

Special Meeting of the Vermilion Local School District Board of Education
Monday, July 21, 2014

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

ROLL CALL: Mr. Dawson, present; Mr. Habermehl, present; Mr. Harding, present, Mrs. Innes, present; Mr. Rice, present.

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

107.14 Mr. Dawson moved that the Board appoint Shelly Innes as Secretary pro tempore for the purpose of keeping a record of these proceedings. Mr. Habermehl seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

At this time there was public participation.

108.14 Mrs. Innes moved that the Board adopt a resolution to approve Vermilion Athletic Boosters car wash activities on August 2, 16 and 30. Mr. Rice seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

109.14 Mr. Rice moved that the Board adopt the Resolution Authorizing Technology Purchases as follows:

WHEREAS, the Vermilion Local School District Board of Education (the "Board") is engaged in a capital improvement program that includes renovations to Sailorway Middle School and Vermillion High School, with a targeted completion date to have the facilities available for the beginning of the 2014-2015 school year (referred to as the "Project"); and

WHEREAS, SoundCom is currently installing SoundAssist in classroom spaces based upon a purchase order of approximately \$10,000, and the project team has identified other technology items needed to complete the renovation work to have the facilities ready for use and proposes to issue additional purchase orders to SoundCom for these items, which consist of the following:

4 Smart Boards	\$11,875
Cafeteria Sound System	\$10,675
6 Televisions for conference rooms	\$10,500

WHEREAS, Board policy requires the solicitation of price quotes from three (3) vendors if the price for a single item is more than \$4,000 and the item is not otherwise required to be procured through the statutory competitive bidding process, unless an emergency exists; and

WHEREAS, the technology items proposed for purchase are not required to be procured through the statutory competitive bidding process; and

WHEREAS, Greenspace Construction Services, the Construction Administrator for the Project, recommends that the Board determine an emergency exists for the purchase of these items, none of which is subject to the statutory bidding process, because of the timing needed to order the technology items, to have them delivered to the Project and installed prior to the beginning of the 2014-2015 school year;

NOW, THEREFORE, BE IT RESOLVED by the Vermilion Local School District Board of Education as follows:

1. The Board determines that an emergency exists for the purchase and installation of the smart boards, cafeteria sound system, and televisions for conference rooms in the renovated middle and high school spaces in order for the renovations to be complete and ready for use by the beginning of the 2014/2015 school year; and
2. The Treasurer, working with the Architect and Construction Administrator, is authorized to move forward with a purchase order for each technology item with SoundCom in the amounts stated above.

Mr. Habermehl seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

110.14 Mrs. Innes moved that the Board move into Executive Session for the purpose of the appointment, employment or compensation of public employees. Mr. Habermehl seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

The Board moved into Executive Session at 7:34 P.M.

The Board returned to Regular Session at 9:02 P.M.

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111.14 Mr. Rice moved that the Board adopt a resolution to employ Suzanne M. Wilson as Treasurer for a two year period beginning August 25, 2014 and ending July 31, 2016, per Revision #1 of the contract agreement. Mr. Habermehl seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

112.14 Mr. Rice moved that the Board adopt a resolution to appoint Suzanne M. Wilson as Interim Treasurer, effective July 28, 2014 through August 24, 2014 at the rate of \$53.85 per hour, not to exceed 20 hours per week unless otherwise authorized by the Board President. Mr. Harding seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

Date and location of future Board meetings:

The following meeting will be held at Vermilion Elementary School, 935 Decatur Street, Vermilion:

Regular Meeting: Monday, August 11, 2014 at 7:00 P.M.

The following meetings will be held at Vermilion High School, 1250 Sanford Street, Vermilion:

Regular Meeting: Monday, September 8, 2014 at 7:00 P.M.

Regular Meeting: Monday, October 13, 2014 at 7:00 P.M.

113.14 Mr. Habermehl moved that the meeting be adjourned. Mr. Dawson seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

The meeting was adjourned at 9:26 P.M.

ATTEST:

President

Secretary Pro Tempore