

Regular Board of Education Meeting
August 10, 2011

1. The regular meeting of the Avon CUSD 176 Board of Education was held on August 10, 2011. The meeting was called to order at 7:30 pm with Craver presiding. The following members were present: Friedrich, Serven, Thompson, and Tatham. Mr. Staggs and Mr. Stutsman were absent. Also present was Dan Oakley and Elaine Hull.
2. The following were discussed for informational purposes only.
 - A. Superintendent's Report
 - B. Academic Spotlight-Elaine Hull
 - C. Principal's Report
3. A motion was made by Mrs. Thompson and seconded by Mr. Friedrich to approve the Consent Agenda as presented. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; and Craver, yea. Motion Passed.
4. A motion was made by Mrs. Tatham and seconded by Mrs. Thompson to waive the first reading of policy update package 2-11 and refer it to the Policy Committee. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; and Craver, yea. Motion Passed.
5. A motion was made by Mr. Friedrich and seconded by Mrs. Thompson to the posting of the FY12 budget for public review for 30 days. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; and Craver, yea. Motion Passed.
6. A motion was made by Mr. Friedrich and seconded by Mrs. Serven to declare the speaking machine as surplus and available for sale to any entity that has need. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; and Craver, yea. Motion Passed.
7. A motion was made by Mrs. Tatham and seconded by Mrs. Thompson to approve the Board Election Map for reorganization as presented by Chad Sperry. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; and Craver, yea. Motion Passed.
8. A motion was made by Mrs. Serven and seconded by Mrs. Tatham to authorize Chad Sperry to contact the district attorney in order to complete necessary work on the reorganization petition with Bushnell-Prairie City and Abingdon school districts. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; and Craver, yea. Motion Passed.

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9. A motion was made by Mrs. Thompson and seconded by Mrs. Tatham to hire Adam Clawson as a teacher in the district for the 2001-2012 school year. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; and Craver, yea. Motion Passed.
10. A motion was made by Mrs. Thompson and seconded by Mrs. Tatham to hire Denise Cooksey Seabarkrob as a teacher in the district for the 2011-2012 school year. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; and Craver, yea. Motion Passed.
11. A motion was made by Mrs. Tatham and seconded by Mrs. Thompson to hire Richard Brown as a 1/8th time Driver's Education teacher in the district for the 2011-2012 school year. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; and Craver, yea. Motion Passed.
12. A motion was made by Mrs. Thompson and seconded by Mrs. Server to hire Mary Peterson as a 1/8th time dual-credit English teacher in the district for the 2011-2012 school year. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; and Craver, yea. Motion Passed.
13. A motion was made by Mrs. Thompson and seconded by Mr. Friedrich to recall Brittany Knapp as a PK aide in the district for the 2011-2012 school year. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; and Craver, yea. Motion Passed.
14. A motion was made Mr. Friedrich and seconded by Mrs. Serven to recall April Fegan as an aide in the district for the 2011-2012 school year. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; and Craver, yea. Motion Passed.
15. A motion was made by Mr. Friedrich and seconded by Mrs. Thompson to adjourn at 9:20p.m. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; and Craver, yea. Motion Passed.

Frank Craver, President

Barbara Serven, Secretary