

Regular Board of Education Meeting
February 9, 2011

1. The regular meeting of the Avon CUSD 176 Board of Education was held on February 9, 2011. The meeting was called to order at 6:35 pm with Tatham presiding. The following members were present: Friedrich, Orwig, Serven, Staggs, Thompson and Craver. Also present were Dan Oakley, Alice King, Tina Stier, David Pistorius, Amy Mayall, Jonah Sheckler and Darren Harrington.
2. Amy Mayall, science teacher, spoke to the Board about using Moodle for her classes.
3. Jonah Sheckler and Darren Harrington, representatives of the Avon High School SWAT team, spoke to the Board regarding the SWAT team's use of the Operation Teen Safe Driving grant. They also requested permission to put up signs with the four aspects of the program listed on school property.
4. The following were discussed for informational purposes only.
 - A. Superintendent's Report
 - B. Principal's Reports
5. A motion was made by Mrs. Thompson and seconded by Mr. Staggs to approve the Consent Agenda as presented. Roll Call: Friedrich, yea; Orwig, yea; Serven, yea; Staggs, yea; Thompson, yea; Craver, yea; and Tatham, yea. Motion passed.
6. A motion was made by Mr. Friedrich and seconded by Mr. Staggs to accept the low bid for EPDM roofing from R. A. Oldeen in the amount of \$317,561.00. Roll Call: Friedrich, yea; Orwig, yea; Serven, yea; Staggs, yea; Thompson, yea; Craver, yea; and Tatham, yea. Motion passed.
7. A motion was made by Mr. Craver and seconded by Mrs. Thompson to adopt the bonding resolution as presented. Roll Call: Friedrich, yea; Orwig, yea; Serven, yea; Staggs, yea; Thompson, yea; Craver, yea; and Tatham, yea. Motion passed.
8. A motion was made by Mr. Orwig and seconded by Mrs. Thompson to adopt the updated school year calendar as presented. Roll Call: Friedrich, yea; Orwig, yea; Serven, yea; Staggs, yea; Thompson, yea; Craver, yea; and Tatham, yea. Motion passed.
9. A motion was made by Mr. Craver and seconded by Mr. Friedrich set April 20, 2011 at 6:30 pm as a special Board meeting date to seat the new Board of Education. Roll Call: Friedrich, yea; Orwig, yea; Serven, yea; Staggs, yea; Thompson, yea; Craver, yea; and Tatham, yea. Motion passed.

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10. A motion was made by Mrs. Thompson and seconded by Mrs. Serven to take receipt of Jean Kramer's resignation as an aide in the district. Roll Call: Friedrich, yea; Orwig, yea; Serven, yea; Staggs, yea; Thompson, yea; Craver, yea; and Tatham, yea. Motion passed.
11. A motion was made by Mr. Friedrich and seconded by Mr. Orwig to recall April Fegan as an aide in the district. Roll Call: Friedrich, yea; Orwig, yea; Serven, yea; Staggs, yea; Thompson, yea; Craver, yea; and Tatham, yea. Motion passed.
12. A motion was made by Mr. Craver and seconded by Mr. Friedrich to adjourn at 9:10 pm. Roll Call: Friedrich, yea; Orwig, yea; Serven, yea; Staggs, yea; Thompson, yea; Craver, yea; and Tatham, yea. Motion passed.

April Tatham, President

Frank Craver, Secretary