:

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

Voting no: None. Motion carried.

3. Executive Session – None

**Board Action:**

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

Voting: Yes:

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

Voting no: None. Motion carried.

5. Mrs. Wasmuth moved and Mr. Hall seconded the approval of the first reading of IASB Policy Updates – Formality before final approval.

Voting: Yes:

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

Voting no: None. Motion carried

6. Mr. Smith moved and Mr. Campbell seconded the approval of District Volunteer Coaches – Bryan Hosick – VCHS Girls Basketball, Alex Foster, and Patrick Meyers – VCHS Boys Wrestling.

Voting: Yes:

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

Voting no: None: Motion carried

7. Mrs. Wasmuth moved and Mr. Campbell seconded the approval of District Resignations – John Stout – VCHS Varsity Football, Joe Kelly – VCHS Golf.

Voting: Yes:

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

Voting no: None: Motion carried

8. Mrs. Wasmuth moved and Mr. Campbell the approval of the Resolution declaring intent to issue Working Cash Fund Bonds.

Voting: Yes:

Mrs. Wasmuth   Mr. Campbell   Mr. Palmer

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

9. Adjournment:

Mr. Smith moved and Mr. Campbell seconded to adjourn the meeting at **5:24** p.m. by acclamation.

NEXT REGULAR MEETING:

Tuesday, December 15, 2015 at 5:00 p.m.  
in the Administration Board Room



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President



\_\_\_\_\_  
Secretary