

**Special Meeting of the Vermilion Local School District Board of Education**  
**Monday, August 14, 2014**

The meeting was called to order at 7:30 A.M.

ROLL CALL: Mr. Dawson, present; Mr. Habermehl, absent; Mr. Harding, present, Mrs. Innes, present; Mr. Rice, absent.

Mr. Dawson led the Pledge of Allegiance and Moment of Silence

**125.14** Mrs. Innes moved that the Board appoint Cynthia Akers as Secretary pro tempore for the purpose of keeping a record of these proceedings. Mr. Harding seconded. ROLL CALL: Mr. Dawson, aye; Mr. Harding, aye; Mrs. Innes, aye. Motion Carried.

At this time there was public participation.

**126.14** Mr. Dawson moved that the Board adopt a resolution to approve a Memorandum of Understanding with the Vermilion Teachers Association to create a supplemental position for Middle School Cross Country Coach, Level 14, as established by the Negotiated Agreement. Mr. Harding seconded. ROLL CALL: Mr. Dawson, aye; Mr. Harding, aye; Mrs. Innes, aye. Motion Carried.

**127.14** Mrs. Innes moved that the Board adopt a resolution to award a one (1) year teaching contract to Gabriel Caudill, Level 1, Step 0, \$32,668.00, pending background check and verification of experience. Mr. Dawson seconded. ROLL CALL: Mr. Dawson, aye; Mr. Harding, aye; Mrs. Innes, aye. Motion Carried.

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

- Special Meeting: Thursday, August 28, 2014 at 7:00 P.M. – at the Administration office, 1230 Beechview Drive, Vermilion
- Special Meeting: Wednesday, September 3, 2014 at 7:00 P.M.
- Regular Meeting: Monday, September 8, 2014 at 7:00 P.M.
- Regular Meeting: Monday, October 13, 2014 at 7:00 P.M.
- Regular Meeting: Monday, November 3, 2014 at 7:00 P.M. – New Date**
- Regular Meeting: Monday, December 8, 2014 at 7:00 P.M.

**128.14** Mr. Dawson moved that the meeting be adjourned. Mr. Harding seconded. ROLL CALL: Mr. Dawson, aye; Mr. Harding, aye; Mrs. Innes, aye. Motion Carried.

The meeting was adjourned at 7:40 P.M.

ATTEST:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary Pro Tempore