

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

Regular Meeting of the BOE  
Tuesday, October 17, 2017  
Dist. Board Room 5:20 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 5:12 p.m. with the following members present:

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

Not Present: Mr. Palmer

Pledge of Allegiance

Additions to the Agenda:

Approve Volunteer Coaches

1. Mr. Smith moved and Mrs. Goldsmith seconded the approval of the minutes of the Regular Meeting of September 19, 2017, Budget Hearing September 19, 2017 and Special Meeting Expulsion Hearings October 4, 2017.

Voting: Yes:

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

Voting no: None. Motion carried.

Public Participation: None

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

Voting no: None. Motion carried.

3. Executive Session: None

**Board Action:**

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

Voting: Yes:

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

Voting no: None. Motion carried

5. Mr. Smith moved and Mr. Lawson seconded the approval of the second reading of PRESS Plus IASB policy updates.

Voting: Yes:

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

Voting no: None. Motion carried

6. Mrs. Goldsmith moved and Mrs. Wasmuth seconded the approval of the Title 1/ESSA Plan.

Voting: Yes:

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

Voting no: None: Motion carried

7. Mr. Campbell moved and Mr. Lawson seconded the approval of the Volunteer Playground/Lunchroom Monitor Job Description/Expectations.

Voting: Yes:

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

Voting no: None: Motion carried

8. Mrs. Wasmuth moved and Mrs. Goldsmith seconded the approval of the VCUSD #203 Update Tort/Risk Management Plan.

Voting: Yes:

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

Voting no: None: Motion carried

9. Mr. Lawson moved and Mr. Campbell seconded the approval of the VCHS Activity Account – VCHS Book Club.

Voting: Yes:

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

Voting no: None: Motion carried

10. Mrs. Goldsmith moved and Mr. Smith seconded the approval of the VCUSD #203 Food Safety Plan.

Voting: Yes:

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

Voting no: None: Motion carried

11. Mr. Smith moved and Mr. Campbell seconded the approval of the Health Life Safety Amendment #15 – Improve VCHS Restrooms.

Voting: Yes:

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

Voting no: None: Motion carried

12. District Employment – None

13. Mrs. Wasmuth moved and Mrs. Goldsmith seconded the approval of the Resolution amending Resolution No. 2016-09-20-A Authorizing Property Tax Abatement for Commercial and Industrial Property Improvements in the Vandalia/Fayette County Enterprise Zone.

Voting: Yes:

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

Voting no: None: Motion carried

14. Mr. Smith moved and Mr. Campbell seconded the approval of District Volunteer Coaches – VCHS Boys Basketball - Colton Woolsey, Nick Casey, VCHS Wrestling – Patrick Myers, Alex Foster, Matt Shroyer.

Voting: Yes:

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

Voting no: None: Motion carried

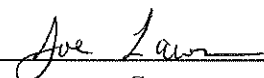
15. Adjournment:

Mr. Smith moved and Mr. Campbell seconded to adjourn the meeting at **5:37** p.m. by acclamation.

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



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President



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Secretary