

Approved by the Board April 14, 2014
Special Meeting of the Vermilion Local School District Board of Education
Monday, March 24, 2014

The meeting was called to order at 7:30 P.M. by Vice President Shelly Innes.

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

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

Mr. Dawson arrived at 7:33 P.M.

At this time there were discussion items:

- Sale of Lake School facility
- Phase 3 facility improvements
- 2014-2015 Open Enrollment options
- 5th Quarter activities
- Residency requirement
- Calamity Day make-up requirement.

30.14 Mr. Dawson moved that the Board approve the Resolution Adopting a Calamity Day Alternative Make-Up Plan, as presented. The plan includes making up three (3) days of instruction using “blizzard bags”, or online lessons. Mr. Habermehl seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

At this time there was Public Participation.

Mr. Harding arrived at 8:30 P.M.

31.14 Mrs. Innes moved that the Board move into Executive Session for the purpose of employment, dismissal, or compensation of public employees and for the purpose of the sale of property at competitive bidding. 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 9:13 P.M.

The Board returned to Special Session at 11:05 P.M.

Date and location of future Board meetings (located at the Administration Building, 1230 Beechview Drive, Vermilion, unless noted):

- Regular Meeting: Monday, April 14, 2014 at 7:00 P.M.
- Regular Meeting: Monday, May 12, 2014 at 7:00 P.M.
- Regular Meeting: Monday, June 9, 2014 at 7:00 P.M.
- Regular Meeting: Monday, **July 7**, 2014 at 7:00 P.M. ***** Note new date**
- Regular Meeting: Monday, August 11, 2014 at 7:00 P.M.

32.14 Mr. Habermehl moved that the meeting be adjourned. Mr. Rice 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 11:16 PM.

ATTEST:

President

Treasurer