<u>Special Meeting of the Vermilion Local School District Board of Education</u> <u>Wednesday, February 20, 2019</u>

The Special meeting was called to order at 6:45 pm.

ROLL CALL: Michael Stark, present; Shelly Innes, present; Krystal Russell, present; Sara Stepp, absent; Chris Habermehl, present.

SUPERINTENDENT'S REPORT

21.19 Mr. Habermehl moved that the Board adopt a resolution to approve N. Brett Dawson as the Non-Interscholastic unpaid Volunteer Swim Coach per OHSAA State Swim and Dive Tournament Requirements. Mrs. Innes seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, absent; Mr. Habermehl, aye. Motion Carried.

Mr. Habermehl moved that the meeting be adjourned. Mr. Stark seconded. ROLL CALL: Mr. Stark, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Habermehl, aye; Mrs. Stepp, absent. Motion Carried.

The meeting was adjourned at 8:07 PM.

ATTEST:

Treasurer

Board President