Special Board of Education Meeting November 16, 2020 Abingdon-Avon High School Auditorium

In accordance with Executive Order 2020-10 issued by Governor J.B. Pritzker, this Board Meeting included a virtual component.

- 1. The Special meeting of the Abingdon-Avon CUSD 276 Board of Education was held on November 16, 2020. The meeting was called to order at 7:01 p.m. with Brooks presiding. The following members were present: Craver, Serven, Mason, Hess, Quinn, and Brooks. Mrs. Terwilliger was absent.
 - 1.1 Additions to the Agenda:
 - 1.1.1 Rebecca Johnson added to the Personnel Report as AAMS Math Teacher Pending Certification.
 - 1.1.2 Sierra Snyder added to the Personnel Report as Bowling Coach Pending Certification.
 - 1.1.3 Director of Transportation and Grounds Removed from the Personnel Report.
- A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Agenda. Roll call: Craver, yea; Serven, yea; Mason, yea; Hess, yea; Quinn, yea; and Brooks, yea. Motion passed.
- 3. Superintendent Curry discussed the following:
 - 3.1 Update on Water Event at Hedding Grade School
 - 3.1.1 Boiler Plans Nearly six feet of water leaked in the basement at Hedding from about 10-11 a.m. 6 p.m. A recent water line from Monmouth Street incurred a failure in one of the recent fittings. The leak was found by the evening custodian as it short circuited the Fire Alarm pull station. All water, was pumped out by 2 a.m. Winger and KGS assisted in the water removal. Werner from the Quad Cities brought dehumidifiers & fans. Thanks to Mr. Brooks for coming out the entire time. Experts have checked the boilers. Bid calls for extensive work to be done and quotes may be received by tomorrow. The project should be covered under contractor's insurance. It was also turned into our agent. The estimated time for repairs, as Dr. Curry shared that they don't have to accept low bid if we prefer to work with a specific contractor because this is an insurance claim and the insurance company will be paying.
 - 3.1.2 Estimated Time for Repairs there are four like model boilers in Des Moines, These could be installed and running maybe by Thursday if everything aligns perfectly. The building will be closed for the rest of the week.
 - 3.1.3 Architect Perspective Dr. Curry noted the items that were impacted by the flooding in the boiler room:

Four (4) zone pump motor starters • Chemical feed system pump • Building automation system control panel • Piping to the heating system expansion tank

• Water softening equipment on the boiler makeup water supply • Four (4) Thermal Solutions 800 MBH input Apex model boilers and all associated sensors, gas pressure regulators, and controls • The domestic water heater • Boiler room electrical panel • 2-inch water service piping and fittings from the water service entrance to the water meter (transition fittings from plastic to copper shall be macpac type) • All domestic and heating water pipe insulation within one foot of the high-water mark. In addition, the contractor shall replace the sump pump and associated discharge piping up to the ceiling with a duplex sewage ejector pump system with a control panel. A high-water alarm shall be included and integrated into the building automation system control panel to notify building maintenance personnel in the event of pump failure.

Update/Discussion on Current Learning Model – Dr. Curry noted: Just today, one positive student, one positive staff, number of others with symptoms, excluded, and many parents keeping students home. Mr. Brooks stated that other districts are going to remote learning, thinks it is best to go to E-learning for time through the Holidays to avoid illness. Mr. Craver asked when to shut down. Dr. Curry shared that the holidays are most worrisome. Returning on Monday and Tuesday was part of the plan. This would give staff and Hedding students the opportunity to return before holiday break. Mr. Serven expressed that they need to go remote. Mr. Mason shared as board members trying to figure out what is best for the community and kids, they can't decide for only one family, one teacher at a time, he hopes everyone understands these decisions aren't easy. They are trying to help as many as we can. Everyone has different opinions, at the end of the day, we hope to be united and make a decision about what is best for the community and kids. Mr. Craver asked if it would be best to shut down and decide on a return date later.

Dr. Curry shared that it may be important to let parents know when we may reopen, and expressed concern for the spread and incubation period, remote comes in best. One day discussed is 1/19/21 for the return date. Mr. Hess suggested after the Dr. Martin Luther King Holiday to see where numbers are. For teachers and parents it makes sense to give a firm date. Discussion on dates to return. This would include approximately 25 school days. Mr. Hess shared that a lot of students are going to remote now, and it is difficult on teachers, and important to give a time frame. Fifteen students at Avon campus went full remote just today. Discussion was had on going 2 days next week, and remote instruction learning until 1/19/21. From November 30th - January 18th, return on January 19th in person.

- 3.2 Personnel Report for November 16, 2020
 - 3.3.1 Bowling Coach Sierra Snyder pending certification and a season
 - 3.3.2 Middle School Math Position Rebecca Johnson pending certification
 - 3.3.3 Director of Transportation and Grounds Removed from the Personnel Report.
- 3.4 Action Items
 - 3.4.1 Action to Amend Current Learning Model –
 - 3.4.2 Action to Approve Personnel Report for November 16, 2020 –
- 4. A motion was made by Mr. Hess and seconded by Mr. Quinn to Approve the Amended Learning Model of Remote Learning from November 30, 2020 through January 18, 2021. Roll call: Mason, yea; Hess, yea; Quinn, yea; Craver, yea; Serven, yea; and Brooks, yea. Motion passed.

- A motion was made by Mr. Quinn and seconded by Mr. Mason to Approve the Personnel Report for November 16, 2020. Roll call: Serven, yea; Mason, yea; Hess, yea; Quinn, yea; Craver, yea; and Brooks, yea. Motion passed.
- 6. A motion was made by Mr. Craver and seconded by Mr. Mason to Adjourn at 7:23 p.m. Roll call: Craver, yea; Serven, yea; Mason, yea; Hess, yea; Quinn, yea; and Brooks, yea. Motion passed.

Anthony Brooks, President

Frank Craver, Secretary

November 16, 2020 Personnel Report

Recommended for Employment:

Rebecca Johnson – AAMS Math Teacher pending certification Sierra Snyder – Bowling Coach pending certification

Resignations:

Maternity Leave Request: