

**Special Meeting of the Vermilion Local School District Board of Education**  
**Thursday, February 16, 2023**  
**SPECIAL MEETING 5:30 PM**

The Special meeting was called to order at 5:30 PM.

This meeting is a meeting of the 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, absent; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, absent; Mr. Johnston, aye.

Mr. Habermehl led the Pledge of Allegiance.

**TREASURER'S RECOMMENDATIONS**

**26.23** Mr. Johnston moved that the Board approve the contract between Vermilion Local Schools and Laketec for the installation of 911 inform security system in each building. Mrs. Russell seconded.

Roll Call: Mr. Habermehl, absent; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, absent; Mr. Johnston, aye.

Motion carried.

Dates and location of upcoming Board meetings. Board Meetings will be held in the Vermilion High School Commons 1250 Sanford St., Vermilion OH 44089. (unless noted)

Regular Meeting: Monday, March 13, 2023 at 6:00 PM.

Regular Meeting: Monday, April, 10, 2023 at 6:00 PM

**27.23** Mrs. Russell moved that the meeting be adjourned. Mr. Johnston seconded.

Roll Call: Mr. Habermehl, absent; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, absent; Mr. Johnston, aye. Motion Carried.

The meeting was adjourned at 5:33 PM.

**ATTEST:**

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Treasurer

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Board President