

**VERMILION LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MONDAY, DECEMBER 11, 2023 AT 6:00 PM**

The Regular Meeting was called to order at 6:00 PM.

This is a meeting of the Vermilion 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.

ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Stillman, aye; Mr. Massey, aye

Mr. Habermehl led the Pledge of Allegiance with the VES Citizens of the Month.

Legislative Report - No Report

Student Liaison Report- James Bengele, and Mrs. Vilagi gave a presentation on the FFA and the careers available to them through FFA and LCCC. Also, FFA is planning a trip to Ireland to learn about programs available there.

Student Board Member Report- Mr. Massey state that the junior class student board member should be elected by the January Board meeting.

Public Participation - No Report

Presentations: The Sailors Anchor Project was presented by The Field Turf Project Committee; Mrs. Bengele presented information on the Jostens Global Conference; Mrs. Vilagi, CTE Teacher presented on the proposed Agriculture in Ireland-Summer 2025 trip.

**SUPERINTENDENT'S REPORT AND/OR RECOMMENDATIONS** - No Report

**TREASURER'S REPORT AND/OR RECOMMENDATIONS**

**119.23** Mrs. Innes moved that the Board approve the Financial Report for November 2023. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Stillman, aye; Mr. Massey, aye.

**120.23** Mrs. Russell moved that the Board approve the following donations:

\$1,000.00 from the Kiwanis Club of Vermilion for the 8th Grade Washington DC Trip

\$1,000.00 from Great Midwest Sports to Vermilion Athletics

\$100.00 from Jennifer Kidd to the VHS Drama Club

\$200.00 from German's Villa to the VHS Drama Club

\$73.00 from Vermilion Athletic Booster Club to Peer Leadership

\$5,000.00 from The Sidney Frohman Foundation for Health and Wellness

Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Stillman, aye; Mr. Massey, aye.

**121.23** Mrs. Stepp moved that the Board approve the payment to MercyHealth for nurses for March 2023 at a cost of \$15,750.00. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Stillman, aye; Mr. Massey, aye.

**122.23** Mrs. Innes moved that the Board approve the December 2023 appropriations. Mrs. Russell seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Stillman, aye; Mr. Massey, aye.

**123.23** Mr. Habermehl moved that the Board approve the lease of property near the intersection of Rt. 60 and Sailorway Drive to Spectrum Mid-American for \$1,500.00 per month. Mrs. Stillman seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Stillman, aye; Mr. Massey, aye.

**CONSENT AGENDA**

**124.23** Mrs. Stepp moved that the Board approve the following items on the Consent Agenda:

1. Minutes of the November, 13, 2023 Regular Meeting.
2. The revisions for district policies as recommended for the second read: 0165.01, 1615, 3215, 4215, 5512, 7434, 9160.
3. The revisions for district policies as recommended for the first read: 2266, 5460, 8403, 8640, 8660.
4. Vermilion High School to compete in the 2024 OATCC Indoor Track Meet.
5. Approve for eight (8) students and staff member to attend the Jostens Global Conference July 15-18, 2024 in Orlando at a cost of \$825.00 per person.
6. **Approve the Employment Actions:**
  - Gary Howell, Assistant Boys Wrestling Coach, Level 22, Step 5
  - Gary Howell, Co-Assistant Girls Wrestling Coach, Level 22, Step 5, ½
  - Jordan Luce, SMS Winter guard Advisor, Level 4, Step 1
  - James Austin, Percussion Advisor, Level 9, Step 2

7. Approve a \$500.00 payment to both Ray Ramos from Youth Girl's Basketball donations for assisting with the girl's basketball program and Jerry Western from Youth Basketball donations for coordinating the girl's youth program.

8. \*Advisor change from the October 9, 2023 agenda. Change Grace Boucher, Pep Band to Co-Pep Band, Level 6, Step 1 and James Austin, Co-Pep Band, Level 6, Step 0.

9. Pay the following from the Boys Basketball donations at the end of the basketball season:

\$400.00 Leia Innes, Basketball write-ups

\$300.00 Shawn Ellis, stats

\$300.00 Jason Sockel, Aaron Dawson, Chad Rich, Cameron Kuhn for assisting on court

Items removed from the Consent Agenda-None

Mrs. Stillman seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Stillman, aye; Mr. Massey, aye.

Dates and location of upcoming Board meetings. Meetings will be held in the Vermilion High School Commons, 1250 Sanford Street, Vermilion.

(Unless otherwise noted)

- Organizational Meeting - January 8, 2024 at 5:30 PM
- Regular Meeting - Monday, January 8, 2024 at 6:00 PM
- Regular Meeting - Monday, February 12, 2024 at 6:00 PM
- Regular Meeting - Monday, March 11, 2024 at 6:00 PM

Public Participation - None

**125.23** Mrs. Innes moved that the Regular Meeting be adjourned. Mr. Habermehl seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Stillman, aye; Mr. Massey, aye. Time adjourned: 6:49 PM.

**ATTEST:**

---

Board President

---

Treasurer