

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

Regular Meeting of the BOE
Tuesday, June 21, 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 **5:07** p.m. with the following members present:

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

Not Present: Mr. Smith and Mr. Palmer

Pledge of Allegiance:

Additions to the Agenda: None

1. Mrs. Goldsmith moved and Mr. Lawson seconded to approve the minutes of the Regular Meeting of May 17, 2016, and Special Meeting May 31, 2016.

Voting: Yes:

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

Voting no: None. Motion carried.

Public Participation: NONE

Reports:

- a. Financial Report and Bills – VCUSD #203 and OKAW Vocational
- b. Superintendent's Report
- c. Board Meeting Dates 2016-2017

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

Voting: Yes:

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

Voting no: None. Motion carried.

3. Executive Session: N/A

Board Action:

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

Voting: Yes:

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

Voting no: None. Motion carried

5. Mrs. Wasmuth moved and Mrs. Goldsmith seconded the approval of Hazardous Areas – For RR crossing and troubled areas and funding.

Voting: Yes:

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

Voting no: None. Motion carried

6. Mr. Lawson moved and Mr. Campbell seconded the approval of Prevailing Wage Rate.

Voting: Yes:

Mr. Campbell Mr. Hall
Mr. Lawson Mrs. Wasmuth

Voting no: Mrs. Goldsmith: Motion carried

7. Mrs. Goldsmith moved and Mr. Campbell seconded the approval of District Employee Resignation VCHS/OKAW – Cassidy Shoemaker – TLC.

Voting: Yes:

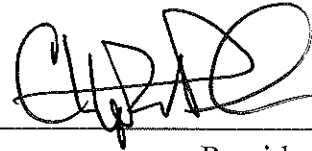
Mrs. Goldsmith Mr. Hall Mr. Lawson
Mrs. Wasmuth Mr. Campbell

Voting no: None: Motion carried

8. Adjournment:

Mr. Lawson moved and Mrs. Wasmuth seconded to adjourn the meeting at **5:26** p.m. by acclamation.

NEXT REGULAR MEETING: Tuesday, July 19, 2016 at 5:00 p.m. in the
Administration Board Room



President



Secretary