## Special Meeting of the Vermilion Local School District Board of Education Monday, August 22, 2022 SPECIAL MEETING 6:00 PM

The Special meeting was called to order at 6:00 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. Johnston, absent; Mr. Habermehl, aye; Mrs. Russell, aye; Mrs. Stepp, aye; Mrs. Innes, aye. Motion Carried.

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

Public Participation on agenda items only.

## SUPERINTENDENT'S REPORT

<u>158.22</u> Mr. Habermehl moved that the board approve the funding for regrading of the varsity baseball and softball fields. Mrs. Stepp seconded.

ROLL CALL: Mr. Johnston, absent; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye; Motion Carried.

Mrs. Innes asked if this were approved, how will the district make sure the fields stay in good condition? Mr. Habermehl asked what professional development our staff have had the opportunity to attend? Mr. Habermehl asked that the district administration bring to the board before he January meeting a professional development plan for field maintenance. Mrs. Russell asked to have the donation payments explained in greater detail. Mr. Jon Logue explained the boosters roll and how they want to donate money annually to help the District with this cost.

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, September 12, 2022 at 6:00 PM.
Regular Meeting: Monday, October 10, 2022 at 6:00 PM
Regular Meeting: Monday, November 14, 2022 at 6:00 PM

## **PUBLIC PARTICIPATION**

Mr. Jones asked questions regarding the public participation at the beginning and the end. Mr. Habermehl clarified that having two spots for public participation gives the audience the opportunity to speak before the board votes and again after they vote. Mr. Jones also noted that the District did not have a sign in sheet which according to Board policy it should. Mr. Habermehl agreed and thanked Mr. Jones.

Mrs. Innes moved that the meeting be adjourned. Mrs. Russell seconded. ROLL CALL: Mr. Johnston, absent; Mr. Habermehl, aye; Mrs. Stepp, aye; Mrs. Innes, aye; Mrs. Russell, aye; Motion Carried. Adjourned time: 6:14 PM.

ATTEST:		
Treasurer	Board President	