

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

Regular Meeting of the BOE
Tuesday, May 15, 2018
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: None

1. Mr. Hall moved and Mrs. Wasmuth seconded the Approval of minutes of the Regular Board of Education Meeting of April 17, 2018, Special Board of Education Meeting on April 25, and Special Board of Education Meetings on May 2nd at 5:00 p.m., 5:30 p.m., and 6:00 p.m.

Voting: Yes:

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

Voting no: None. Motion carried.

Public Participation:

- Compliment made by Mr. Hejl regarding band

Reports:

- a. Financial Report and Bills – V.C.U.S.D. #203 and OKAW Area Vocational Center
- b. Superintendent's Report
- c. Building Reports

2. Mr. Campbell moved and Mr. Smith seconded the approval of the Financial Report and Bills for V.C.U.S.D. #203 and OKAW Area Vocational Center.

Voting: Yes:

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

Voting no: None. Motion carried.

3. Mr. Lawson moved and Mr. Campbell seconded the approval to set Amended Budget Hearing for June 19, 2018 and 5:00 p.m.

Voting: Yes:

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

Voting no: None. Motion carried.

4. Mr. Hall moved and Mr. Smith seconded to go into Executive Session at 5:11 p.m. to discuss personnel.

Voting: Yes:

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

Voting no: None: Motion carried

5. Mr. Hall moved and Mrs. Goldsmith seconded to return to Open Session at 5:27 p.m.

Voting: Yes:

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

Voting no: None. Motion carried.

Board Action:

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

Voting: Yes:

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

Voting no: None. Motion carried

Mr. Campbell moved and Mr. Lawson seconded the approval of District Resignations:

- o Michele Hoyle – VJHS Library Aide
- o Brooke Hoene – VCHS Physical Science and Biology.

Voting: Yes:

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

Voting no: None. Motion carried

Mr. Hall moved and Mr. Smith seconded the approval of District Transfers:

- o Smokey Newsom as High School Day Custodian From Maintenance

Voting: Yes:

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

Voting no: None: Motion carried

7. Mrs. Goldsmith moved and Mr. Hall seconded the approval District Employment:

- o Lyndsey Goodin as 4th and 5th grade special education teacher 2018-2019

Voting: Yes:

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

Abstaining: Mr. Campbell

Voting no: None. Motion carried.

8. Mr. Campbell moved and Mr. Lawson seconded the approval District Employment:

- o Joshua Bogart as Maintenance Director beginning in 2018-2019

Voting: Yes:

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

Abstaining: Mrs. Wasmuth, Mr. Hall

Voting no: Mr. Smith. Motion carried.

9. Mrs. Wasmuth moved and Mr. Campbell seconded the approval District Employment:

- o Whitney Smith as Transportation Director beginning 2019-2020

Voting: Yes:

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

Voting no: None. Motion carried.

10. Mrs. Goldsmith moved and Mr. Lawson seconded the approval of District Employment:

- o Karen Black as VJHS Clerk (to replace Donna Dothager who transferred to VCHS)

Voting: Yes:

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

Voting no: None. Motion carried.

11. Mr. Smith moved and Mr. Campbell seconded the approval of District Coaches:
- o Bill Blythe – VCHS Tennis
 - o Angel Kopp and Misty Thompson – VJHS Cheer
 - o Jason Hagy – VJHS 8th Grade Boys Basketball
 - o Joe Schaal – VCHS Assistant Boys Basketball

Voting: Yes:

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

Voting no: None. Motion carried.

12. Mrs. Wasmuth moved and Mr. Hall seconded the approval of Volunteer Coaches:
- o Nathan Miller and Zac Kopp – VCHS Softball
 - o John Stout – VCHS Assistant Football
 - o Colton Woolsey – VCHS Assistant Boys Basketball

Voting: Yes:

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

Voting no: None. Motion carried.

13. Mrs. Goldsmith moved and Mr. Campbell seconded approval of District Fees 2018-2019

Voting: Yes:

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

Voting no: None. Motion carried.

14. Approve meal prices 2018-2019: Tabled

15. Mr. Smith moved and Mr. Campbell seconded the approval of Superintendent to amend the FY18 budget

Voting: Yes:

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

Voting no: None. Motion carried

16. Mr. Hall moved and Mr. Lawson seconded the approval of the 10 Year Healthy Life Safety surveys/amendments for: VES, VJHS, VCHS, OKAW, and Jefferson
- o VCHS - Amendment total of \$3,000.00
 - o VJHS - Amendment total of \$0 (there are no violations at VJHS)
 - o VES - Amendment total of \$1,500.00
 - o Okaw Vocational Center - Amendment total of \$1,750.00
 - o Jefferson School - Amendment total of \$750.00

Voting: Yes:

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

Voting no: None. Motion carried

17. Mr. Hall moved and Mrs. Goldsmith seconded the approval of the lowest responsible bidder for one 71 Passenger, Type "C" 2019 Bus: Central States Bus Sales, Inc. at \$82,876.00 payable in FY19.

Voting: Yes:

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

Voting no: None. Motion carried

18. Adjournment:

Mr. Smith moved and Mr. Lawson seconded to adjourn the meeting at 17:37 p.m. by acclamation.

NEXT REGULAR MEETING:

Tuesday, June 19, 2018 at 5:00 p.m. in the Administration Board Room

President

Secretary