

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

Regular Meeting of the BOE  
Tuesday, September 15, 2015  
Dist. Board Room 5:15 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 **5:30** p.m. with the following members present:

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

Not Present: Mr. Palmer

Additions to the Agenda:

Approve Employment

1. Mrs. Wasmuth moved and Mrs. Goldsmith seconded to approve the minutes of the Regular Meeting of August 18, 2015.

Voting: Yes:

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

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. Wasmuth seconded to approve the Financial Report and Bills for VCUSD #203 and OKAW Vocational.

Voting: Yes:

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

Voting no: None. Motion carried.

3. Executive Session: NONE

### **Board Action:**

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

Voting: Yes:

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

Voting no: None. Motion carried.

5. Mr. Smith moved and Mr. Campbell seconded the approval of the Joint Agreement Resolution with OKAW Area Vocational Center - Formality

Voting: Yes:

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

Voting no: None. Motion carried

6. Mr. Campbell moved and Mrs. Goldsmith seconded the approval of the Annual Application for Recognition of Schools – Formality

Voting: Yes:

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

Voting no: None. Motion carried

7. Mrs. Goldsmith and Mrs. Wasmuth seconded the approval of the First Reading of Press Plus ISBE Policy Updates - Formality

Voting: Yes:

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

Voting no: None: Motion carried

8. Mr. Lawson moved and Mrs. Wasmuth seconded the approval of the Resolution Authorizing Conveyance – Ken and Nancy Gebke 2015 Building Trades Home.

Voting: Yes:

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

Voting no: None: Motion carried

9. Mrs. Goldsmith moved and Mr. Lawson seconded the approval of the 2015-2016 Oil and Tire Bid – Huels Oil Company 15W-40 \$470.80 Barrel, 5W-30 \$373.45 Barrel, Transmission Fluid \$931.70 Barrel, South Central FS – Tires \$23, 323.56 for 80 tires.

Voting: Yes:

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

Voting no: None: Motion carried

10. Mrs. Wasmuth moved and Mr. Campbell seconded the approval of District Employment – Jim Dierkes – VJHS 7<sup>th</sup> Grade GBB Coach, Joey Daniken – VCHS Co-Student Council.

Voting: Yes:

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

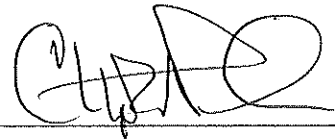
Voting no: None: Motion carried

11. Adjournment:

Mr. Lawson moved and Mr. Smith seconded to adjourn the meeting at 5:53 p.m. by acclamation.

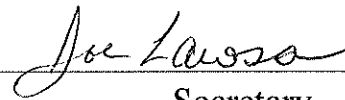
NEXT REGULAR MEETING:

Tuesday, October 20, 2015 at 5:00 p.m.  
Administration Board Room.



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President



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Secretary