Approved by the Board of Education May 11, 2015 Work Session of the Vermilion Local School District Board of Education Monday, April 27, 2015

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

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

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

At this time Treasurer Suzanne Wilson discussed district finances and reviewed financial reports.

36.15 Mrs. Innes moved that the Board adopt a resolution to approve additional funding from the Permanent Improvement Fund for soccer field drain and tile and discuss at an estimated cost of \$36,000.00. Mr. Rice seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion Carried.

DISCUSSION ITEMS:

- 1. Transportation 1 mile limit for the new Vermilion Elementary School
- 2. Weight Room
- 3. 7th grade trip to Chicago in 2014

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

Regular Meeting:	Monday, May 11, 2015 at 7:00 P.M.
Regular Meeting:	Monday, June 8, 2015 at 7:00 P.M.
Regular Meeting:	Monday, July 13, 2015 at 7:00 P.M.

37.15 Mr. Habermehl moved that the meeting be adjourned. Mr. Harding seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mr. Rice, aye. Motion Carried.

The meeting was adjourned at 10:14 P.M.

ATTEST:

President

Treasurer