

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

Regular Meeting of the BOE
Tuesday, September 19, 2017
Dist. Board Room 5:15 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 **17:22**p.m. with the following members present:

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

Not Present: Mr. Campbell, Mr. Lawson

Additions to the Agenda: None

1. Mrs. Wasmuth moved and Mrs. Goldsmith seconded the approval of the minutes of the Regular Meeting of August 15, 2017, and Special Meeting Board Retreat September 13, 2017.

Voting: Yes:

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

Voting no: None. Motion carried.

Public Participation: Mother Speaking on Bullying in the district

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

Voting no: None. Motion carried.

3. Executive Session: None

Board Action:

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

Voting: Yes:

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

Voting no: None. Motion carried

5. Mr. Hall moved and Mrs. Wasmuth seconded the approval of the Joint Agreement Resolution with OKAW Area Vocational Center.

Voting: Yes:

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

Voting no: None. Motion carried

6. Mrs. Goldsmith moved and Mr. Smith seconded the approval of the first reading of PRESS Plus ISBE policy updates.

Voting: Yes:

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

Voting no: None: Motion carried

7. Mrs. Goldsmith moved and Mrs. Wasmuth seconded the approval of District Retirement – Carl Shreve – VES PE – June 30, 2022.

Voting: Yes:

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

8. Mr. Smith moved and Mrs. Goldsmith seconded the approval of VCHS Activity Account, VJHS Boys Baseball, VJHS Girls Softball, and VCHS Girls Golf.

Voting: Yes:

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

9. Adjournment:

Mr. Hall moved and Mr. Smith seconded to adjourn the meeting at **17:46** p.m. by acclamation.

NEXT REGULAR MEETING: Tuesday, October 17, 2017 at 5:00 p.m. in the Administration Board Room



President



Secretary