- 1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on May 11, 2016. The meeting was called to order at 7:02 p.m. with Serven presiding. The following members were present: Craver, Emerick, Goehl, Kreider, Brooks, Serven and Mannon.
- A motion was made by Mr. Craver and seconded by Ms. Kreider to approve the consent agenda as presented. 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 Ms. Kreider and seconded by Mr. Craver to go into executive session at 7:46 p.m. 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 Mrs. Mannon and seconded by Ms. Kreider to return to open session at 10:42 p.m. Roll call: Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; Brooks, yea; and Serven, yea. Motion passed.
- A motion was made by Mrs. Mannon and seconded by Ms. Kreider to accept the resignation of Amy Freitag as MS/HS Spanish Teacher effective at the end of the 2015-16 school year. Roll call: Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; and Brooks, yea. Motion passed.
- 6. A motion was made by Ms. Kreider and seconded by Mr. Emerick to accept the resignation of Vanessa Witherell as Hedding Elementary Teacher effective at the end of the 2015-16 school year. Roll call: Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; and Kreider, yea. Motion passed.
- A motion was made by Mr. Craver and seconded by Mrs. Mannon to accept the resignation of Taylor Snowman as MS Art and English Teacher. Roll call: Kreider, yea; Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; and Goehl, yea. Motion passed.
- 8. A motion was made by Mrs. Goehl and seconded by Mr. Serven to approve Casie Vidjecan as Hedding Elementary Teacher. Roll call: Emerick, yea; Goehl, yea; Kreider, yea; Brooks, yea; Serven, yea; Mannon, yea; and Craver, yea. Motion passed.
- 9. A motion was made by Mrs. Mannon and seconded by Mr. Emerick to approve Jeremy ball as 7<sup>th</sup> grade Girls Basketball Coach. Roll call: Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; Brooks, yea; Serven, yea; and Mannon, yea. Motion passed.

- 10. A motion was made by Mr. Brooks and seconded by Ms. Kreider to approve the reemployment of our Winter Coaches; Boys Basketball; Kent Jones, Girls Basketball; Brad Weedman, Sean Foster, and Nikki Thomas as volunteer coach, Bowling; Randy Owen and Tina Jokish, Cheer; Molly Quinn and Maisey Postin as volunteer coach, HS Volleyball Volunteers Nikki Sloan and Taylor Siedel, and Cross Country; Jeff Kramer. Roll call: Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; Brooks, yea; and Serven, yea. Motion passed.
- 11. A motion was made by Ms. Kreider and seconded by Mrs. Goehl to approve Stephanie McKinley-Miller as a Media Aide at AES. Roll call: Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; and Brooks, yea. Motion passed.
- 12. A motion was made by Mrs. Mannon and seconded by Mr. Craver to approve the FY 16-17 Board Meeting Calendar. Roll call: Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; Brooks, yea; Serven, yea; and Mannon, yea. Motion passed.
- 13. A motion was made by Mrs. Mannon and seconded by Ms. Kreider to approve the amended budget and place the budget on display for 30 days and set the date and time of the budget hearing for June 15<sup>th</sup>, 2016 at 7:00 pm at the district office. Roll call: Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; Kreider, yea; and Brooks, yea. Motion passed.
- 14. A motion was made by Mr. Serven and seconded by Ms. Kreider to approve a one year contract with Constellation Energy. Roll call: Brooks, yea; Serven, yea; Mannon, yea; Craver, yea; Emerick, yea; Goehl, yea; and Kreider, yea. Motion passed.
- 15. A motion was made by Mrs. Goehl and seconded by Ms. Kreider to approve the Asbestos Removal of four classrooms at Hedding Grade School. Roll call: Kreider, yea; Brooks, yea; Serven, yea; Mannon, no; Craver, yea; Emerick, yea; and Goehl, yea. Motion passed.

16. A motion was made by Mr. Craver and seconded by Mr. Emerick to adjourn at 10:52 p.m. Roll call: Craver; yea; Emerick, yea; Goehl, yea; Kreider, yea; Brooks, yea; Serven, yea; and Mannon, yea. Motion passed.

David Serven, President

Amy Goeld Secretary