

Regular Board of Education Meeting
February 10, 2021
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 regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on February 10, 2021. The meeting was called to order at 7:32 p.m. with Brooks presiding. The following members were present: Craver, Serven, Mason, Hess, Quinn, Terwilliger, and Brooks.

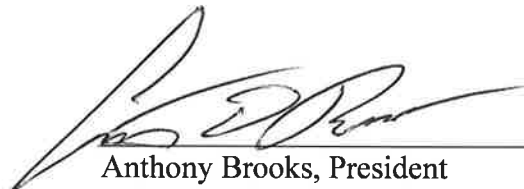
1.1 Public Comment:

1.2 Additions/Deletions to the Agenda – The following Additions were made:

2. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Agenda. Roll call: Mason, yea; Hess, yea; Quinn, yea; Terwilliger, yea; Craver, yea; Serven, yea; and Brooks, yea. Motion passed.
3. A motion was made by Mr. Hess and seconded by Mr. Quinn to approve the Consent Agenda. Roll call: Serven, yea; Mason, yea; Hess, yea; Quinn, yea; Terwilliger, yea; Craver, yea; and Brooks, yea. Motion passed.
4. Principals Weedman, Andrews, and Anderson presented their monthly building-level Principal Reports.
5. Mrs. MacGregor presented the Curriculum Director monthly report.
6. Superintendent Curry presented the monthly Superintendent Report and discussed the following:
 1. Financial Update
 2. Recognitions and Congratulations
 3. Coronavirus Update
 - 3.1 Positive COVID-19 Cases
 - 3.2 Quarantined Close Contacts
 - 3.3 Excluded Due to Symptoms
 - 3.4 Closures
 4. Vaccine Update
 5. District Planning
 - 5.1 Architecture Update
 - 5.2 Debt Limit Discussion – *Dr. Curry discussed the district's current statutory debt limit, debt certificates, alternate funding bonds, health, and life safety bonds to the Board. Additionally, Dr. Curry gave a brief overview of school finance for the visitors.*
 6. Technology Update – *Technology Director, Mr. Mark Rogers, presented information on a government grant that will tie the Avon and Abingdon Campuses together with a dedicated fiber line. Dr. Curry noted that Mr. Rogers was instrumental in the process necessary for Abingdon-Avon CUSD #276 to receive this Federal Grant Award.*

7. Board Policies
 - 7.1 Second Reading of the Following Policies:
3:40, 4:10, 4:55, 4:80, 4:90, 4:150, 4:175, 5:30, 5:190, 5:270, 6:15, 6:20, 6:40, 6:280, 6:300, 6:310, 6:315, 6:320, 6:340, 7:100, 7:140, 7:300, 7:325, 5:280, 8:30, 7:340, 5:220, 5:20.
8. Outdoor Graduation Options – *Dr. Curry and Mr. Weedman presented the plan for an outdoor graduation ceremony on May 15th at 2:00 pm with rain dates on the following Monday, Tuesday, and Wednesday evenings.*
9. 2003 Ford Taurus – *The Board requested a sealed bid process.*
10. IHSA Updates
11. Current/Amended Learning Model – *The Board requested to set-up a meeting with a select group of teachers, the administrative team, and the Union Presidents. Mr. Hess and Mr. Quinn volunteered to represent the Board.*
12. A motion was made by Mr. Quinn and seconded by Mr. Craver to enter into Executive Session at 9:45 p.m. Roll call: Craver, yea; Serven, yea; Mason, yea; Hess, yea; Quinn, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
13. A motion was made by Mr. Serven and seconded by Mr. Hess to Return to Open Session at 10:05 p.m. Roll call: Terwilliger, yea; Craver, yea; Serven, yea; Mason, yea; Hess, yea; Quinn, yea; and Brooks, yea. Motion passed.
14. A motion was made by Mr. Serven and seconded by Mr. Craver to Approve the Following Policies: 3:40, 4:10, 4:55, 4:80, 4:90, 4:150, 4:175, 5:30, 5:190, 5:270, 6:15, 6:20, 6:40, 6:280, 6:300, 6:310, 6:315, 6:320, 6:340, 7:100, 7:140, 7:300, 7:325, 5:280, 8:30, 7:340, 5:220, 5:20. Roll call: Quinn, yea; Terwilliger, yea; Craver, yea; Serven, yea; Mason, yea; Hess, yea; and Brooks, yea. Motion passed.
15. A motion was made by Mr. Serven and seconded by Mr. Quinn to Approve the Re-categorizing of Clerical Aides to Secretaries on the FY20-21 Seniority List to align with Current Contract Language. Roll call: Hess, yea; Quinn, yea; Terwilliger, yea; Craver, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed.
16. A motion was made by Mr. Craver and seconded by Mr. Quinn to Approve Phase 1 Track Design Proposal. Roll call: Mason, yea; Hess, yea; Quinn, yea; Terwilliger, yea; Craver, yea; Serven, yea; and Brooks, yea. Motion passed.
17. A motion was made by Mr. Quinn and seconded by Mr. Hess to Approve Bidding on Secure High School Entrance Project. Roll call: Serven, yea; Mason, yea; Hess, yea; Quinn, yea; Terwilliger, yea; Craver, yea; and Brooks, yea. Motion passed.
18. A motion was made by Mr. Quinn and seconded by Mr. Mason to Approve the Hedding Grade School Pre-K Project. Roll call: Craver, yea; Serven, yea; Mason, yea; Hess, yea; Quinn, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
19. A motion was made by Mr. Quinn and seconded by Mr. Craver to Approve the Abingdon-Avon Middle School Partial Roof Replacement. Roll call: Terwilliger, yea; Craver, yea; Serven, yea; Mason, yea; Hess, yea; Quinn, yea; and Brooks, yea. Motion passed.

20. A motion was made by Mr. Serven and seconded by Mr. Mason to Approve the Avon Elementary Parking Lot Project. Roll call: Quinn, yea; Terwilliger, yea; Craver, yea; Serven, yea; Mason, yea; Hess, yea; and Brooks, yea. Motion passed.
21. Potential Action Item "Consider for Approval Disposal of Excess Transportation Equipment" : No Action Taken
22. A motion was made by Mr. Mason and seconded by Mr. Serven to Approve the Employment of Loren Thurman as Assistant Bowling Coach. Roll call: Serven, yea; Mason, yea; Hess, yea; Quinn, yea; Terwilliger, yea; Craver, yea; and Brooks, yea. Motion passed.
23. A motion was made by Mr. Quinn and seconded by Mr. Hess to Approve the COVID MOU with AAEEA and AATA. Roll call: Craver, yea; Serven, yea; Mason, yea; Hess, yea; Quinn, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
24. A motion was made by Mr. Quinn and seconded by Mr. Craver to Adjourn at 10:15 p.m. Roll call: Terwilliger, yea; Craver, yea; Serven, yea; Mason, yea; Hess, yea; Quinn, yea; and Brooks, yea. Motion passed



Anthony Brooks, President

Frank Craver, Secretary