

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

Regular Meeting of the BOE
Tuesday, January 17, 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. Lawson
Mr. Smith	Mrs. Wasmuth	Mr. Palmer

Not Present: Mr. Hall

Pledge of Allegiance:

Additions to the Agenda: None

1. Mrs. Goldsmith moved and Mr. Campbell seconded the approval of the minutes of the Regular Meeting of December 20, 2016.

Voting: Yes:

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

Voting: Yes:

Mr. Lawson	Mr. Smith	Mrs. Wasmuth
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 **5:10** p.m. to discuss personnel.

Voting: Yes:

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

Voting no: None. Motion carried.

4. Return to Open Session

Mr. Lawson moved and Mrs. Goldsmith seconded to return to Open Session at **5:19** p.m.

Voting: Yes:

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

Voting no: None. Motion carried.

Board Action:

- 5. Mr. Smith moved and Mr. Campbell seconded the approval of the destruction of Executive Session Audio Recordings older than 18 months.

Voting: Yes:

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

Voting no: None. Motion carried

- 6. Mrs. Wasmuth moved and Mr. Smith seconded the approval of the 2017-2018 School Calendar.

Voting: Yes:

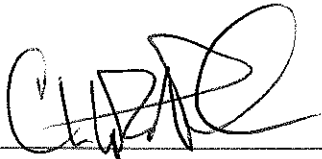
Mrs. Goldsmith	Mr. Lawson	Mr. Smith
Mrs. Wasmuth	Mr. Campbell	Mr. Palmer

Voting no: None. Motion carried

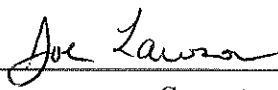
- 7. Adjournment:

Mr. Smith moved and Mr. Campbell seconded to adjourn the meeting at **5:25** p.m. by acclamation.

NEXT REGULAR MEETING: Tuesday, February 21, 2017 at 5:00 p.m. in the Administration Board Room



President



Secretary