**ABINGDON-AVON**

**C.U.S.D. #276**

****

**REGULAR BOARD MEETING**

**Wednesday**

**August 13, 2014**

**7:00 p.m.**

**Abingdon-Avon C.U.S.D. #276**

**Regular Board Meeting**

**Wednesday, August 13, 2014**

**6:00 p.m.**

**Superintendent’s Office**

**Hedding Grade School**

**Abingdon, Illinois**

 **Agenda**

1. Call to Order
2. Roll Call
3. Recognition of Public
4. Communications
5. Consent Agenda
6. Approval of the Agenda
7. Minutes
	1. Approve July 9, 2014, Regular Meeting Minutes
	2. Approve July 9, 2014, Closed Session Minutes
8. Financial Reports – July
	1. District Fund Balance Report
	2. Financial Reports – District
		1. District Treasurer’s Report
			1. Cash Balance (July) $1,381,772.34
			2. Money Market (July) $7,005,418.48
			3. Activity Accounts (July) $138,423.86
			4. Payroll for June $385,692.91
9. Principal’s Report
10. Curriculum Director Report
11. Technology Director Report
12. Transportation/Maintenance Director Report
13. Superintendent’s Report
	1. Presentation of the 2014-15 Tentative Budget, set date and time for the budget hearing
	2. Summer Maintenance
	3. Transportation
14. Old Business
15. **Executive Session - To consider evaluation, resignation or employment of personnel, individual student matters, possible litigation, and collective negotiating matters. \*\***

**15.1 Personnel**

**15.2 Collective Negotiating Matters**

**15.3 Possible Litigation**

**15.4 Individual Student Matters**

1. New Business
	1. Personnel
		1. Resignations
		2. Employment of Personnel
		3. Approval of Volunteer Coach
	2. Approval of New Business Items
		1. Approve the tentative budget and place the budget on display for 30 days and set the date and time of the budget hearing for September 16, 2014 at 7:00 pm at the district office.
		2. Renewal of Property/Casualty Insurance with ICRMT
		3. Approval of 2 pm Dismissals on Wednesdays for Professional Development
2. Announcements – If any board members would like to walk thru the buildings, we will meet at 4:30 pm at the HS prior to the Board Meeting. Let me know if you plan to attend so I can make arrangements.

1. Adjournment

**\*CONSENT AGENDA**

**\*\*EXECUTIVE SESSION**

**By Order of: Mrs. Sherry Lomax**

 **President, Board of Education**

 **Abingdon-Avon CUSD #276**

**Agenda Information**

1. Call to Order
2. Roll Call
3. Recognition of Public (This is the time when visitors may request to address the Board of Education on any item on the agenda. When the Board President so directs, persons should stand, give their name and address and begin their statements. Persons are asked to refrain from making any personal comments regarding any individual. The Board President reserves the right to limit presentations to five minutes)
	1. I have not had any requests to speak to the Board; however, I am anticipating that Sam Mangieri will come to speak to the Board concerning the gym floors. I have also met with Greg Jones, Shannon and Penny Johnson, and Lori Colwell about their concerns with Brett Postin as our Head Softball Coach. I told them that we would not be hiring any coaches until at least September so they may come speak or wait until September.
4. Communications
	1. None at this time.
5. Consent Agenda *(All items under the consent agenda are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of these unless a Board Member or citizen so requests in which event the item will be removed from the Consent Agenda and considered individually)*
	1. Approve Payment of Monthly Bills
	2. Approve Minutes of Regular Meeting of July 9, 2014
	3. Approve Minutes of Closed Session July 9, 2014
	4. Monthly Money Transfers
	5. Cash Balance Sheets
6. Approval of the Agenda
7. Minutes
	1. Approve July 9, 2014, Regular Meeting Minutes
	2. Approve July 9, 2014, Closed Session Minutes
8. Financial Reports – July
	1. District Fund Balance Report
	2. Financial Reports – District
		1. District Treasurer’s Report
			1. Cash Balance (July) $1,796,246.35
			2. Money Market (July) $7,002,444.85
			3. Activity Accounts (July) $138,423.86
			4. Payroll for June $385,692.91
9. Principal’s Report
	1. The principals will give an update on their respective buildings.

1. Curriculum Director Report
	1. Tina will give an update on the latest concerning curriculum.
2. Technology Director Report
	1. Mr. Rogers will give an update on Technology.
3. Transportation/Maintenance Director Report
	1. Mr. Branch will give an update on the buildings and transportation.
4. Superintendent’s Report
	1. Presentation of the 2014-15 Tentative Budget, set date and time for the budget hearing
	2. Summer Maintenance
	3. Transportation
	4. 1:1
5. Old Business
6. **Executive Session - To consider evaluation, resignation or employment of personnel, individual student matters, possible litigation, and collective negotiating matters.**

**15.1 Personnel**

15.1.1 Resignations –

15.1.1.1 Laura Turpin as Spanish Teacher

15.1.1.2 Mike Brown as High School Scholastic Bowl Coach

15.1.1.3 Brad Weedman as High School Yearbook Sponsor

15.1.2 Employment of Personnel

15.1.2.1 A motion would be required for the employment of:

* Carrie Shreves – AES Title I Aide – P/T
* Stephanie Nicks - AES PreK Aide – P/T
* Ahna Crain - AES PreK Aide – P/T
* AES Cook – P/T
* Katherine Boone – A-A MS Special Education Teacher
* Robert Connor – A-AMS E/LA Teacher

15.1.2.2 A motion would be required to approve Jeremiah Platt has High School Cross Country Coach

15. 1.2.3 A motion would be required to approve Brett Dugan as Volunteer Assistant Football Coach

**15.2 Collective Negotiating Matters** - I will discuss how negotiations are going and get input from the Board concerning the non-certified staff.

**15.3 Possible Litigation** –

**15**.3 1. None

**15.4 Individual Student Matters** –

**15**.4.1 None

1. New Business

16.1 Personnel

16.1.1 Resignations

16.1.1.1 A motion would be required to accept the resignation of Laura Turpin. 16.1.1.2 A motion would be required to accept the resignation of Mike Brown.

16.1.1.3 A motion would be required to accept the resignation of Brad Weedman as High School Yearbook Sponsor.

16.1.2 Employment-

16.1.2.1 – A motion would be required for the employment of:

* Carrie Shreves – AES Title I Aide – P/T
* Stephanie Nicks - AES PreK Aide – P/T
* Ahna Crain - AES PreK Aide – P/T
* AES Cook – P/T
* Katherine Boone – A-A MS Special Education Teacher
* Robert Connor – A-AMS E/LA Teacher

16.1.2.2 A motion would be required to approve Jeremiah Platt has High School Cross Country Coach.

16.1.2.3 A motion would be required to approve Brett Dugan as Volunteer HS Assistant Football Coach.

16. 1.2.4 – A motion would be required to approve as Spanish Teacher.

* 1. Approval of New Business Items
		1. Approve the tentative budget and place the budget on display for 30 days and set the date and time of the budget hearing for September 16, 2014 at 7:00 pm at the district office.
		2. Renewal of Property/Casualty Insurance with ICRMT
		3. Approval of 2 pm Dismissals on Wednesdays for Professional Development
1. Announcements - If any board members would like to walk thru the buildings, we will meet at 4:30 pm at the HS prior to the Board Meeting. Let me know if you plan to attend so I can make arrangements.
2. Adjournment

**\*CONSENT AGENDA**

**\*\*EXECUTIVE SESSION**

**By Order of: Mrs. Sherry Lomax**

 **President, Board of Education**

 **Abingdon-Avon CUSD #276**

**Regular Board Meeting**

1. Call to order – Time \_\_\_\_\_\_\_\_\_
2. Roll call (circle those present) – Craver, Emerick, Goehl, Kreider, Lomax, Serven D., Serven J.
3. Recognition of Public
4. Communications
5. Consent Agenda
6. Approval of the Agenda

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

1. Minutes

* 1. Approve May 14, 2014, Regular Meeting Minutes
	2. Approve May 14, 2014, Closed Session Minutes

1. Financial Reports – May Financial Reports
2. Principal Reports
3. Curriculum Director Report
4. Technology Director Report
5. Transportation/Maintenance Director Report
6. Superintendent ‘s Report
7. Old Business
8. **Executive Session - A motion is required to enter Executive Session to consider information regarding employment, resignation, evaluation of personnel, individual student matters/possible litigation, and collective negotiating matters.**

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time\_\_\_\_\_\_\_***

***Aye Nay Abstain***

 ***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

A motion is required to return to Open Session.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 16. New Business

 16.1 Personnel

 16.1.1 Resignations

16.1.1.1 A motion would be required to accept the resignation of Laura Turpin as Spanish Teacher.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.1.1.2 A motion would be required to accept the resignation of Mike Brown as High School Scholastic Bowl Coach.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.1.1.3 A motion would be required to accept the resignation of Brad Weedman as High School Yearbook Advisor.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.1.2 Employment-

16.1.2.1- A motion would be required to approve Carrie Shreves as a part-time Avon Elementary Title I Aide.

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***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.1.2.2 – A motion would be required to approve Stephanie Nicks as a part-time Avon Elementary Preschool Aide.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.1.2.3 – A motion would be required to approve Ahna Craine as a part-time

Avon Elementary Preschool Aide.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.1.2.4 – A motion would be required to approve \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

A part-time Avon Elementary Cook.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.1.2.5 – A motion would be required to approve Katherine Boone as a Middle School Special Education Teacher.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.1.2.6 – A motion would be required to Robert Connor as a Middle School

English/Language Arts Teacher.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.1.2.7 – A motion would be required to approve Jeremiah Platt as High School Cross Country Coach.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.1.2.8 – A motion would be required to approve Brett Dugan as Volunteer Assistant Football Coach.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.1.2.9 – A motion would be required to approve \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

as Spanish Teacher.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

* 1. Approval of New Business Items
		1. Approval the tentative budget and place the budget on display for 30 days and set the date and time of the budget hearing for September 16, 2014 at 7:00p.m. at the district office.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

* + 1. Renewal of Property/Casualty Insurance with ICRMT.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

* + 1. Approval of 2p.m. Dismissals on Wednesdays for Professional Development.

.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

1. Announcements
2. Adjournment – a motion is required to adjourn

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

**Space for additional motions if needed**

***Motion:***

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***Motion:***

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***Motion:***

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***Motion:***

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Serven J. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Lomax \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven D. \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***