

**Special Meeting of the Vermilion Local School District Board of Education**  
**Wednesday, September 24, 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, present; Mr. Rice, absent.

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

At this time there was Pubic Participation

At this time there were discussion items:

- Central Office open house
- Facility Report

At this time Treasurer Suzanne Wilson provided an update on the Five Year Forecast.

**147.14** Mr. Habermehl moved that the board adopt a resolution declaring urgent necessity, waiving further competitive bidding, and approving a contract with Simonson Construction Services for work to complete the Phase III 2015 projects in the amount of \$3,076,835. Mrs. Innes seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, aye; Mr. Harding, aye; Mrs. Innes, aye. Motion Carried.

**148.14** Mr. Habermehl moved that the Board adopt a resolution to approve the following fundraising activities:

- VABC concession stand sales for 2014-15 fall, winter and spring athletic events
- VHS Yearbook Happy Halloween Grams – 10/20 through 10/24/14

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

**149.14** Mrs. Innes moved that the Board adopt a resolution to approve the Special Education Transportation Purchase Service Agreement with Spectrum Resource Center and School for the 2014-2015 contract year. Mr. Dawson seconded. ROLL CALL: Mr. Dawson, no; Mr. Habermehl, no; Mr. Harding, no; Mrs. Innes, no. Motion Denied.

**150.14** Mr. Dawson moved that the Board adopt a resolution to approve a depository agreement with First Merit Bank and authorize the Treasurer to open bank accounts as necessary for the appropriate handling of district funds. Mr. Habermehl seconded. ROLL CALL: Mr. Dawson, aye; Mr. Habermehl, 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:

Regular Meeting:	Monday, October 13, 2014 at 7:00 P.M.
Special Meeting:	Monday, October 27, 2014 at 7:00 P.M.
Regular Meeting:	Monday, November 17, 2014 at 7:00 P.M.
Regular Meeting:	Monday, December 8, 2014 at 7:00 P.M.
Special Meeting:	Monday, December 22, 2014 at 7:00 P.M.

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

The meeting was adjourned at 8:05 P.M.

ATTEST:

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President

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Treasurer