

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

Regular Meeting of the BOE
Tuesday, July 18, 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 **5:01** 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:

- Approve District Resignation
- Approve District Retirement

1. Mrs. Wasmuth moved and Mrs. Goldsmith seconded the approval of the minutes of the Regular Meeting of June 20, 2017, Bond Hearing of June 20, 2017, and Budget Hearing Meeting June 20, 2017.

Voting: Yes:

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

Voting no: None. Motion carried.

Public Participation: NONE

Reports:

- a. Financial Report and Bills – OKAW Vocational Budget on display / VCUSD #203 proposed Budget and OKAW proposed Budget on Display
 - b. Superintendent's Report
 - c. Building Report
2. Mr. Smith moved and Mr. Lawson seconded the approval of the Financial Report and Bills for VCUSD #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. Executive Session: N/A

Board Action:

4. Mr. Hall moved and Mrs. Wasmuth 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

5. Mr. Hall moved and Mr. Campbell seconded the approval of the Bids for Food and Paper Products for the Cafeteria Program – Bimbo Bakeries for all bread products, Stark Distributing for “firm” milk and juice products, Kohl Wholesale for food and paper products.

Voting: Yes:

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

Voting no: None. Motion carried

6. Mr. Campbell moved and Mrs. Goldsmith seconded the approval of District Employee List –Including transfers – Custodian Terry Sutherland VES to VJHS, Custodian Dave Rickman Jefferson to VES, Custodian Taffy Street VES to Jefferson. See attached list

Voting: Yes:

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

Voting no: None. Motion carried

7. Mrs. Wasmuth moved and Mr. Campbell seconded the approval of District Coaching List – See Attached

Voting: Yes:

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

Voting no: None: Motion carried

8. Mrs. Goldsmith moved and Mr. Smith seconded the approval of District Employment – Ray Seaton VES Custodian, Jennifer Tackett VCHS Special Education, Ron Thomason and Tammy Bowling VCUSD #203 bus drivers.

Voting: Yes:

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

Voting no: None: Motion carried

9. Mr. Hall moved and Mrs. Goldsmith seconded the approval of Montgomery County Facility Occupation Tax Funds Distribution Agreement – Formality to receive funds from Montgomery County (1% sales tax in Montgomery County) for our 13 students that attend our schools but reside in Montgomery County.

Voting: Yes:

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

Voting no: None: Motion carried

10. Mr. Hall moved and Mr. Campbell seconded approval of the Resolution providing for the issue of \$226, 800 General Obligation School Bonds, Series 2017A, of the District, for the purpose of Health Life Safety providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof – exterior work at VCHS tuck-pointing, roof work and roof ledge work.

Voting: Yes:

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

Voting no: None: Motion carried

11. Mrs. Wasmuth moved and Mr. Campbell seconded approval of District Resignation – Susan Strange VES Speech Teacher

Voting: Yes:

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

Voting no: None: Motion carried

12. Mr. Campbell moved and Mr. Smith seconded approval of District Retirement – Lea Ann Rubin VJHS 5th Grade Teacher June, 2023.

Voting: Yes:

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

Voting no: None: Motion carried

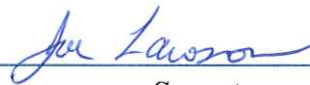
13. Adjournment:

Mr. Smith moved and Mr. Campbell seconded to adjourn the meeting at **17:27** p.m. by acclamation.

NEXT REGULAR MEETING: Tuesday, August 15, 2017 at 5:00 p.m. in the Administration Board Room



President



Secretary