

APPROVED BY THE BOARD MAY 8, 2017
Special Meeting of the Vermilion Local School District Board of Education
Monday, May 1, 2017

The meeting was called to order at 5:40 P.M.

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

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

At this time there were items for discussion:

1. Protest by students – testing

Mrs. Oates arrived at the meeting at 5:43 P.M.

2. Employee Severance Plan

31.17 Mrs. Oates moved that the Board adopt and approve the following documents:

1. Vermilion Local Schools 2016-2017 Employee Severance Plan
2. Memorandum of Understanding with OAPSE Local #332
3. Memorandum of Understanding with Vermilion Teachers Association (VTA)

Mr. Habermehl seconded. ROLL CALL: Mrs. Innes, aye; Mr. Habermehl, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

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

Regular Meeting:	Monday, May 8, 2017 at 7:00 P.M.
Special Meeting:	Monday, May 22, 2017 at 7:00 P.M.
Regular Meeting:	Monday, June 12, 2017 at 7:00 P.M.

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

The meeting was adjourned at 5:56 P.M.

ATTEST:

Treasurer

Board President