

Special Meeting of the Vermilion Local School District Board of Education
Monday, May 27, 2020

The Regular meeting was called to order at 7:00 pm.

ROLL CALL: Shelly Innes, present; Sara Stepp, present; Krystal Russell, present; Michael Stark, present; Chris Habermehl, present.

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

55.20 Mrs. Innes moved that the Board approve the following **Employment Action:**
Two (2) year Administrative Contracts to:

Lisa Deliz, Principal VHS, \$110,605.32
Jennifer Bengale, VHS Assistant Principal, \$90,537.98
Beth Bartlome, SMS Principal, \$96,993.66
Robert Figuly, Assistant Principal, \$71,180.03
Matthew Malar, VES Principal, \$84,317.51
Karen Blackburn, Director of Pupil Services, 98,754.41
Andrew Stillman, Director of Athletics, \$78,068.88
Bonnie Meyer, Director of Accountability and Student Assessment, \$102,556.46
James Balotta, Part-time Assistant Superintendent/Curriculum, \$73,500.00
John Parsons, Director of Operations, \$59,054.07
Shawn Bergman, Director of Technology, \$70,677.86
Brooke Spafford, Preschool Supervisor, Part-time at 40.23/hr. for 15.5 hours per week.

Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

56.20 Mr. Stark moved that the Board accept the retirement of Bonnie Meyer, Director of Student Assessment and Accountability effective October 1, 2020. Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

57.20 Mrs. Russell moved that the Board approve to eliminate the Director of Student Assessment and Accountability position effective October 1, 2020. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

Date and location of upcoming Board meetings. Meetings held at Vermilion High School, 1250 Sanford Street, Vermilion, unless otherwise noted.

Regular Meeting:	Monday, June 22, 2020 at 7:00 PM *Date Change*
Regular Meeting:	Monday, July 13, 2020 at 7:00 PM
Regular Meeting:	Monday, August 13, 2020 at 7:00 PM

58.20 Mrs. Russell recommended a resolution to move into Executive Session for the purpose of matters required to be kept confidential by federal law or rules or state statutes. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

The Board moved into Executive Session at 7:06 pm.
The Board moved into Regular Session at 7:41 pm.

60.20 Mrs. Stepp moved that the meeting be adjourned. Mr. Stark seconded. ROLL CALL: ROLL CALL: Mrs. Innes, aye; Mrs. Stepp, aye; Mrs. Russell, aye; Mr. Stark, aye; Mr. Habermehl, aye. Motion carried.

The meeting was adjourned at 7:42 PM.

ATTEST:

Treasurer

Board President