

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

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

Not Present: Mr. Lawson

Pledge of Allegiance:

Additions to the Agenda: None

1. Mrs. Wasmuth moved and Mr. Hall seconded to approve the minutes of the Regular Meeting of April 19, 2016 and Special Meeting Board Hearing April 19, 2016 and Special Board Meeting April 6, 2016.

Voting: Yes:

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

Abstaining: Mr. Campbell and Mr. Palmer

Voting no: None. Motion carried.

Reports:

- a. Financial Report and Bills – VCUSD #203 and OKAW Vocational
- b. Superintendent's Report
- c. Building Reports

2. Mr. Hall 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 Mrs. Goldsmith Mr. Palmer

Voting no: None. Motion carried.

Set Amended Budget Hearing for June 21, 2016 @ 5:00 p.m.

3. Executive Session - None

Board Action:

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

Voting: Yes:

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

Voting no: None. Motion carried.

5. Mrs. Wasmuth moved and Mrs. Goldsmith seconded the approval of District Employment – Erica Foltz - VCHS Track

Voting: Yes:

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

Voting no: None. Motion carried

6. Mrs. Wasmuth moved and Mr. Campbell seconded the approval of District Resignation – Annette McClintock – 6th Grade Student Council.

Voting: Yes:

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

Voting no: None: Motion carried

7. Mrs. Goldsmith moved and Mrs. Wasmuth seconded the approval of District Registration Fees – 2016-2017 School Year.

Voting: Yes:

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

Voting no: None: Motion carried

8. Mr. Hall moved and Mr. Campbell seconded the approval District School Meal Prices.

Voting: Yes:

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

Voting no: None: Motion carried

9. Adjournment:

Mr. Smith moved and Mrs. Goldsmith seconded to adjourn the meeting at **5:25** p.m. by acclamation.

NEXT REGULAR MEETING: Tuesday, June 21, 2016 at 5:00 p.m.
Administration Board Room



President



Secretary