

APPROVED BY THE BOARD APRIL 18, 2016
Special Meeting of the Vermilion Local School District Board of Education
Wednesday, April 6, 2016

The meeting was called to order at 6:30 P.M.

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

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

ITEM FOR DISCUSSION: VHS Science wing renovation bid results

31.16 Mrs. Oates moved that the Board adopt a Resolution Declaring Urgent Necessity, waiving further competitive bidding and awarding a contract for the high school science room renovations Phase I Project to J. L. Moore, Inc. in the amount of \$249,799.00. Mrs. Stepp seconded. ROLL CALL: Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

ADDITIONAL DISCUSSION ITEMS:

- Classified negotiations
- Coffee shop
- Football Scoreboard
- Tennis Courts
- Sale of vacant facility
- Pole barn near stadium
- Safety meeting with City officials
- Simulation – AliCE training
- VHS Principal
- Back Packs
- Dress Code
- Building / Labor Relations

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

Regular Meeting:	Monday, April 18, 2016 at 7:00 P.M.
Regular Meeting:	Monday, May 9, 2016 at 7:00 P.M.
Regular Meeting:	Monday, June 13, 2016 at 7:00 P.M.
Regular Meeting:	Monday, July 11, 2016 at 7:00 P.M.

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

The meeting was adjourned at 7:14 P.M.

ATTEST:

Treasurer

Board President