

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

Regular Meeting of the BOE
Tuesday, July 19, 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. Palmer

Not Present: Mr. Smith and Mrs. Wasmuth

Pledge of Allegiance:

Additions to the Agenda: None

1. Mr. Lawson moved and Mr. Hall seconded to amend the regular meeting minutes of June 21, 2016 to reflect a no vote for Mrs. Goldsmith for the Prevailing Wage Rate and approve the minutes as presented for the Regular Meeting of June 21, 2016, and Budget Hearing Meeting June 21, 2016.

Voting: Yes:

Mrs. Goldsmith Mr. Hall Mr. Lawson
Mr. Campbell

Abstain: Mr. Palmer

Voting no: None. Motion carried.

Public Participation:

Fayette County Health Department – Presentation

Reports:

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

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

Voting: Yes:

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

Voting no: None. Motion carried.

3. Executive Session:
a. Personnel

Mr. Lawson moved and Mr. Campbell seconded to go into Executive Session at 5:15 p.m. to discuss personnel.

Voting:

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

4. Return to Open Session

Mr. Hall moved and Mr. Campbell seconded to return to Open Session at 5:45 p.m.

Voting:

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

Board Action:

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

Voting: Yes:

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

Voting no: None. Motion carried

6. Mrs. Goldsmith moved and Mr. Campbell seconded the approval of the Bids for Food and Paper Products for the Cafeteria Program.

Voting: Yes:

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

Voting no: None. Motion carried

7. Mr. Campbell moved and Mrs. Goldsmith seconded the approval of Transportation Bus Bids – Central States Bus Sales, Inc. – Two Buses - \$160,660.00.

Voting: Yes:

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

Voting no: Motion carried

8. Mr. Hall moved and Mr. Campbell seconded the approval of District Employee List – See Attached.

Voting: Yes:

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

Voting no: None: Motion carried

9. Mr. Campbell moved and Mr. Lawson seconded the approval of District Volunteer Coaches for Fall Sports – Jason Laack – VJHS Golf, Hayley Wollerman – VCHS Volleyball, Sierra Ruffner – VCHS Volleyball, John Stout – VCHS Football.

Voting:

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

10. Mr. Lawson moved and Mr. Campbell seconded the approval of District Resignations – Shelly Forys – VJHS 5th Grade Student Council, Brenda Groves – VJHS Special Education Aide effective July 11, 2016, Mary Eisenbarth – VES Special Education Aide effective immediately, July 15, 2016.

Voting:

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

11. Adjournment:

Mr. Hall moved and Mr. Lawson seconded to adjourn the meeting at **5:50** p.m. by acclamation.

NEXT REGULAR MEETING: Tuesday, August 16, 2016 at 5:00 p.m. in the Administration Board Room



President



Secretary