

Approved by the Board of Education February 20, 2018
Special Meeting of the Vermilion Local School District Board of Education
Monday, February 12, 2018

The meeting was called to order at 7:00 P.M.

ROLL CALL: Mr. Habermehl, present; Mrs. Innes, present; Mrs. Russell, present; Mr. Stark, present; Mrs. Stepp, present.

Mr. Habermehl led the Pledge of Allegiance and Moment of Silence

Date and location of future Board meetings located at Vermilion High School, 1250 Sanford Street, Vermilion, unless noted:

Special Meeting:	Thursday, February 15, 2018 at 6:30 P.M. ** NOTE NEW MEETING
Regular Meeting:	Tuesday, February 20, 2018 at 7:15 P.M. ** NOTE DATE CHANGE
Regular Meeting:	Monday, March 12, 2018 at 7:00 P.M.
Regular Meeting:	Monday, April 9, 2018 at 7:00 P.M.

18.18 Mrs. Stepp moved that the Board move into Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees. Mr. Stark seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. MOTION CARRIED.

The Board moved into Executive Session at 7:02 P.M.

The Board returned to Special Session at 9:27 P.M.

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

The meeting was adjourned at 9:28 P.M.

ATTEST:

Treasurer

Board President