

Approved by the Board of Education December 4, 2017
Special Meeting of the Vermilion Local School District Board of Education
Monday, October 30, 2017

The meeting was called to order at 7:00 P.M.

ROLL CALL: Mr. Habermehl, present; Mrs. Innes, present; Mrs. Russell, present; Mr. Stark, present; Mrs. Stepp, present.

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

DISCUSSION ITEMS:

- Athletic Director Andrew Stillman discussed fees for facility use
- VES Kitchen flooring
- Parks Board request for donation of land for skate park

At this time Mr. Douglas Crooks, Superintendent of North Point Educational Service Center, provided the Board with information about treasurer search services available through the ESC.

At the time Treasurer Suzanne Wilson reviewed the Five Year Forecast.

95.17 Mr. Habermehl moved that the Board adopt a resolution to approve the Five Year Forecast as presented. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

At this time the recommended resolution to approve improvement to the tennis courts was removed from the agenda.

96.17 Mrs. Stepp moved that the Board move into Executive Session for the purpose of matters required to be kept confidential by federal law or rules or state statutes. Mr. Stark seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mrs. Russell, aye; Mr. Stark, aye; Mrs. Stepp, aye.

The Board moved into Executive Session at 8:31 P.M.

The Board returned to Regular Session at 9:02 P.M.

Date and location of future Board meetings located at Vermilion High School, 1250 Sanford Street, Vermilion, unless noted:

Regular Meeting:	Monday, November 20, 2017 at 7:00 P.M.
Regular Meeting:	Monday, December 11, 2017 at 7:00 P.M.
Organizational Meeting:	Monday, January 8, 2018 at 6:45 P.M.
Regular Meeting	Monday, January 8, 2018 at 7:00 P.M.

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

The meeting was adjourned at 9:14 P.M.

ATTEST:

Treasurer

Board President