

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

Regular Meeting of the BOE
Tuesday, December 20, 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 **5:00** p.m. with the following members present:

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

Pledge of Allegiance:

Additions to the Agenda: None

1. Mr. Hall moved and Mrs. Wasmuth seconded the approval of the minutes of the Regular Meeting of November 15, 2016.

Voting: Yes:

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

Voting no: None. Motion carried.

Public Participation: NONE

2. Mrs. Wasmuth moved and Mr. Campbell seconded the approval of the Levy.

Voting Yes:

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

3. Mr. Hall moved and Mr. Smith seconded the approval of the Financial Report and Bills for VCUSD #203 and OKAW Area Vocational.

Voting: Yes:

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

Mrs. Wasmuth left meeting at 5:15 p.m.

Voting no: None. Motion carried.

4. Executive Session: N/A

Board Action:

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

Voting: Yes:

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

Voting no: None. Motion carried

6. Mrs. Goldsmith moved and Mr. Lawson seconded the approval of the second reading of IASB Press Plus policy updates.

Voting: Yes:

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

Voting no: None. Motion carried

7. Mr. Smith moved and Mr. Hall seconded the approval of District Retirements – 2020-2021 Lisa Robbins – VES Kindergarten Teacher, 2021-2022 Cindy Johnson – VCHS Physical Education Teacher.

Voting: Yes:

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

Voting no: None. Motion carried

8. Mr. Smith moved and Mr. Campbell seconded the approval of the 2017 District Fuel Bid – South Central FS \$2.142 per gallon of gas, - \$2.252 per gallon of diesel.

Voting: Yes:

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

Voting no: None: Motion carried

9. Mrs. Goldsmith moved and Mr. Campbell seconded the approval of the 2017 District Graduation Date – Saturday, May 20, 2016 at 7:00 P.M.

Voting: Yes:

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

Voting no: None: Motion carried

10. Mr. Campbell moved and Mr. Smith seconded the approval of District Volunteer Coach – VCHS Bowling - Jennifer Potts and Jared Lotz (both have passed IHSA Certification).

Voting: Yes:

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

Voting no: None: Motion carried

11. Mr. Hall moved and Mrs. Goldsmith seconded the approval of District Employment – Michelle Hoyle VJHS Library Aide (will replace Fran Rickman for the remainder of the school year).

Voting: Yes:

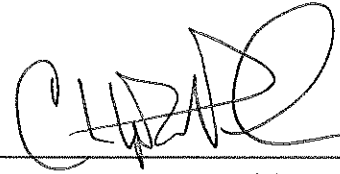
Mr. Lawson	Mr. Hall	Mr. Smith
Mr. Campbell	Mrs. Goldsmith	Mr. Palmer

Voting no: None: Motion carried

12. Adjournment:

Mr. Smith moved and Mr. Campbell seconded to adjourn the meeting at **5:23** p.m. by acclamation.

NEXT REGULAR MEETING: Tuesday, January 17, 2017 at 5:00 p.m. in the Administration Board Room



President



Secretary