

Approved by the Board March 10, 2014
Special Meeting of the Vermilion Local School District Board of Education
Wednesday, February 5, 2014

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

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

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

Mr. Habermehl arrived at 7:10 P.M.

Discussion Items:

- Athletic Conference Discussion
- New Facility Update
- VHS Renovation
- Lake School Sales Agreement

At this time there was Public Participation.

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

The Board moved into Executive Session at 7:41 P.M.

The Board returned to Special Session at 9:19 P.M.

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

Monday, March 10, 2014 at 7:00 P.M.

Monday, April 14, 2014 at 7:00 P.M.

Monday, May 12, 2014 at 7:00 P.M.

Monday, June 9, 2014 at 7:00 P.M.

At this time there was Public Participation.

17.14 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. Motion Carried.

The meeting was adjourned at 9:28 PM.

ATTEST:

President

Treasurer