

Regular Board of Education Meeting
November 9, 2011

1. The regular meeting of the Avon CUSD 176 Board of Education was held on November 9, 2011. The meeting was called to order at 6:34 pm with Craver presiding. The following members were present: Friedrich, Serven, Staggs, and Thompson. Mrs. Tatham was absent. Also present were Dan Oakley and Tina Stier.
2. The following were discussed for informational purposes only.
 - A. Superintendent's Report
3. A motion was made by Mrs. Thompson and seconded by Mr. Staggs to appoint Jeanne Serven to fill the open seat for Board of Education until the next regular board election in April 2013. Roll Call: Friedrich, yea; Staggs, yea; Serven, yea; Thompson, yea; and Craver, yea. Motion Passed.
4. A motion was made by Mrs. Thompson and seconded by Mrs. Serven to approve the Consent Agenda as presented. Roll Call: Friedrich, yea; Staggs, yea; Serven, yea; Thompson, yea; and Craver, yea. Motion Passed.
5. A motion was made by Mr. Staggs and seconded by Mrs. Thompson to approve the posting of the annual levy request as amended. Roll Call: Friedrich, yea; Staggs, yea; Serven, yea; Thompson, yea; and Craver, yea. Motion Passed.
6. A motion was made by Mrs. Serven and seconded by Mrs. Thompson to appoint Dan Oakley and Tina Stier to the joint committee as administrative representatives. Roll Call: Friedrich, yea; Staggs, yea; Serven, yea; Thompson, yea; and Craver, yea. Motion Passed.
7. A motion was made by Mr. Staggs and seconded by Mrs. Thompson to take receipt of Pam Vancil's resignation as a junior high volleyball coach. Roll Call: Friedrich, yea; Staggs, yea; Serven, yea; Thompson, yea; and Craver, yea. Motion Passed.
8. A motion was made by Mr. Staggs and seconded by Mrs. Thompson to hire Katherine Perez as a part-time title I Reading Aide, under the contract classification of Instructional Aide. Roll Call: Friedrich, yea; Staggs, yea; Serven, yea; Thompson, yea; and Craver, yea. Motion Passed.
9. A motion was made by Mrs. Thompson and seconded by Mrs. Serven to hire Val Schnack as head softball coach in the district for the 2011-2012 school year. Roll Call: Friedrich, yea; Staggs, yea; Serven, yea; Thompson, yea; and Craver, yea. Motion Passed.

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10. A motion was made by Mrs. Serven and seconded by Mr. Staggs to hire Bridget Blout as an assistant junior high volleyball coach in the district for the 2011-2012 school year. Roll Call: Friedrich, yea; Staggs, yea; Serven, yea; Thompson, yea; and Craver, yea. Motion Passed.
11. A motion was made by Mr. Friedrich and seconded by Mrs. Serven to adjourn at 8:10p.m. Roll Call: Friedrich, yea; Staggs, yea; Serven, yea; Thompson, yea; and Craver, yea. Motion Passed.

Frank Craver, President

Barbara Serven, Secretary