

**VERMILION LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING 6:00 PM
Monday, December 12, 2022**

AGENDA

REGULAR MEETING

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. Vermilion Board Bylaw 0165.1.

I. Call to Order

II. Roll Call: Eric Johnston, Chris Habermehl, Krystal Russell, Sara Stepp, Shelly Innes

III. Pledge of Allegiance by the VES Citizens of the Month

Brantlee Anderson	Christianson Appleton	Elliot Mischler
Jersey Barker	Silas Black	Trinity Pfeil
James Boyd	Ashton Broski	Macauley Rice
Jimmy Bunn	Madison Charville	Capri Schofield
Audrey Falknor	Savannah Hyster	Gauge Shirey
Ryan Johnson	Avery Kieswetter	Lucy Skerritt
Brantley Skinner	Nolan Sokolowski	John Villafance

IV. Moment of Silence

V. Student Liaison Report - Sara Stepp

VI. Legislative Report - Shelly Innes

VII. Public Participation on agenda items only. Each participant is allowed three (3) minutes to speak and total allotted time for public participation is thirty (30) minutes. Please register your name, address, topic, and group affiliation (if applicable).

VIII. SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS

➤ Entry Plan Results Report

IX. TREASURER'S RECOMMENDATIONS

1. Recommend a resolution to approve the Financial Report for November 2022. (ATTACHMENT A)

Moved by: _____ Seconded by: _____

Mr. Johnston ____; Mr. Habermehl ____; Mrs. Innes ____; Mrs. Russell ____; Mrs. Stepp ____

2. Approve the donation of \$30.00 from K-Zip Services and Repairs LLC to Model UN.

Moved by: _____ Seconded by: _____

Mr. Johnston ____; Mr. Habermehl ____; Mrs. Innes ____; Mrs. Russell ____; Mrs. Stepp ____

3. Approve the donation of \$5,000.00 from Grace Community Kitchen to help with student's school lunch debt.

Moved by: _____ Seconded by: _____

Mr. Johnston ____; Mr. Habermehl ____; Mrs. Innes ____; Mrs. Russell ____; Mrs. Stepp ____

4. Recommend a resolution to approve the payment of \$68,190.00 to Harness Health for nursing services for FY22.

Moved by: _____ Seconded by: _____

Mr. Johnston _____; Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mrs. Stepp _____

X. **CONSENT AGENDA**

The Superintendent and Treasurer recommend that the Board of Education approve the Consent Agenda items. Action by the Board of Education in “Adoption of the Consent Agenda” means that all items are adopted by one single motion unless a member of the Board, the Treasurer or the Superintendent requests that any such item be removed from the Consent Agenda and voted upon separately.

1. Minutes of the November 14, 2022 Regular Meeting. (ATTACHMENT B)
2. Approve the Vermilion Indoor Track team to participate in State Indoor Track meet on March 3, 2023 at Spire Institute.
3. Approve the 8th grade Washington DC trip May 8-10, 2023 at a cost of \$557.00 per student. (ATTACHMENT C)
4. Approve the 7th grade Chicago trip May 30-June 1, 2023 at a cost of \$671.00 per student. (ATTACHMENT D)
5. Approve the school calendars for 2023-2024 and 2024-2025. (ATTACHMENT E)
6. Approve the 5th grade field trip to Henry Ford and Greenfield Village May 25, 2022 at a cost of \$81.00 per student. (ATTACHMENT F)
7. Approve the **Employment Action:**
Retirement:
 David Johnson, Director of Transportation effective June 30, 2023
Maternity Leave:
 Caitlyn Arendt beginning March 6, 2023
8. **One (1) Year Additional Duties Contract for the 2022-2023 school year to:**
 Caitlyn Arendt, Broadcast Journalism, Level 10, Step 6
 Caitlyn Arendt, Library, Level 18, Step 6
9. **One (1) Year Non-Teaching Supplemental Contract for the 2022-2023 school year to:**
 Ethan Thomas, Assistant Speech and Debate Advisor, Level 9, Step 0
 Vernon Hector, Assistant Wrestling Coach, Level 13, Step 0

XI. Items removed from the Consent Agenda:

Moved by: _____ Seconded by: _____

Mr. Johnston _____; Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mrs. Stepp _____

XII. Dates and location of upcoming Board meetings. Meetings will be held in the Vermilion High School Commons, 1250 Sanford Street, Vermilion. (Unless otherwise noted)

Tax Budget	Monday, January 9, 2023 at 5:40 PM
Organizational Meeting	Monday, January 9, 2023 at 5:45 PM
Regular Meeting	Monday, January 9, 2023 at 6:00 PM
Regular Meeting	Monday, February 13, 2023 at 6:00 PM
Regular Meeting	Monday, March 13, 2023 at 6:00 PM

XIII. **PUBLIC PARTICIPATION**

(The Board President reserves the right to limit time.)

The Public Participation section of the Board of Education's agenda is specifically designed for the public to address the Board with their compliments, concerns, and/or questions. The Board welcomes your comments. If you wish to address the Board regarding a problem, the Board would remind you of two things. First, your comments should be factual and respectful of the rights of others. Second, before coming to the Board with a specific problem, you should have first addressed the problem with the appropriate teacher, staff member, or administrator. This meeting of the Board of Education in public is for the purpose of conducting the School District's business.

XIV. **ADJOURNMENT**

Moved by: _____ Seconded by: _____

Mr. Johnston _____; Mr. Habermehl _____; Mrs. Innes _____; Mrs. Russell _____; Mrs. Stepp _____