Special Board of Education Meeting

July 5, 2016

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

July 5, 2016. The meeting was called to order at 7:00 p.m. with Serven presiding. The following members were present: Craver, Emerick, Goehl, Kreider, Brooks, Serven and Mannon.

1. A motion was made by Mrs. Mannon and seconded by Ms. Kreider to go into executive session at 7:46 p.m. Roll call: Goehl, yea; Kreider, yea; Brooks, yea; Serven, yea; Mannon; yea, Craver, yea; and Emerick, yea. Motion passed.
2. A motion was made by Mr. Emerick and seconded by Mrs. Mannon to return to open session at 8:40 p.m. Roll call: Emerick, yea; Goehl, yea; Kreider, yea; Brooks, yea; Serven, yea; Mannon, yea; and Craver, yea. Motion passed.
3. A motion was made by Mrs. Mannon and seconded by Ms. Kreider to accept the resignation of Superintendent Chad Willis. Roll call: Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; Brooks, yea; Serven, yea; and Mannon, yea. Motion passed.
4. A motion was made by Mr. Brooks and seconded by Mr. Craver to employ Don Daily as Interim Superintendent of Schools. Roll call: Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; Brooks, yea; and Serven, yea;. Motion passed.
5. A motion was made by Ms. Kreider and seconded by Mrs. Mannon to employ Bill Rees as Interim Superintendent of Schools. Roll call: Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; Brooks, yea; and Serven, yea;. Motion passed.
6. A motion was made by Mr. Craver and seconded by Ms. Kreider to adjourn at 9:02 p.m. Roll call: Serven, yea; Mannon, yea; Craver; yea; Emerick, yea; Goehl, yea; Kreider, yea; and Brooks, yea. Motion passed.

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David Serven, President

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Amy Goehl, Secretary