

Approved by the Board June 26, 2017
Special Meeting of the Vermilion Local School District Board of Education
Monday, June 6, 2017

The meeting was called to order at 5:30 P.M.

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

Mrs. Innes led the Pledge of Allegiance and Moment of Silence

51.17 Mrs. Oates moved that the Board appoint Mr. Habermehl as secretary pro tempore for this meeting. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye.

At this time the Board discussed a request from United Church of Christ Congregational regarding property that borders school owned property.

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

Regular Meeting:	Monday, June 12, 2017 at 7:00 P.M.
Regular Meeting:	Monday, July 17, 2017 at 7:00 P.M.
Regular Meeting:	Monday, August 14, 2017 at 7:00 P.M.

52.17 Mrs. Oates moved that the Board move into Executive Session for the purpose of employment or compensation of public employees. Mrs. Stark seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye.

The Board moved into Executive Session at 5:48 P.M.

The Board returned to Regular Session at 7:26 P.M.

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

The meeting was adjourned at 7:27 P.M.

ATTEST:

Secretary Pro Tempore

Board President