

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

Regular Meeting of the BOE
Tuesday, February 21, 2017
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. Lawson
Mr. Hall	Mrs. Wasmuth	Mr. Palmer

Not Present: Mr. Smith

Pledge of Allegiance:

Additions to the Agenda: NONE

1. Mrs. Goldsmith moved and Mrs. Wasmuth seconded the approval of the minutes of the Regular Meeting of January 17, 2017 and Special Meeting Board Retreat January 25, 2017.

Voting: Yes:

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

Voting: Yes:

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

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

Voting no: None. Motion carried

5. Mr. Hall moved and Mr. Lawson seconded the approval of the Intergovernmental Agreements – With ROE and Alternative Education Programs 2017-2018.

Voting: Yes:

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

Voting no: None. Motion carried

6. Mr. Hall moved and Mrs. Goldsmith seconded the approval of District Volunteer Coaches – Dan Gordon – VCHS Track, Tony Alstat – VCHS Track and Debbie Hobbie – VJHS Girls Track.

Voting: Yes:

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

Voting no: None. Motion carried

7. Mr. Campbell moved and Mr. Lawson seconded the approval of the Resolution Regarding School Funding Litigation.

Voting: Yes:

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

Voting no: None. Motion carried

8. Mrs. Wasmuth moved and Mr. Lawson seconded the approval of the Resolution Providing for the issuance of \$175,000.00 Taxable General Obligation School Bonds, Series 2017, of Community Unit School District Number 203, Fayette and Montgomery Counties, Illinois, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Voting: Yes:

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

Voting no: None. Motion carried

9. Mr. Hall moved and Mr. Campbell seconded the approval of the Resolution abating a portion of the taxes heretofore levied for the year 2016 to pay debt service on certain of the outstanding bonds of Community Unit School District Number 203, Fayette and Montgomery Counties, Illinois.

Voting: Yes:


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

Voting no: None. Motion carried

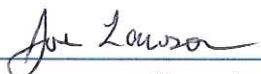
10. Adjournment:

Mr. Hall moved and Mr. Lawson seconded to adjourn the meeting at **5:27** p.m. by acclamation.

NEXT REGULAR MEETING: Tuesday, March 21, 2017 at 5:00 p.m. in the Administration Board Room



President



Secretary