Special Board Meeting

February 1, 2017

1. A special board meeting of the Abingdon-Avon CUSD 276 Board of Education was

held on February 1, 2017. The meeting was called to order at 7:10 p.m. with Serven presiding. The following members were present: Craver, Emerick, Goehl, Krieder, Brooks, Serven and Mannon.

1. A motion was made by Mrs. Mannon and seconded by Mr. Emerick to go into executive session at 7:14 p.m. Roll call: Kreider, yea; Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; and Goehl, yea. Motion passed.
2. A motion was made by Mrs. Mannon and seconded by Ms. Kreider to return to open session at 8:54 p.m. Roll call: Goehl, yea; Kreider, yea; Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; and Emerick, yea. Motion passed.
3. A motion was made by Mr. Serven and seconded by Ms. Kreider to approve Tammy Froelich as an Aide in Hedding Grade School. Roll call: Goehl, yea; Kreider, yea; Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; and Emerick, yea. Motion passed.
4. A motion was made by Mrs. Mannon and seconded by Mr. Brooks to adjourn at 8:55 p.m. Roll call: Emerick, yea; Goehl, yea; Kreider, yea; Brooks, yea; Serven, yea; Mannon, yea; and Craver, yea. Motion passed.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

David Serven, President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Amy Goehl, Secretary