

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

Regular Meeting of the BOE
Tuesday, March 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. Hall Mr. Lawson
Mr. Smith Mrs. Wasmuth Mr. Palmer

Pledge of Allegiance:

Additions to the Agenda:

- Approve amended 2016-2017 School Calendar

1. Mr. Lawson moved and Mr. Campbell seconded the approval of the approval of the minutes of the Regular Meeting of February 21, 2017.

Voting: Yes:

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

Voting: Yes:

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

Voting no: None. Motion carried.

Public Participation: NONE

3. Executive Session: N/A

Board Action:

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

Voting: Yes:

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

Voting no: None. Motion carried

5. Mrs. Wasmuth moved and Mr. Lawson seconded the approval of District Retirements – Michael Critcheloe – Transportation Director effective June 30, 2019, Susie Collier – Transportation Bus Driver effective June 30, 2019.

Voting: Yes:

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

Voting no: None. Motion carried

6. Mr. Hall moved and Mr. Campbell seconded the approval of District Volunteer Coaches – Nick Casey – VJHS Baseball, Nathan Miller and Zac Kopp – VJHS Softball.

Voting: Yes:

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

Voting no: None. Motion carried

7. Mr. Smith moved and Mrs. Goldsmith seconded the approval of the IHSA Membership – Formality.

Voting: Yes:

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

Voting no: None. Motion carried

8. Mrs. Wasmuth moved and Mr. Smith seconded the approval of the District 4th Year Teachers to be on tenure status beginning in the 2017-2018 school year: Joey Daniken – VCHS, Michael Hawks – OKAW.

Voting: Yes:

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

Voting no: None: Motion carried

9. Mrs. Goldsmith moved and Mr. Lawson seconded the approval of the District 1st, 2nd, and 3rd Year Teachers for rehire in the 2017-2018 school year: Emily Dees – VCHS, Kari Hagy – VJHS, Erin Langston – VJHS, Tammy McKinney – VES, Melanie Schuette – VCHS/VJHS, Carrie Whitten – VJHS, Rachel Willenborg – VCHS, Nicole Detmer – VJHS, Thomas Fulton – VCHS/VJHS, John Hall – VJHS, Justin Harrison – VJHS, Derrick Jones – VJHS, Joseph Kelly – VJHS, Cheri Lux – VCHS, Eric Lux – VCHS, Shelli Meyers – VJHS, Rachel Miller – VCHS, Katie Myers – VJHS, Tracy Nickel – OKAW, Jenna Rich – VCHS, Kristina Buehne – OKAW, Keri Buscher – VES, Jason Collingwood – VJHS, Toby Dothager – OKAW, Kiersten Johnson – VJHS, Claire Schaal – VCHS, Mandy Totten - OKAW.

Voting: Yes:

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

Voting no: None: Motion carried

10. Mr. Lawson moved and Mr. Campbell seconded the approval of the HLS Amendment – Amendment 14 to work on VCHS exterior – metal caps, tuck pointing, and replace mansard roof at VCHS.

Voting: Yes:

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

Voting no: None. Motion carried

11. Mr. Smith moved and Mr. Hall seconded the approval of District mowing bid – Whitten Mowing Services \$450.00 per mow.

Voting: Yes:

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

Voting no: None. Motion carried

12. Mrs. Wasmuth moved and Mrs. Goldsmith seconded the approval of the amended 2016-2017 School Calendar – Last student day is May 19, 2017 – Emergency Day use January 14, 2017 will now be used on April 12, 2017 as a ½ day student attendance day and ½ day professional development day.
Voting: Yes:

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


Voting no: None. Motion carried

13. Adjournment:

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

NEXT REGULAR MEETING:

Tuesday, April 18, 2017 at 5:00 p.m. in the
Administration Board Room



President



Secretary