

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

Regular Meeting of the BOE  
Tuesday, October 20, 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. Smith Mrs. Wasmuth Mr. Palmer

Not Present: Mr. Lawson

Pledge of Allegiance:

Additions to the Agenda: None

1. Mrs. Goldsmith moved and Mr. Smith seconded to approve the minutes of the Regular Meeting of September 15, 2015, Budget Hearing of September 15, 2015, Special Meeting October 1, 2015, and Special Meeting Board Retreat October 14, 2015.

Voting: Yes:

Mrs. Goldsmith 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 - Mose, Yockey, Brown & Kull, LLC
- b. Superintendent’s Report
- c. Building Reports

2. Mr. Hall moved and Mrs. Wasmuth seconded to approve the Financial Report and Bills and Audit for VCUSD #203 and OKAW Vocational.

Voting: Yes:

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

Voting no: None. Motion carried.

3. Executive Session – None

**Board Action:**

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

Voting: Yes:

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

Voting no: None. Motion carried.

5. Mrs. Goldsmith moved and Mr. Hall seconded the approval of the second reading of IASB Policy Updates.

Voting: Yes:

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

Voting no: None. Motion carried

6. Mr. Smith moved and Mrs. Wasmuth seconded the approval of District Employment – Emma Sue Rabe – VES Title I Parent Educator, Erica Foltz – VJHS Track, Amanda Walton – VCHS Assistant Girls Basketball.

Voting: Yes:

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

Voting no: None: Motion carried

7. Mr. Hall moved and Mr. Campbell seconded the approval of the Copier Lease Agreement – DaCom (prior contract was \$2,485.33 per month – NEW CONTRACT is \$2,478.00 per month for copiers and Maintenance Agreement – New and Updated equipment).

Voting: Yes:

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

Voting no: None: Motion carried

8. Mr. Campbell moved and Mr. Smith seconded the approval of District Volunteer Coaches – Chad Austin – VJHS Boys Basketball, Tammy Isaiah – VCHS Girls Basketball.

Voting: Yes:

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

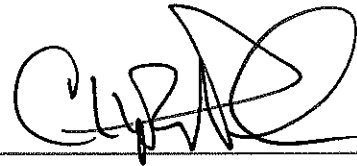
Voting no: None: Motion carried

9. Adjournment:

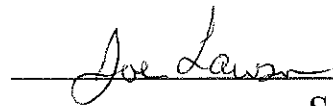
Mrs. Wasmuth moved and Mrs. Goldsmith seconded to adjourn the meeting at **5:34** p.m. by acclamation.

**NEXT REGULAR MEETING:**

Tuesday, November 17, 2015 at 5:00 p.m.  
in the Administration Board Room



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President



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Secretary