

Budget Hearing
June 20, 2007

1. The Budget Hearing for Avon CUSD 176 was held on June 20, 2007. The hearing was called to order at 7:40p.m. with Orwig presiding. The following members were present: Hiatt, Staggs, Tatham, Frakes, Thompson and Craver. Also present were Alene Reuschel, Alice King, Tina Stier, Dan Oakley, Stephanie McKinley-Miller, Kevin Ferry, Pat McKinley, Kay McKinley, Mitch Elting and Marnie Dugan.
2. A motion was made by Mrs. Hiatt and seconded by Mrs. Tatham to adopt the FY'07 Amended Budget as presented. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
3. A motion was made by Mrs. Frakes and seconded by Mr. Staggs to adjourn the Budget Hearing at 7:42p.m. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.

Robert Orwig, President

Frank Craver, Secretary

Regular Board of Education Meeting
June 20, 2007

4. The regular meeting of the Avon CUSD 176 Board of Education was held on June 20, 2007. The meeting was called to order at 6:43p.m. with Orwig presiding. The following members were present: Hiatt, Staggs, Tatham, Frakes, Thompson and Craver. Also present were Alene Reuschel, Alice King, Tina Stier, Dan Oakley, Stephanie McKinley-Miller, Kevin Ferry, Pat McKinley, Kay McKinley, Mitch Elting and Marnie Dugan.
5. A motion was made by Mr. Craver and seconded by Mrs. Tatham to accept the consent agenda as presented. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
6. A motion was made by Mrs. Hiatt and seconded by Mrs. Frakes to waive the first reading of proposed Board of Education policy revisions and refer them to the Policy Committee. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
7. A motion was made by Mrs. Tatham and seconded by Mr. Staggs to waive the second reading of the FY'08 Employee Guide and refer it to the Policy Committee. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
8. A motion was made by Mrs. Tatham and seconded by Mrs. Thompson to approve the athletic cooperative pricing and pass prices as presented. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, nay; and Orwig, yea. Motion passed.
9. A motion was made by Mr. Craver and seconded by Mrs. Tatham to accept the end of year reports from organizations raising funds under the auspices of the District for the 2006-2007 year. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
10. A motion was made by Mrs. Hiatt and seconded by Mr. Craver to accept the Board of Education Calendar for Regular meetings. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, nay; and Orwig, yea. Motion passed.
11. A motion was made by Mrs. Thompson and seconded by Mrs. Hiatt to go into Executive session at 9:17p.m. for the purpose of Board discussion of student discipline, labor relations and personnel matters before the Board. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.

Regular Board of Education Meeting
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12. A motion was made by Mrs. Tatham and seconded by Mrs. Thompson to go out of Executive session at 10:55p.m. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
13. A motion was made by Mr. Craver and seconded by Mrs. Hiatt to take receipt of the resignation of Lori Ettinger as a teacher of the District. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
14. A motion was made by Mrs. Thompson and seconded by Mrs. Tatham to hire Ryan Bunge as a teacher for the 2007-2008 school year. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
15. A motion was made by Mrs. Hiatt and seconded by Mrs. Thompson to hire Travis Shepherd as a teacher for the 2007-2008 school year. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
16. A motion was made by Mrs. Tatham and seconded by Mrs. Hiatt to hire Amy Nielsen and Tara DeWitt as summer school teachers for the 2007 summer term. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
17. A motion was made by Mr. Craver and seconded by Mrs. Thompson to hire Alice King as Interim PK-8 Principal for the 2007-2008 school year. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
18. A motion was made by Mr. Craver and seconded by Mrs. Tatham to hire Tina Stier as High School Principal with teaching duties for the 2007-2008 school year. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
19. A motion was made by Mr. Craver and seconded by Mrs. Tatham to adopt the resolution that the Superintendent of Schools has met the expectations of the Board of Education for the 2006-2007 school year. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.

Regular Board of Education Meeting
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20. A motion was made by Mrs. Tatham and seconded by Mr. Staggs to engage Thompson Painting to paint the High School gym. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
21. A motion was made by Mrs. Thompson and seconded by Mr. Staggs to authorize the purchase of new lockers for the Middle School from List Industries. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
22. A motion was made by Mr. Craver and seconded by Mrs. Hiatt to offer an Early Retirement Option to eligible IMRF employees for the period of July 1, 2007 – June 30, 2008. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.
23. The following items were discussed for information purposes only.
 - A. Transportation Report-Purchase two vans in FY'08
 - B. Bus Barn Completion
 - C. Doors
 - D. Preliminary Testing Information
24. A motion was made by Mrs. Thompson and seconded by Mrs. Tatham to adjourn at 11:30p.m. Roll Call: Hiatt, yea; Staggs, yea; Tatham, yea; Frakes, yea; Thompson, yea; Craver, yea; and Orwig, yea. Motion passed.

Robert Orwig, President

Frank Craver, Secretary