

Budget Hearing
June 15, 2011

1. The Budget Hearing of the Avon CUSD 176 Board of Education was held on June 15, 2011. The hearing was called to order at 7:35p.m. with Craver presiding. The following members were present: Thompson, Friedrich, Serven, Staggs and Tatham. Mr. Stutsman was absent. Also present was Mr. Oakley, Mrs. Stier, Mrs. King and Adam Powell.
2. The Amended FY11 was presented.
3. A motion was made by Mr. Staggs and seconded by Mrs. Tatham to adjourn the Budget Hearing at 7:52p.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
June 15, 2011

1. The regular meeting of the Avon CUSD 176 Board of Education was held on June 15, 2011. The meeting was called to order at 7:52 pm with Craver presiding. The following members were present: Friedrich, Tatham, Serven, Staggs, and Thompson. Mr. Stutsman was absent. Also present were Dan Oakley, Alice King, Tina Stier and Adam Powell.
2. The following were discussed for informational purposes only.
 - A. Superintendent's Report
 - B. Principal's Reports
 - C. Technology Director's Report
 - D. Initial ISAT 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; Staggs, yea; and Craver, yea. Motion passed.
4. A motion was made by Mr. Friedrich and seconded by Mrs. Thompson to adopt the amended FY11 budget. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; and Craver, yea. Motion passed.
5. A motion was made by Mrs. Serven and seconded by Mr. Staggs to approve the Avon Middle/High School Handbook for FY12. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; and Craver, yea. Motion passed.
6. A motion was made by Mr. Friedrich and seconded by Mrs. Thompson to approve the Avon Staff Guidelines for FY12 as amended. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; and Craver, yea. Motion passed.
7. A motion was made by Mr. Friedrich and seconded by Mrs. Serven to approve the fees for FY12 as presented. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; and Craver, yea. Motion passed.
8. A motion was made by Mrs. Tatham and seconded by Mrs. Thompson to affirm its desire to continue the reorganization process as proposed by the Committee of 10 with the development of a consolidation petition. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; and Craver, yea. Motion passed.

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9. A motion was made by Mr. Staggs and seconded by Mrs. Tatham to direct the superintendent to work with legal counsel, the superintendents of the Abingdon and Bushnell-Prairie City school districts, and other necessary agencies to develop a consolidation petition as proposed by the Committee of 10. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; and Craver, yea. Motion passed.
10. A motion was made by Mrs. Thompson and seconded by Mr. Staggs to approve the expenditure of district funds for legal fees and other work required in developing a consolidation petition as proposed by the Committee of 10. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; and Craver, yea. Motion passed.
11. A motion was made by Mr. Friedrich and seconded by Mrs. Tatham to adopt the prevailing wage resolution for FY12 as presented. Roll Call: Tatham, yea; Thompson, nay; Friedrich, yea; Serven, abstain; Staggs, nay; and Craver, nay. Motion failed.
12. There was a call for a second vote on the prevailing wage resolution. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; and Craver, nay. Motion passed.
13. A motion was made by Mr. Staggs and seconded by Mrs. Thompson to approve Markel Insurance as the district's student insurance carrier for the FY12 school year. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; and Craver, yea. Motion passed.
14. A motion was made by Mr. Friedrich and seconded by Mrs. Thompson to approve placing bid specification for the commodities of bread, milk and fuel. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; and Craver, yea. Motion passed.
15. A motion was made by Mr. Friedrich and seconded by Mr. Staggs to approve the activity reports for the FY11 school year. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; and Craver, yea. Motion passed.
16. A motion was made by Mr. Friedrich and seconded by Mrs. Thompson to approve the non-AEA salaries for FY12 as recommended. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; and Craver, yea. Motion passed.

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17. A motion was made by Mr. Staggs and seconded by Mrs. Thompson to recognize that Michelle Dunbar, Martin Pio and Sarah Shamblin have granted tenured teacher status in the district. Roll Call: Tatham, nay; Thompson, yea; Friedrich, nay; Serven, yea; Staggs, yea; and Craver, yea. Motion passed.
18. A motion was made by Mr. Friedrich and seconded by Mr. Staggs to take receipt of Dylan Dare's resignation as a summer worker in the district. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; and Craver, yea. Motion passed.
19. A motion was made by Mr. Friedrich and seconded by Mrs. Tatham to take receipt of Amanda Murdock's resignation as a teacher in the district. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; and Craver, yea. Motion passed.
20. A motion was made by Mr. Friedrich and seconded by Mr. Staggs to hire Meredith Gravina as a teacher in the district for the 2011-2012 school year. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; and Craver, yea. Motion passed.
21. A motion was made by Mr. Friedrich and seconded by Mrs. Serven to hire Zach Wells as a summer worker in the district for summer 2011. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; and Craver, yea. Motion passed.
22. A motion was made by Mr. Friedrich and seconded by Mr. Staggs to hire Amelia Rakestraw as a full-time teacher in the district for FY12. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; and Craver, yea. Motion passed.
23. A motion was made by Mrs. Thompson and seconded by Mr. Friedrich to grant Mr. Oakley his request for deferral of up to five vacation days from FY11 to the first week of August of 2011. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; and Craver, yea. Motion passed.
24. A motion was made by Mr. Friedrich and seconded by Mr. Staggs to adjourn at 9:39 pm. Roll Call: Tatham, yea; Thompson, yea; Friedrich, yea; Serven, yea; Staggs, yea; and Craver, yea. Motion passed.

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