## Special Meeting of the Vermilion Local School District Board of Education Wednesday, May 10, 2023 5:00 PM

The Special meeting was called to order at 5:00 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, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye

Mr. Habermehl led the Pledge of Allegiance

**Public Participation** – No speakers.

- <u>47.23</u> Mr. Habermehl moved that the Board approve the May 2023 Five-Year Forecast. Mrs. Stepp seconded. Roll Call: Mr. Habermehl, aye Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye. Motion carried.
- <u>48.23</u> Mrs. Innes moved that the Board moved into executive session for the purpose of interviewing candidates for the vacancy on the school board. Mrs. Russell seconded. Roll Call: Mr. Habermehl, aye Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye. Motion carried.

Time into executive session 5:14 pm. Time returned to regular session: 8:08 pm.

**49.23** Mrs. Innes moved that the meeting be adjourned. Mrs. Stepp seconded. Roll Call: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mrs. Stepp, aye Motion carried.

The meeting was adjourned at 8:10 PM.

ATTEST:	
Treasurer	Board President