

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

Regular Meeting of the BOE
Tuesday, September 20, 2016
Dist. Board Room 5:15 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 **5:16** p.m. with the following members present:

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

Not Present: Mr. Campbell, Mr. Hall

Additions to the Agenda:

- Approve Resignation

1. Mrs. Goldsmith moved and Mr. Lawson seconded the approval of the minutes of the Regular Meeting of August 16, 2016, and Special Meeting Board Retreat September 7, 2016.

Voting: Yes:

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

Voting: Yes:

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

Voting no: None. Motion carried.

3. Executive Session: None

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:

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

Voting no: None. Motion carried

5. Mrs. Goldsmith moved and Mr. Smith seconded the approval of the Joint Agreement Resolution with OKAW Vocational Center.

Voting: Yes:

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

Voting no: None. Motion carried

6. Mrs. Wasmuth moved and Mr. Lawson seconded the approval of the Application for Recognition of Schools.

Voting: Yes:

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

Voting no: Motion carried

7. Mrs. Goldsmith moved and Mr. Smith seconded of the first reading of PRESS Plus ISBE policy updates.

Voting: Yes:

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

Voting no: None: Motion carried

Mrs. Wasmuth Left the meeting at 5:21

8. Mr. Lawson moved and Mr. Smith seconded the approval of the Motor Oil and Tire Bid – True North Lubricants and Resources – 55 Gallon Drum Transmission Fluid- \$598.40, True North Lubricants – 55 Gallon Drum 15W-40 - \$460.90, True North Lubricants – 55 Gallon Drum 5W-3 - \$369.05, South Central FS Tires - \$19,886.32.

Voting: Yes:

Mrs. Goldsmith Mr. Lawson
Mr. Smith Mr. Palmer

9. Mr. Smith moved and Mrs. Goldsmith seconded the approval of District Employment – Tammy Isaiah – VJHS Volleyball Coach.

Voting: Yes:

Mrs. Goldsmith Mr. Lawson
Mr. Smith Mr. Palmer

10. Mr. Smith moved and Mr. Lawson seconded the approval of District Volunteer Coach – Brain Swain – VCHS Girls Golf.

Voting: Yes:

Mr. Lawson Mr. Smith
Mrs. Goldsmith Mr. Palmer

11. Mr. Lawson moved and Mr. Smith seconded the approval of the Self-Funded IHSA/IESA Vandalia Athletic Programs – IHSA Bowling, IESA Baseball, and IESA Softball.

Voting: Yes:

Mr. Smith Mrs. Goldsmith
Mr. Lawson Mr. Palmer

12. Mrs. Goldsmith moved and Mr. Lawson seconded the approval of Enterprise Zone Agreement.

Voting: Yes:

Mrs. Goldsmith Mr. Lawson Mr. Palmer

Voting : No: Mr. Smith

13. Mrs. Goldsmith moved and Mr. Lawson seconded the approval of District Employment – Toby Dothager - OKAW Power Mechanics Teacher.

Voting: Yes:

Mr. Lawson Mr. Smith
Mrs. Goldsmith Mr. Palmer

14. Mr. Lawson moved and Mrs. Goldsmith seconded the approval of District Resignation – Jay Little - OKAW Power Mechanics Teacher.

Voting: Yes:

Mr. Smith Mrs. Goldsmith
Mr. Lawson Mr. Palmer

15. Adjournment:

Mr. Smith moved and Mrs. Goldsmith seconded to adjourn the meeting at **5:35** p.m. by acclamation.

NEXT REGULAR MEETING: Tuesday, October 18, 2016 at 5:00 p.m. in the Administration Board Room



President



Secretary

MH