

Budget Hearing
September 14, 2011

1. The Budget Hearing of the Avon CUSD 176 Board of Education was held on September 14, 2011. The meeting was called to order at 6:30p.m. with Craver presiding. The following members were present: Thompson, Friedrich, Serven, Staggs and Tatham. Mr. Stutsman was absent. Also present was Mr. Oakley and Mrs. Stier.
2. The FY12 Budget was presented.
3. A motion was made by Mrs. Tatham and seconded by Mr. Staggs to adjourn the Budget Hearing at 6:54p.m. Roll Call: Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; Tatham, yea; and Craver, yea. Motion passed.

Frank Craver, President

Barb Serven, Secretary

Regular Board of Education Meeting
September 14, 2011

1. The regular meeting of the Avon CUSD 176 Board of Education was held on September 14, 2011. The meeting was called to order at 6:54 pm with Craver presiding. The following members were present: Friedrich, Serven, Staggs, Thompson, and Tatham. Mr. Stutsman was absent. Also present was Dan Oakley and Tina Stier.
2. The following were discussed for informational purposes only.
 - A. Superintendent's Report
 - B. Principal's Report
3. A motion was made by Mr. Friedrich and seconded by Mrs. Thompson to approve the Consent Agenda as presented. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Staggs, yea; Serven, yea; and Craver, yea. Motion Passed.
4. A motion was made by Mrs. Tatham and seconded by Mr. Staggs to adopt the FY12 budget. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Staggs, yea; Serven, yea; and Craver, yea. Motion Passed.
5. A motion was made by Mr. Friedrich and seconded by Mrs. Tatham to waive the second reading of board policy update package 2-11 and refer it to the Policy Committee. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Staggs, yea; Serven, yea; and Craver, yea. Motion Passed.
6. A motion was made by Mrs. Tatham and seconded by Mr. Friedrich to approve the applications for annual recognition of schools. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Staggs, yea; Serven, yea; and Craver, yea. Motion Passed.
7. A motion was made by Mr. Friedrich and seconded by Mrs. Serven to approve the following local clubs and organizations for inclusion under the school's liability insurance: The Future Farmers of America, Rotary Interact, After Prom, PBCA Booster Clubs and Parent/Teacher Association. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Staggs, yea; Serven, yea; and Craver, yea. Motion Passed.
8. A motion was made by Mr. Staggs and seconded by Mrs. Serven to adopt the amended public school calendar for FY12. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Staggs, yea; Serven, yea; and Craver, yea. Motion Passed.
9. A motion was made by Mrs. Thompson and seconded by Mrs. Tatham to adopt the Resolution Approving a Petition for the Consolidation of Avon community Unit School district No. 176, Abingdon Community Unit School district 217 and Bushnell-Prairie City Community Unit School district No. 170 Into a Combined Unit School District. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Staggs, yea; Serven, yea; and Craver, yea. Motion Passed.

Regular Board of Education Meeting
September 14, 2011

10. A motion was made by Mr. Friedrich and seconded by Mr. Staggs to hire Terry Scarbrough as a driver in the district for the FY12 school year. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Staggs, yea; Serven, yea; and Craver, yea. Motion Passed.
11. A motion was made by Mr. Staggs and seconded by Mr. Friedrich to hire Terry Myers as a driver in the district for the FY12 school year. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Staggs, yea; Serven, yea; and Craver, yea. Motion Passed..
12. A motion was made by Mrs. Serven and seconded by Mrs. Thompson to approve the additional coaches/sponsors as presented. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Staggs, yea; Serven, yea; and Craver, yea. Motion Passed.
13. A motion was made by Mr. Staggs and seconded by Mrs. Serven to adjourn at 8:06p.m. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Staggs, yea; Serven, yea; and Craver, yea. Motion Passed.

Frank Craver, President

Barbara Serven, Secretary