

Approved by the Board April 14, 2014
Special Meeting of the Vermilion Local School District Board of Education
Monday, April 7, 2014

The meeting was called to order at 7:30 P.M.

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

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

33.14 Mr. Rice moved that the Board appoint a President Pro Tempore for the remainder of the meeting. Mr. Harding seconded. ROLL CALL: Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion Carried.

34.14 Mr. Rice moved that Chris Habermehl be appointed President Pro Tempore. Mr. Harding seconded. ROLL CALL: Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion Carried.

35.14 Mr. Harding 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 or the investigation of charges or complaints against an employee or student unless the employee or official or student requests a public hearing. Mr. Rice seconded. ROLL CALL: Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion Carried.

The Board moved into Executive Session at 7:35 P.M.

The Board returned to Special Session at 8:04 P.M.

At this time there were Discussion Items:

- Construction Options Update

At this time there was Public Participation.

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.

36.14 Mr. Rice moved that the Board move into Executive Session for the purpose of the purchase of property for public purposes or the sale of property at competitive bidding. Mr. Harding seconded. ROLL CALL: Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion Carried.

The Board moved into Executive Session at 9:26 P.M.

The Board returned to Special Session at 9:49 P.M.

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

The meeting was adjourned at 9:51P.M.

ATTEST:

President

Treasurer