Regular Board of Education Meeting

December 13, 2017

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on

December 13, 2017. The meeting was called to order at 7:00 p.m. with Brooks presiding. The following members were present: Mannon, Quinn, Kreider, Craver, Terwilliger, Serven and Brooks.

1. A motion was made by Mr. Serven and seconded by Mr. Quinn to approve the agenda. Roll call: Mannon, yea; Quinn, yea; Kreider, yea; Craver, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
2. A motion was made by Mr. Quinn and seconded by Mrs. Terwilliger to approve the Consent Agenda. Roll call: Mannon, yea; Quinn, yea; Kreider, yea; Craver, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
3. A motion was made by Mr. Serven and seconded by Mr. Craver to go into executive session at 7:27 p.m. Roll call: Mannon, yea; Quinn, yea; Kreider, yea; Craver, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
4. A motion was made by Mr. Quinn and seconded by Ms. Kreider to return to open session at 7:52 p.m. Roll call: Mannon, yea; Quinn, yea; Kreider, yea; Craver, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
5. A motion was made by Mrs. Mannon and seconded by Mrs. Terwilliger to approve the adoption of the Aforementioned Board Policies. Roll call: Mannon, yea; Quinn, yea; Kreider, yea; Craver, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
6. A motion was made by Mr. Serven and seconded by Mrs. Terwilliger to approve the purchase of multiple Clorox 360 Machines. Roll call: Mannon, yea; Quinn, yea; Kreider, yea; Craver, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
7. A motion was made by Mr. Quinn and seconded by Mr. Craver to approve the 2017 for 2018 Tax Levy for Abingdon-Avon CUSD #276. Roll call: Mannon, yea; Quinn, yea; Kreider, yea; Craver, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
8. A motion was made by Ms. Kreider and seconded by Mr. Serven to approve the 2016-2017 Audit (AFR). Roll call: Mannon, yea; Quinn, yea; Kreider, yea; Craver, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
9. A motion was made by Mrs. Mannon and seconded by Mr. Quinn to adjourn at 8:01 p.m. Roll call: Mannon, yea; Quinn, yea; Kreider, yea; Craver, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.

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Anthony Brooks, President

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Carol Kreider, Secretary