

Regular Board of Education Meeting
March 9, 2011

1. The regular meeting of the Avon CUSD 176 Board of Education was held on March 9, 2011. The meeting was called to order at 6:30 pm with Tatham presiding. The following members were present: Friedrich, Orwig, Serven, Staggs, and Craver. Mrs. Thompson was absent. Also present were Dan Oakley, Alice King, Tina Stier, and Kathryn Cunningham.
2. The following were discussed for informational purposes only.
 - A. Academic Spotlight - Mrs. Cunningham
 - B. Superintendent's Report
 - C. Principal's Reports
3. A motion was made by Mr. Orwig and seconded by Mr. Friedrich to approve the Consent Agenda as presented. Roll Call: Friedrich, yea; Orwig, yea; Serven, yea; Staggs, yea; Craver, yea; and Tatham, yea. Motion passed.
4. A motion was made by Mr. Craver and seconded by Mr. Friedrich to approve the Superintendent's evaluation as completed. Roll Call: Friedrich, yea; Orwig, yea; Serven, yea; Staggs, yea; Craver, yea; and Tatham, yea. Motion passed.
5. A motion was made by Mrs. Serven and seconded by Mr. Friedrich to waive the first reading of the FY12 elementary handbook. Roll Call: Friedrich, yea; Orwig, yea; Serven, yea; Staggs, yea; Craver, yea; and Tatham, yea. Motion passed.
6. A motion was made by Mr. Orwig and seconded by Mr. Craver to waive the first reading of board policy update package 1-11 and refer it to the Policy Committee. Roll Call: Friedrich, yea; Orwig, yea; Serven, yea; Staggs, yea; Craver, yea; and Tatham, yea. Motion passed.
7. A motion was made by Mr. Staggs and seconded by Mr. Orwig to adopt the Resolution Regarding the Dismissal of Non-Certified Staff. Roll Call: Friedrich, yea; Orwig, yea; Serven, yea; Staggs, yea; Craver, yea; and Tatham, yea. Motion passed.
8. A motion was made by Mr. Craver and seconded by Mr. Staggs to adopt the Resolution of Non-Reemployment of Certified Staff. Roll Call: Friedrich, yea; Orwig, yea; Serven, yea; Staggs, yea; Craver, yea; and Tatham, yea. Motion passed.
9. A motion was made by Mr. Friedrich and seconded by Mr. Orwig to eliminate the positions of Head Maintenance and Head Transportation/Grounds from the contract. Roll Call: Friedrich, yea; Orwig, yea; Serven, yea; Staggs, yea; Craver, yea; and Tatham, yea. Motion passed.

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10. A motion was made by Mr. Friedrich and seconded by Mr. Craver to take hold of Chad Fengel's resignation effective March 18, 2011. Roll Call: Friedrich, yea; Orwig, yea; Serven, yea; Staggs, yea; Craver, yea; and Tatham, yea. Motion passed.
11. A motion was made by Mr. Craver and seconded by Mr. Friedrich to take hold of Sarah Bainter's resignation effective at the end of the FY11 school year. Roll Call: Friedrich, yea; Orwig, yea; Serven, yea; Staggs, yea; Craver, yea; and Tatham, yea. Motion passed.
12. A motion was made by Mr. Orwig and seconded by Mr. Friedrich to adjourn at 7:32 pm. Roll Call: Friedrich, yea; Orwig, yea; Serven, yea; Staggs, yea; Craver, yea; and Tatham, yea. Motion passed.

April Tatham, President

Frank Craver, Secretary