

Special Meeting of the Vermilion Local School District Board of Education
Wednesday, June 25, 2014

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

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

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

At this time the Board heard an update on the Facility Project from Project Manager Tim Rini.

81.14 Mr. Dawson moved that the Board adopt a resolution to approve the agreement for construction administration services with Greenspace Construction Services, LLC through the end of construction in August of 2015 and through the closeout of the project in October of 2015 at an additional cost of \$161,169.00. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

At this time there were discussion items:

- Summer Maintenance
- Valley View Property

82.14 Mr. Habermehl moved that the Board adopt a resolution to approve the following EMPLOYMENT ACTION:

- Accept letter of resignation from Kristy Young, effective August 20, 2014.
- Accept letter of resignation from P. Ryan Lockwood, III, effective July 16, 2014.
- Award a one (1) year limited contract for summer 2014, on an "as needed" basis to Kollin Francis, summer technology help, \$7.95 per hour.

Mrs. Innes seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

The recommendation to employ Skyler Simpson was removed from the agenda as Mr. Simpson was not in attendance at the meeting.

Date and location of future Board meetings (located at the Administration Building, 1230 Beechview Drive, Vermilion, unless noted):

- Regular Meeting: Monday, July 7, 2014 at 7:00 P.M.
- Special Meeting: Wednesday, July 9, 2014 at 7:00 P.M.**
- Regular Meeting: Monday, August 11, 2014 at 7:00 P.M.
- Regular Meeting: Monday, September 8, 2014 at 7:00 P.M. – Location TBA
- Regular Meeting: Monday, October 13, 2014 at 7:00 P.M. – Location TBA

At this time there was public participation.

83.14 Mrs. Innes moved that the Board move into Executive Session for the purpose of the appointment, employment or compensation of public employees. Mr. Habermehl seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye; Mr. Rice, aye. Motion Carried.

The Board moved into Executive Session at 9:11 P.M.

The Board returned to Special Session at 9:48 P.M.

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

The meeting was adjourned at 9:50 P.M.

ATTEST:

President

Treasurer