

**Approved by the Board of Education 6-20-2016**  
**Special Meeting of the Vermilion Local School District Board of Education**  
**Monday, May 23, 2016**

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

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

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

**TREASURER REPORT**

- Review April 30, 2016 Financial Reports
- Review of Five Year Forecast

**44.16** Mrs. Innes moved that the Board adopt a Resolution to approve the April 30, 2016 Financial Reports as presented. Mrs. Stepp seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

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

**46.16** Mr. Habermehl moved that the Board adopt a Resolution to approve a lease agreement with Apple for replacement and trade-in of laptops per the quote and lease/purchase option provided, at a total cost of \$1,406,200.00. Mrs. Innes seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

**47.16** Mrs. Innes moved that the Board adopt a Resolution to approve the following **EMPLOYMENT ACTION:**

Letter of Resignation from the following:

Daniel Samuel, Technology Specialist, effective June 30, 2016

Kimberly Lutz, Educational Aide, effective August 20, 2016

One (1) year limited contract for the 2016-2017 contract year to Jennifer Konrad for the position of administrative assistant, effective June 3, 2016, Level 1, \$13.26 per hour.

One (1) year limited contract for the 2016-2017 contract year to the following:

Lizabeth Hugo	Leslee Koleszar
Drew Leonard	Danyelle Van Douser

Two (2) year limited contract beginning with the 2016-2017 contract year to the following:

Thomas Ancog	Jonathan Broz	Deana Cline
Mark Craig	Teresa D'Egidio	Heather Harbeck
Teresa Jamison	Kelly King	John Kostyo
Kathleen Kostyo	Meghan McCauley	Thomas Trunk

Continuing Contract, beginning with the 2016-2017 contract year to the following:

Michelle Holocker	Amanda Howell	Susan Wells
Gayleen Wiegand	Marcie Yontz	

One (1) year limited Special Project contract to the following for summer 2016 OGT tutoring up to 20 hours:

Lisa Hoffman	Kurt Innes	Tessa Keck
Donna Rini	Ann Zgodinski	

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

**48.16** Mrs. Innes moved that the Board adopt a Resolution to move into Executive Session for the purpose of employment and compensation of public employees and for preparing for, conducting or review of negotiations or bargaining sessions with employees. Mrs. Oates seconded. ROLL CALL: Mr. Habermehl, aye; Mrs. Innes, aye; Mrs. Oates, aye; Mr. Stark, aye; Mrs. Stepp, aye. Motion Carried.

The Board moved into Executive Session at 7:50 P.M.

The Board returned to Regular Session at 9:03 P.M.

**Approved by the Board of Education 6-20-2016**  
**Special Meeting of the Vermilion Local School District Board of Education**  
**Monday, May 23, 2016**

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

Regular Meeting: Monday, June 20, 2016 at 7:00 P.M. \*\* NOTE DATE CHANGE  
Regular Meeting: Monday, July 11, 2016 at 7:00 P.M.  
Regular Meeting: Monday, August 8, 2016 at 7:00 P.M.

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

The meeting was adjourned at 9:04 P.M.

ATTEST:

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Board President