

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

Regular Meeting of the BOE
Tuesday, April 18, 2017
Dist. Board Room 8:00 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 8:00 p.m. with the following members present:

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

Not Present: Mr. Hall, and Mr. Smith

Pledge of Allegiance:

Additions to the Agenda: NONE

1. Mrs. Wasmuth moved and Mr. Campbell seconded the approval of the approval of the minutes of the Regular Meeting of March 21, 2017 and Board Retreat Meeting April 11, 2017.

Voting: Yes:

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

Voting: Yes:

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

Voting no: None. Motion carried.

3. Executive Session: N/A

Board Action:

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

Voting: Yes:

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

Voting no: None. Motion carried

5. Mrs. Goldsmith moved and Mrs. Wasmuth seconded the approval of IESA Membership and Coop Agreement with Vandalia Christian Academy.

Voting: Yes:

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

Voting no: None. Motion carried

6. Mrs. Wasmuth moved and Mr. Campbell seconded the approval of the release of Non-Teaching Coaches – Josh Behrends VCHS Baseball Assistant, Lucas Benning VCHS Basketball Assistant, Bill Blythe VCHS Tennis, Erica Foltz VCHS Track, Brian Hosick VCHS Girls Basketball Assistant, Tammy Isaiah VJHS Volleyball, Angel Kopp VJHS Cheerleading, Joe Schaal VCHS Basketball Assistant, Kevin Schroeder VCHS Golf, Matt Shroyer VCHS Wrestling Assistant, Alex Foster VCHS Wrestling Assistant, Misty Thompson VJHS Cheerleading.

Voting: Yes:

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

Voting no: None. Motion carried

7. Mrs. Goldsmith moved and Mr. Campbell seconded the approval of District Retirement – Micki Durbin-VCUSD #203 Aide– June 30, 2020

Voting: Yes:

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

Voting no: None. Motion carried

8. Mrs. Wasmuth moved and Mr. Lawson seconded the approval of District Resignations – Melanie Schuette VCUSD#203 Band, Nick Casey – 8th Grade Boys Basketball.

Voting: Yes:

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

Voting no: None: Motion carried

9. Mrs. Goldsmith moved and Mr. Lawson seconded the approval of the Activity Account – Busch Stadium Trip.

Voting: Yes:

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

Voting no: None: Motion carried

10. Mrs. Goldsmith moved and Mr. Campbell seconded the approval of the First Reading of IASB Policy Updates.

Voting: Yes:

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

Voting no: None. Motion carried

11. Mr. Campbell moved and Mrs. Goldsmith seconded the approval of VJHS 2017-2018 After-School Program and Gear-up Program.

Voting: Yes:

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

Voting no: None. Motion carried

12. Mrs. Wasmuth moved and Mrs. Goldsmith seconded the approval of the VCHS Course Additions for GPA – Physical Education

Voting: Yes:

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

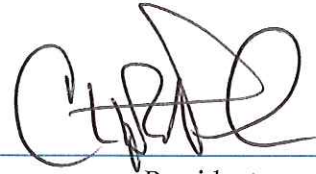
Voting no: None. Motion carried

13. Adjournment:

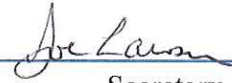
Mr. Campbell moved and Mrs. Goldsmith seconded to adjourn the meeting at 8:22 p.m. by acclamation.

NEXT REGULAR MEETING:

Tuesday, May 16, 2017 at 5:00 p.m. in the Administration Board Room



President



Secretary