Regular Board of Education Meeting

November 16, 2016

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

November 16, 2016. The meeting was called to order at 6:59 p.m. with Serven presiding. The following members were present: Craver, Emerick, Goehl, Kreider, Serven, and Mannon. Mr. Brooks was absent.

1. A motion was made by Mr. Emerick and seconded by Ms. Kreider to approve the agenda. Roll call: Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; Serven, yea; and Mannon, yea. Motion passed.
2. A motion was made by Mr. Craver and seconded by Mrs. Mannon to approve the consent agenda. Roll call: Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; and Serven, yea. Motion passed.
3. A motion was made by Ms. Kreider and seconded by Mrs. Goehl to go into executive session at 7:43 p.m. Roll call: Goehl, yea; Kreider, yea; Serven, yea; Mannon, yea; Craver, yea; and Emerick, yea. Motion passed.
4. A motion was made by Mrs. Mannon and seconded by Mr. Emerick to return to open session at 8:52 p.m. Roll call: Emerick, yea; Goehl, yea; Kreider, yea; Serven, yea; Mannon, yea; and Craver, yea. Motion passed.
5. A motion was made by Mrs. Mannon and seconded by Ms. Kreider to approve the following Non-Certified Staff for employment: Kassie Mathre as Middle School Title/RTI Aide (pending certification), Emily Williams as High School Special Education 1:1 Aide (pending certification), and Jo Boyd as Avon Elementary Title 1 Aide. Roll call: Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; and Kreider, yea. Motion passed.
6. A motion was made by Mrs. Mannon and seconded by Mr. Craver to approve the replacement of a portion of the District Bus Garage Roof. Roll call: Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; and Kreider, yea. Motion passed.
7. A motion was made by Mrs. Mannon and seconded by Ms. Kreider to approve the

receipt of the FY16 Annual Financial Report for the Abingdon-Avon CUSD #276. Roll call:

Kreider, yea; Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; and Goehl, yea.

Motion passed.

1. A motion was made by Ms. Kreider and seconded by Mr. Serven to approve the Resolution to Withdraw Funds from the Illinois Liquid Assets Fund to deposit these funds in the School District’s General Fund. Roll call: Goehl, yea; Kreider, yea; Serven, yea; Mannon, yea; Craver, yea; and Emerick, yea. Motion passed.
2. A motion was made by Mr. Craver and seconded by Ms. Kreider to approve the Contractual Agreement with BLDD Architects to conduct the state required Ten-Year Health/Life/Safety Survey of all Abingdon-Avon school buildings. Roll call: Emerick, yea; Goehl, yea; Kreider, yea; Serven, yea; Mannon, yea; and Craver, yea. Motion passed.
3. A motion was made by Mrs. Goehl and seconded by Ms. Kreider to approve the purchase of Lunch Tables for Hedding Grade School. Roll call: Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; Serven, yea; and Mannon, yea. Motion passed.
4. A motion was made by Mr. Emerick and seconded by Mr. Craver to adjourn at 9:03 p.m. Roll call: Mannon, yea; Craver; yea; Emerick, yea; Goehl, yea; Kreider, yea; and Serven, yea. Motion passed.

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David Serven, President

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Amy Goehl, Secretary