

Regular Board of Education Meeting  
December 14, 2011

1. The regular meeting of the Avon CUSD 176 Board of Education was held on December 14, 2011. The meeting was called to order at 6:30 pm with Craver presiding. The following members were present: Friedrich, B. Serven, Staggs, Tatham, J. Serven and Thompson. Also present were Dan Oakley and Tina Stier.
2. Jeanne Serven was seated as a board member.
3. The following were discussed for informational purposes only.
  - A. Superintendent's Report
  - B. Principal's Report
4. A motion was made by Mr. Staggs and seconded by Mrs. Thompson to approve the Consent Agenda as presented. Roll Call: B. Serven, yea; Staggs, yea; Tatham, yea; J. Serven, yea; Thompson, yea; Friedrich, yea; and Craver, yea. Motion passed.
5. A motion was made by Mrs. Tatham and seconded by Mrs. Thompson to adopt the resolution to abate Bond and Interest taxes with funds received from the County Facilities Sales Tax. Roll Call: B. Serven, yea; Staggs, yea; Tatham, yea; J. Serven, yea; Thompson, yea; Friedrich, yea; and Craver, yea. Motion passed.
6. A motion was made by Mrs. B. Serven and seconded by Mr. Staggs to approve the FY12 levy as presented. Roll Call: B. Serven, yea; Staggs, yea; Tatham, yea; J. Serven, yea; Thompson, yea; Friedrich, nay; and Craver, yea. Motion passed.
7. A motion was made by Mr. Friedrich and seconded by Mrs. Tatham to approve the audit for FY11 as presented. Roll Call: B. Serven, yea; Staggs, yea; Tatham, yea; J. Serven, yea; Thompson, yea; Friedrich, yea; and Craver, yea. Motion passed.
8. A motion was made by Mrs. Tatham and seconded by Mr. Friedrich to waive the first reading of Board Policy Update Package 3-11 and refer it to the Policy Committee. Roll Call: B. Serven, yea; Staggs, yea; Tatham, yea; J. Serven, yea; Thompson, yea; Friedrich, yea; and Craver, yea. Motion passed.
9. A motion was made by Mr. Friedrich and seconded by Mrs. J. Serven to hire Marlene Abbott as a bus monitor, paid under the contract classification of Clerical Aide. Roll Call: B. Serven, yea; Staggs, yea; Tatham, yea; J. Serven, yea; Thompson, yea; Friedrich, yea; and Craver, yea. Motion passed.
10. A motion was made by Mr. Friedrich and seconded by Mr. Staggs to adopt the recommended contract amendment, with agreed upon goals inserted. Roll Call: B. Serven, yea; Staggs, yea; Tatham, yea; J. Serven, yea; Thompson, yea; Friedrich, yea; and Craver, yea. Motion passed.

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11. A motion was made by Mrs. B. Serven and seconded by Mr. Staggs to adjourn at 9:30p.m. Roll Call: B. Serven, yea; Staggs, yea; Tatham, yea; J. Serven, yea; Thompson, yea; Friedrich, yea; and Craver, yea. Motion passed.

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Frank Craver, President

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Barbara Serven, Secretary