

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

Regular Meeting of the BOE  
Tuesday, April 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:

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

Not Present: Mr. Campbell   Mr. Palmer

Pledge of Allegiance:

Additions to the Agenda: None

1. Mrs. Wasmuth moved and Mrs. Goldsmith seconded to approve the minutes of the Regular Meeting of March 15, 2016 and Special Board Meeting April 6, 2016.

Voting: Yes:

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

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

Voting: Yes:

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

Voting no: None. Motion carried.

3. Executive Session - None

**Board Action:**

4. Mrs. Goldsmith 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      Mrs. Goldsmith  
Mr. Hall      Mr. Lawson

Voting no: None. Motion carried.

5. Mr. Lawson moved and Mr. Smith seconded the approval of the approval of IESA Membership and Coop Agreement with VCA.

Voting: Yes:

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

Voting no: None. Motion carried

6. Mrs. Wasmuth moved and Mr. Lawson seconded the approval of the ISBE Amended School Calendar 2015-2016 – 2 snow days added to the end – last student day will be May 24, 2016 – last Teacher day will be May 25, 2016.

Voting: Yes:

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

Voting no: None: Motion carried

7. Mr. Lawson moved and Mr. Smith seconded the approval of Employment of Coaches for 2016-2017- Josh Behrends – VCHS Baseball, Lucas Benning – VCHS Basketball, Bill Blythe – VCHS Tennis, Brian Buscher – VCHS Football and VCHS Baseball, Nick Casey – VCHS Baseball, Jason Clay – VCHS Football and Wrestling, Amber Connor – VCHS Volleyball, Katrina Hanke – VCHS Cheerleading, Walt Kinney – VCHS Soccer, Eric Lux – VCHS Football, Michelle McNary – VCHS Girls Basketball, Mark Rinehart – VCHS Football, James Sanders – VCHS Scholar Bowl, Joe Schaal – VCHS Boys Basketball, Kevin Schroeder – VCHS Golf, Melanie Schuette – VCHS Girls Softball, Katie Vieregge - VCHS Girls Volleyball, Austin Wollerman – VCHS Boys Basketball, Nick Casey – VJHS 8<sup>th</sup> Grade Boys Basketball, Jason Collingwood – VJHS 7<sup>th</sup> Grade Girls Basketball, Erica Foltz – VJHS Girls Track, Angel Kopp – VJHS Cheerleading, Todd Marquardt – VJHS 8<sup>th</sup> Grade Girls Basketball and VJHS Boys Track, Mark Rinehart – VJHS 7<sup>th</sup> Grade Boys Basketball, Misty Thompson – VJHS Cheerleading, Katie Vieregge – VJHS 7<sup>th</sup> Grade Girls Volleyball.

Voting: Yes:

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

Voting no: None: Motion carried

8. Mrs. Wasmuth moved and Mrs. Goldsmith seconded the approval the E-Rate Project Bids:

Project #1 – VCHS Network Cabling – Heart Technologies - \$45,154.96

Project #2 – District Switch Replacement and Upgrade – Heart Technologies - \$58,076.16.

Project #3 – VJHS Wireless Network Upgrade – Heart Technologies - \$28, 543.56

Total Project Cost \$131,774.68

E-Rate Grant Pays \$105,419.75

VCUSD #203 will pay \$26,354.93

Voting: Yes:

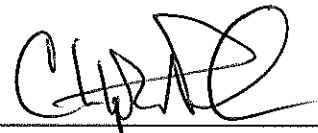
Mr. Lawson      Mr. Smith   Mrs. Wasmuth  
Mrs. Goldsmith   Mr. Hall

Voting no: None: Motion carried

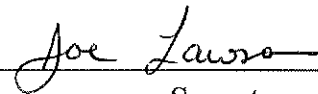
9. Adjournment:

Mr. Smith moved and Mr. Lawson seconded to adjourn the meeting at **5:22** p.m. by acclamation.

NEXT REGULAR MEETING:      Tuesday, May 17, 2016 at 5:00 p.m.  
Administration Board Room



\_\_\_\_\_  
President



\_\_\_\_\_  
Secretary