

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

Regular Meeting of the BOE
Tuesday, August 16, 2016
Dist. Board Room 5:00 p.m.

REGULAR BOARD OF EDUCATION MEETING MINUTES

The regular meeting of the Board of Education of Vandalia C.U.S.D. #203 was called to order at **5:03** p.m. with the following members present:

Mr. Campbell Mrs. Goldsmith Mr. Lawson
Mrs. Wasmuth Mr. Palmer

Not Present: Mr. Hall, and Mr. Smith

Pledge of Allegiance:

Additions to the Agenda:

- Towel Service
- Volunteer Coach

1. Mrs. Goldsmith moved and Mr. Lawson seconded the approval of the minutes presented July 19, 2016 and Special meeting August 4, 2016, Special Meeting August 11, 2016.

Voting: Yes:

Mrs. Goldsmith Mr. Lawson 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
- c. Building Reports

2. Mrs. Goldsmith moved and Mr. Campbell seconded the approval of the Financial Report and Bills for VCUSD #203 and OKAW Vocational.

Voting: Yes:

Mr. Lawson Mrs. Wasmuth Mr. Campbell
Mrs. Goldsmith Mr. Palmer

Voting no: None. Motion carried.

3. Executive Session: None

Board Action:

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

Voting: Yes:

Mrs. Wasmuth Mr. Campbell Mrs. Goldsmith
Mr. Lawson Mr. Palmer

Voting no: None. Motion carried

5. Mrs. Wasmuth moved and Mr. Lawson seconded the approval of the OKAW Area Vocational Budget.

Voting: Yes:

Mr. Campbell Mrs. Goldsmith Mr. Lawson
Mrs. Wasmuth Mr. Palmer

Voting no: None. Motion carried

6. Mr. Campbell moved and Mrs. Goldsmith seconded the approval of a Resolution Ratifying and Confirming a Construction Agreement – Doug and Debbie Fulk – Building Trades House.

Voting: Yes:

Mrs. Goldsmith Mr. Lawson Mrs. Wasmuth
Mr. Campbell Mr. Palmer

Voting no: Motion carried

7. FY 2017 Budget Presentation – September 20, 2016
8. Mrs. Goldsmith moved and Mrs. Wasmuth seconded the approval of District Cafeteria Towel Service Agreement – Clean Uniform Monthly charges – VCHS \$65.60 – VJHS \$152.08 – VES \$44.28

Voting: Yes:

Mr. Lawson Mrs. Wasmuth Mr. Campbell
Mrs. Goldsmith Mr. Palmer

Voting no: None: Motion carried

9. Mr. Campbell moved and Mrs. Goldsmith seconded the approval of District Volunteer Coach – Mark Miller Jr. – VCHS Tennis.

Voting: Yes:

Mrs. Wasmuth Mr. Campbell Mr. Campbell
Mr. Lawson Mr. Palmer

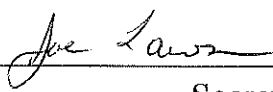
10. Adjournment:

Mrs. Wasmuth moved and Mrs. Goldsmith seconded to adjourn the meeting at **5:27** p.m. by acclamation.

NEXT REGULAR MEETING: Tuesday, September 20, 2016 at 5:00 p.m. in the Administration Board Room



President



Secretary