

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

Regular Meeting of the BOE
Tuesday, November 21, 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 **5:02** p.m. with the following members present:

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

Not Present: Mr. Smith

Pledge of Allegiance

Additions to the Agenda: None

1. Mr. Hall moved and Mr. Campbell seconded the approval of the minutes of the Regular Meeting of October 17, 2017, Special Meeting Minutes for Tuition Waiver of October 17, 2017, and Special Meeting Minutes for Holiday waiver of October 17, 2017.

Voting: Yes:

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

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
 Proposed Tax Levy
 School Report Card
- c. Building Reports

2. Mrs. Wasmuth moved and Mrs. Goldsmith 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. Campbell
Mrs. Goldsmith Mrs. Wasmuth Mr. Palmer

Voting no: None. Motion carried.

3. Executive Session:
 - a. Personnel

Mrs. Wasmuth moved and Mr. Campbell seconded to go into Executive Session at 5:16 p.m. to discuss personnel.

Voting Yes:

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

4. Return to Open Session

Mr. Hall moved and Mr. Lawson seconded to return to Open Session at 5:25 p.m.

Voting Yes:

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

Board Action:

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

Voting: Yes:

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

Voting no: None. Motion carried

6. Mrs. Wasmuth moved and Mr. Lawson seconded the approval of District Coach – Tammy Isaiah – VCHS Girls Assistant Basketball Coach.

Voting: Yes:

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

Voting no: None. Motion carried

7. Mrs. Goldsmith moved and Mrs. Wasmuth seconded the approval of Volunteer Coaches – Haley Wollerman – VCHS Girls Assistant Basketball Coach, Jennifer Potts – VCHS Head Bowling Coach.

Voting: Yes:

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

Voting no: None: Motion carried

8. Mr. Campbell moved and Mrs. Goldsmith seconded the approval of District Part-Time Employment – Lori Meseke – VCHSD #203 Business Manager starting 2018-2019.

Voting: Yes:

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

Voting no: None: Motion carried

9. Mr. Hall moved and Mrs. Wasmuth seconded the approval of the VCHS Volunteer Clubs – Mr. Fulton – Board Game Club, Mrs. Michel – Spanish Club, Mrs. Rich – Book Club

Voting: Yes:

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

Voting no: None: Motion carried

10. Mrs. Goldsmith moved and Mr. Campbell seconded the approval of the VCHS Activity Accounts – Board Game Club, Spanish Club, and Book Club.

Voting: Yes:

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

Voting no: None: Motion carried

11. Mr. Hall moved and Mr. Campbell seconded the approval of the resignation of Richard Well Superintendent of Vandalia Community Unit School District #203 effective immediately.

Voting: Yes:

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

Voting no: None. Motion carried.

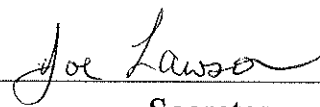
12. Adjournment:

Mr. Lawson moved and Mr. Campbell seconded to adjourn the meeting at **5:35** p.m. by acclamation.

NEXT REGULAR MEETING: Tuesday, December 19, 2017 at 5:00 p.m. in the Administration Board Room



President



Secretary