

Budget Hearing
September 12, 2007

1. The Budget Hearing for the Avon CUSD 176 Board of Education was held on September 12, 2007. The hearing was called to order at 6:15.m. with Orwig presiding. The following members were present: Hiett, Staggs, Tatham, Frakes, Thompson and Craver. Also present were Dan Oakley, Alice King, Tina Stier and Marnie Dugan.
2. The FY08 Budget was presented.
3. The floor was open to anyone to comment or discuss the FY08 Budget.
4. A motion was made by Mrs. Frakes and seconded by Mrs. Hiett to adjourn the Budget Hearing at 6:25p.m. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.

Robert Orwig, President

Frank Craver, Secretary

Regular Board of Education Meeting
September 12, 2007

1. The regular meeting of the Avon CUSD 176 Board of Education was held on September 12, 2007. The meeting was called to order at 6:30p.m. with Orwig presiding. The following members were present: Hiatt, Staggs, Tatham, Frakes, Thompson and Craver. Also present were Dan Oakley, Alice King, Tina Stier and Marnie Dugan.
2. A motion was made by Mrs. Tatham and seconded by Mr. Staggs to accept the consent agenda as presented. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
3. The following items were discussed for informational purposes only.
 - A. Superintendent's Report
 - B. Principals' Reports
4. A motion was made by Mrs. Tatham and seconded by Mr. Craver to adopt the FY08 budget as presented. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
5. A motion was made by Mrs. Hiatt and seconded by Mrs. Frakes to approve Administrative Procedure 1:00-AP, Chain of Responsibility, as presented. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
6. A motion was made by Mrs. Tatham and seconded by Mrs. Hiatt to approve the annual Application for Recognition of Schools. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
7. A motion was made by Mrs. Thompson and seconded by Mr. Craver to renew employee health insurance October 1, 2007, continuing the current Blue Cross Blue Shield specifications with Grant-Bullis. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
8. A motion was made by Mrs. Thompson and seconded by Mrs. Tatham to reject all trash removal bids. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
9. A motion was made by Mr. Staggs and seconded by Mrs. Frakes to approve the pest control bid from Terminix. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.

Regular Board of Education Meeting
September 12, 2007

10. A motion was made by Mr. Craver and seconded by Mr. Staggs to approve full membership in the Prairieland Conference. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
11. A motion was made by Mrs. Hiett and seconded by Mrs. Tatham that items as listed be declared surplus and sold at the superintendent's direction. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
12. A motion was made by Mr. Craver and seconded by Mrs. Hiett to go into Executive Session at 8:22p.m. for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body; and for the discussion of collective negotiating matters between the public body and its employees or their representatives. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
13. A motion was made by Mrs. Hiett and seconded by Mr. Staggs to go out of Executive Session at 9:20p.m. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
14. A motion was made by Mrs. Tatham and seconded by Mr. Staggs to hire Nikki Sloan as half-time Title I instructor for the 2007-2008 school year. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
15. A motion was made by Mr. Staggs and seconded by Mrs. Frakes to hire Michelle Dunbar as Grade School Special Education instructor for the 2007-2008 school year. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
16. A motion was made by Mrs. Frakes and seconded by Mrs. Hiett to hire Martin Pio as High School Special Education instructor for the 2007-2008 school year. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
17. A motion was made by Mrs. Hiett and seconded by Mrs. Thompson to hire Mary VanMiddendorp as English/Language Arts instructor for the 2007-2008 school year. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.

Regular Board of Education Meeting
September 12, 2007

18. A motion was made by Mrs. Thompson and seconded by Mr. Craver to hire Jean Kramer as a PK Aide for the 2007-2008 school year. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
19. A motion was made by Mr. Craver and seconded by Mrs. Thompson to hire Lindsey Lowe as a unpaid volunteer High School VB Coach for the 2007-2008 season. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
20. A motion was made by Mr. Craver and seconded by Mrs. Tatham to hire Chris Janssen as HS Student Council Sponsor for the 2007-2008 school year. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
21. A motion was made by Mr. Staggs and seconded by Mrs. Frakes to hire Travis Shepherd as Freshman Sponsor for the 2007-2008 school year. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
22. A motion was made by Mrs. Frakes and seconded by Mrs. Hiett to hire Mary VanMiddendorp as Junior Sponsor for the 2007-2008 school year. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
23. A motion was made by Mrs. Hiett and seconded by Mrs. Thompson to hire Ryan Bunge as MS Student Council Sponsor for the 2007-2008 school year. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
24. A motion was made by Mrs. Tatham and seconded by Mrs. Hiett to adjourn at 9:27p.m. Roll Call: Hiett, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.

Robert Orwig, President

Frank Craver, Secretary

Policy Committee
Meeting Minutes
September 19, 2007
Board Office

- I. Call to order – 6:30 pm
- II. Roll call
 - a. Present – Mr. Bob Orwig, Mrs. Bonnie Frakes, Mrs. Diane Thompson
 - b. Absent – None
 - c. Guests – None
- III. Discussion items
 - a. PRESS and local policy revisions recommended for board action
- IV. Adjournment – 8:0 pm

Note: The School Board may establish committees to assist with the Board's governance function and, in some situations, to comply with State law requirements. These committees are known as Board committees and report directly to the Board. Board committee meetings shall comply with the Open Meetings Act. A Board committee may not take final action on behalf of the Board – it may only make recommendations to the Board. (Board Policy 2:150)

Approved:

Mr. Bob Orwig, Board President

Mr. Frank Craver, Board Secretary

Date

TREASURER'S REPORT

September 30, 2007

	Education	Building	B & I	Trans.	IMRF	Working Cash	Fire Prev.	Balance
Bank Bal. 08/30/2007	\$ (737,181.48)	\$ 113,007.44	\$ 41,754.25	\$ 496,477.13	\$ 43,375.24	\$ 39,588.61	\$ 45,317.96	\$ 42,339.15
Sept. deposits	\$ 1,409,784.46	\$ 81,265.22	\$ 41,335.89	\$ 48,582.56	\$ 22,334.00	\$ 5,407.86	\$ 5,407.86	\$ 1,614,117.85
	\$ 672,602.98	\$ 194,272.66	\$ 83,090.14	\$ 545,059.69	\$ 65,709.24	\$ 44,996.47	\$ 50,725.82	\$ 1,656,457.00
Sept. expenses	\$ 1,328,487.84	\$ 26,132.55	\$ -	\$ 18,391.67	\$ 5,536.20	\$ -	\$ -	\$ 1,378,548.26
Bank Bal. 9/30/2007	\$ (655,884.86)	\$ 168,140.11	\$ 83,090.14	\$ 526,668.02	\$ 60,173.04	\$ 44,996.47	\$ 50,725.82	\$ 277,908.74

INVESTMENTS

As of 08/31/2007

ILLINOIS SCHOOL DISTRICT LIQUID ASSET FUND

Working Cash Money Market	\$ 175,758.04	\$ 175,032.51
Sites & Construction Money Market	\$ 117,290.86	\$ 116,806.66

TOMPKINS STATE BANK

General-Money Mkt.	\$171,358.13	\$710,777.21
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Certificate of Deposits - Tompkins State Bank

Working Cash	\$483,652.69	12 months	5.35%	Matures 01/05/08
Education	\$150,000.00	30days	5.01%	Matures 10/10/07
Education	\$150,000.00	61days	3.75%	Matures 11/10/07
Education	\$150,000.00	91days	4.00%	Matures 12/10/07
Education	\$150,000.00	107days	3.935%	Matures 01/10/08
Education	\$150,000.00	138days	3.935%	Matures 02/10/08
Education	\$175,744.64	182 days	5.01%	Matures 02/21/08
Education	\$252,238.69	344 days	5.26%	Matures 06/26/08
Education	\$686,263.28	12 months	5.41%	Matures 07/18/08

Certificate of Deposits - Abingdon Banking Center

Education	\$235,000.00	12 months	5.62%	Matures 08/30/08
Education	\$165,000.00	12 months	5.62%	Matures 09/17/08
Education	\$225,000.00	12 months	5.52%	Matures 09/25/08

Total Education	\$2,489,246.61	Total Education Cash Available	\$2,004,719.88
Total Working Cash	\$483,652.69	Total Working Cash Available	\$704,407.20
		Total Life Safety Cash Available	\$168,016.68

Sept. Financial Update							
	YTD		% of				% of
Fund	Revenue	Budget	Budget		Expenditures	Budget	Budget
Education	\$994,338.23	\$2,364,007.00	42.06%		\$599,469.16	\$2,400,918.00	24.97%
Building	\$145,657.68	\$191,867.00	75.92%		\$71,961.76	\$239,967.00	29.99%
Bond & Interest	\$82,408.31	\$92,560.00	89.03%		\$26,103.03	\$93,060.00	28.05%
Trans.	\$113,066.81	\$210,114.00	53.81%		\$14,416.38	\$178,268.00	8.09%
IMRF/FICA	\$44,525.83	\$50,000.00	89.05%		\$0.00	\$67,620.00	0.00%
Working Cash	\$17,018.41	\$40,109.00	42.43%				
Life Safety	\$12,233.57	\$17,609.00	69.47%		\$0.00	\$51,000.00	0.00%
	\$1,409,248.84	\$2,966,266.00	47.51%		\$711,950.33	\$3,030,833.00	23.49%

Activities Account As of 09/30/2007					
		Beginning			Ending
Account		Balance	Deposits	Expenses	Balance
Library		410.89	22.00	9.89	423.00
Prior Years Seniors		536.48			536.48
Yearbook		2133.74	8756.00	18.00	10871.74
SADD		224.42			224.42
Band & Chorus		2017.00			2017.00
Interest on Investment		0.00			0.00
Performing Arts		2028.56			2028.56
Flower Fund		304.68			304.68
Basketball		11.83			11.83
Volleyball		2068.88	53.00	1241.87	880.01
Exchange		7462.44	1341.47	236.29	8567.62
Freshman		0.00	171.46		171.46
Sophomore		952.50			952.50
Junior		1478.35			1478.35
Senior		371.79	416.30	478.00	310.09
Insurance		0.00			0.00
F.F.A.		2680.54		968.14	1712.40
Student Council		2219.13	3437.02	3096.13	2560.02
Padlocks		0.00			0.00
Grade School		288.77	66.19		354.96
Summer School		0.00			0.00
Middle School		305.67	23.25		328.92
H.S. Cheerleaders		73.19			73.19
J.H. Cheerleaders		311.67			311.67
Football/Athletic Activities		586.44			586.44
M.S. Volleyball		14.56			14.56
Pop		796.60	99.75	24.60	871.75
JH Student Council		584.37	70.50		654.87
High School		278.33	46.75		325.08
Consumer Science		0.00			0.00
Madrigal		1609.91		105.00	1504.91
Avon Foundation Fund		1240.57			1240.57
Entrepreneur		<u>1561.13</u>		195.00	<u>1366.13</u>
TOTALS		32552.44			40683.21
Investment-Money Mkt.		<u>(4000.00)</u>			<u>(4000.00)</u>
		28552.44			36683.21
Investment Money Market Acct.		\$5642.72			
Yearbook Money Market Acct.		\$0.00			

REVOLVING FUND
9/30/07

Date	To Whom	For What	Amount	Code
90507	S. Cowan	Coffeepot-HS	24.99	10.1130.410.03
90507	RCWM of Fairview	Retreat	725.00	10.2310.400.01
90507	Abingdon H.S.	Conf. Plaque	125.00	10.1500.430.03
90507	West Central H.S.	VB tourn.	100.00	10.1500.392.01
90507	Sherrard School Dist.	JHVB tourn.	95.00	10.1500.392.01
90707	J. Derry	FB official	60.00	10.1500.390.01
90707	J. Crum	FB official	60.00	10.1500.390.01
90707	B. Eidson	FB official	60.00	10.1500.390.01
90707	B. Farquhar	FB official	60.00	10.1500.390.01
90707	R. Hansen	FB official	60.00	10.1500.390.01
90707	IASA Western Div.	Dues-Oakley	50.00	10.2320.600.01
91107	D. Hasley	JHFB official	60.00	10.1500.390.01
91107	M. Rodich	JHFB official	60.00	10.1500.390.01
91107	TJ Cunningham	JHFB official	60.00	10.1500.390.01
91807	M. McGinnis	VB Official	50.00	10.1500.390.01
91807	N. Mahr	VB Official	50.00	10.1500.390.01
91807	Avon Yearbook	Magazines-library	85.00	10.2220.410.01
91807	On Time Publications	Banner for gym	200.00	20.2540.410.01
91807	Cobra Source	Adm. Fee	55.00	10.2310.600.01
91907	IASB	BD Convention-tours	300.00	10.2310.600.01
92007	J. Sheckler	VB Official	50.00	10.1500.390.01
92007	N. Mahr	VB Official	50.00	10.1500.390.01
92007	Reg. Office of Education	Workshop-Garrett	25.00	10.2210.390.54
92507	C. Jannssen	Shipping-printers	100.44	10.1100.420.01
92507	Postmaster	Permit	175.00	10.2320.420.01
92507	D. Hasley	JHFB official	60.00	10.1500.390.01
92507	N. Knowles	JHFB official	60.00	10.1500.390.01
92507	B. Farquhar	JHFB official	60.00	10.1500.390.01
92507	L. Porter	VB Official	50.00	10.1500.390.01
92507	J. Meehan	VB Official	50.00	10.1500.390.01
92707	IASB	Workshop-Oakley	200.00	10.2320.600.01
92807	Postmaster	Newsletter	<u>105.84</u>	10.2320.420.01
			<u>3326.27</u>	

10.1130.410.03	24.99
10.2310.400.01	725.00
10.1500.430.03	125.00
10.1500.392.01	195.00
10.1500.390.01	960.00
10.2320.600.01	250.00
10.2220.410.01	85.00
20.2540.410.01	200.00
10.2310.600.01	355.00
10.2210.390.54	25.00
10.1100.420.01	100.44
10.2320.420.01	<u>280.84</u>
	<u>3326.27</u>

SCHOOL LUNCH AN DBREAKFAST PROGRAM
Sept. 30, 2007(YE June 30, 2008)

		Year to Date
RECEIPTS		
Children's Payments	\$3,433.51	\$7,082.45
Adult Payments	\$761.00	\$1,094.05
Fed. Reimb.	\$1,217.83	\$1,217.83
State Reimb.	\$0.00	\$0.00
Other Income		
	<u>\$5,412.34</u>	<u>\$9,394.33</u>
 EXPENDITURES		
Cost of food, milk	\$2,529.48	\$2,529.48
Labor	\$5,339.38	\$5,339.38
Other Expenditures	\$1,208.91	\$1,798.82
Equipment	\$0.00	\$0.00
	<u>\$9,077.77</u>	<u>\$9,667.68</u>
 Net Gain (loss)	 <u>(\$3,665.43)</u>	 <u>(\$273.35)</u>

Opening Balance (YE 6/30/07)	(\$61,653.01)
Net gain or (loss)	<u>(\$273.35)</u>
Ending Balance (YE 6/30/08)	<u>(\$61,926.36)</u>

Aug.	\$3,392.08
Sept.	(\$3,665.43)
Oct.	
Nov.	
Dec.	
Jan.	
Feb.	
Mar.	
Apr,	
May	
June	
July	
Aug.	
	(\$273.35)