

Regular Board of Education Meeting
April 14, 2021
Abingdon-Avon High School Auditorium

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on April 14, 2021. The meeting was called to order at 7:03 p.m. with Brooks presiding. The following members were present: Terwilliger, Craver, Serven, Mason, Hess, Quinn, and Brooks.
 - Public Comment:
 - Melissa Roberts – Concerning moving the Musical Indoors
 - Steve Franklin – Concerns regarding the building projects in D276
2. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Agenda. Roll call: Quinn, yea; Terwilliger, yea; Craver, yea; Serven, yea; Mason, yea; Hess, yea; and Brooks, yea. Motion passed.
3. A motion was made by Mr. Serven and seconded by Mr. Hess to approve the Consent Agenda. Roll call: Hess, yea; Quinn, yea; Terwilliger, yea; Craver, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed.
4. Principals Andrews, Anderson and Weedman 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. Recognitions and Congratulations –
 2. Financial Update
 - 2.1 ESSR II and ESSR III – *Dr. Curry noted that D276 has been allocated access to \$1.2M in ESSR2 and the initial data on ESSR3 looks like access to \$2.7 million. All of the allocation comes with strings that have to be tied to combating COVID 19, Learning Loss, healthy facilities and more.*
 - 2.2 Potential Uses - *Dr. Curry noted that we can leverage the allocations towards learning recovery, healthy facilities, and space issues. A few proposals include a robust summer school program that is already in motion, after school program in 21-22, HVAC upgrades in the North wing of AAMS, Air Quality Ionization district-wide, a cafenadium at HGS, and 4-classroom modular at HGS. Additionally, Dr. Curry proposed a Dean of Students in Avon, and multiple Instructional Coaches.*
 - 2.3 School Finances Basics – *Dr. Curry presented a basic refresher on how each Fund works (revenues and expenditures) and the difference between bonds/debt certificates, and reserve spending.*
 3. Recognitions and Congratulations – *Dr. Curry recognized the efforts of Mark Rogers, Gary Cameron, Brad Weedman, Rusty Steele, and AMP Electric in the installation of the new scoreboard controller. He recognized the efforts of Maintenance department employee, Dale Schisler in decluttering the bus barn.*

4. Corona Virus Update – *Dr. Curry gave a brief update on COVID Numbers as of 4/14:*
 - 4.1 Positive COVID-19 Cases - 0
 - 4.2 Quarantined Close Contacts - 1
 - 4.3 Excluded Due to Symptoms - 12
 - 4.4 Closures - 0
5. First Reading Board Policy 5:280
6. District Facilities Planning; *Dr. Curry noted the following bids*
 - 6.1 Pre-K Addition - \$1,374,700.00
 - 6.2 High School Secure Entrance - \$1,046,615.00
 - 6.3 AES Parking Lot - \$169,176.00
 - 6.4 AAMS Roof Update - \$202,162.80
 - 6.5 Track Update – *Klingner will be presenting a proposal tonight to begin survey and design work.*
 - 6.6 Bleacher Seats – Will need to be bid
7. IHSA Updates – Mr. Weedman
8. CDC Ventilation - *Dr. Curry noted that the CDC has made new recommendations on air quality.*
 - 8.1 HVAC Upgrades – *Dr. Curry noted he is working with a few vendors on district-wide air-quality ionization and new HVAC in the North wing of the Middle School.*
9. 2021-2022 School Calendar – *Dr. Curry presented a tentative calendar for 2021-2202. Key dates include: 8/19-20 Teachers start, 8/23 – Students start. Parent – Teacher Conferences are scheduled for 11/17-18 and 2/17-17. Spring Break will be 4/14-19. Last day for students will 5/26.*
10. Solar Project Update – *Dr. Curry shared the following information from the contractor:*

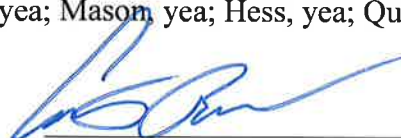
Punchlist - We are still working on the final punchlist. There's a couple items our electrical contractor had to fix that needed new equipment ordered that has had some lead times. The punchlist should be finished soon.

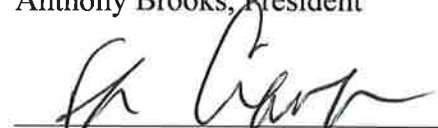
Ameren – Once we have the punchlist done, we need to submit the paperwork to Ameren and then they will do a "witness test" to approve the system, this will be soon, but is still a few weeks away yet

Documentation/As-Builts – Our engineering firm is finishing up the final As-Builts with all of the actual construction items

Final contract amendments – We will document the final As-Built system size/output in a small PPA amendment (you will note executed PPA has +/- sizes based on the construction, all will be within those +/-'s and will not change price at all)
11. e-Learning Program for 2021-2022 – *Dr. Curry noted that once Remote Learning goes away, the district will need to complete an application to use E-Learning days for inclement weather.*
12. Facility Usage – *Dr. Curry asked the Board for guidance on facility use by outside entities. He recommended allowing outside entities use the facilities if they adhere to the current COVID-19 mitigation guideline – the board concurred.*
13. Community Eligibility Program – *Dr. Curry noted that he is leaning towards the CEP program, but with the new Federal Meal Waiver, this will not be on the table for 2021-2022.*

7. A motion was made by Mr. Mason and seconded by Mr. Serven to go into Executive Session at 9:11 p.m. Roll call: Mason, yea; Hess, yea; Quinn, yea; Terwilliger, yea; Craver, yea; Serven, yea; and Brooks, yea. Motion passed.
8. A motion was made by Mr. Quinn and seconded by Mr. Serven to return to Open Session at 9:56 p.m. Roll call: Serven, yea; Mason, yea; Hess, yea; Quinn, yea; Terwilliger, yea; Craver, yea; and Brooks, yea. Motion passed.
9. A motion was made by Mr. Craver and seconded by Mrs. Terwilliger to approve the April 2021 Personnel Report. Roll call: Craver, yea; Serven, yea; Mason, yea; Hess, yea; Quinn, present; Terwilliger, yea; and Brooks, yea. Motion passed
10. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the 2021-2022 School Calendar. Roll call: Terwilliger, yea; Craver, yea; Serven, yea; Mason, yea; Hess, yea; Quinn, yea; and Brooks, yea. Motion passed.
11. A motion was made by Mr. Craver and seconded by Mr. Quinn to approve the Bid as Presented for Avon Elementary Parking Lot. Roll call: Quinn, yea; Terwilliger, yea; Craver, yea; Serven, yea; Mason, yea; Hess, yea; and Brooks, yea. Motion passed.
12. A motion was made by Mr. Mason and seconded by Mr. Serven to approve the Bid as Presented for Abingdon-Avon Middle School Roof Repairs. Roll call: Hess, yea; Quinn, yea; Terwilliger, yea; Craver, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed.
13. A motion was made by Mr. Serven and seconded by Mrs. Terwilliger to table the Bid for Hedding Grade School Addition with the intent to approve at the April 21, 2021 Special Board Meeting. Roll call: Mason, yea; Hess, yea; Quinn, yea; Terwilliger, yea; Craver, yea; Serven, yea; and Brooks, yea. Motion passed.
14. A motion was made by Mr. Craver and seconded by Mr. Quinn to table the Bid for Abingdon-Avon High School Secure Entrance with the intent to approve at the April 21, 2021 Special Board Meeting. Roll call: Serven, yea; Mason, yea; Hess, yea; Quinn, yea; Terwilliger, yea; Craver, yea; and Brooks, yea. Motion passed.
15. A motion was made by Mr. Craver and seconded by Mrs. Terwilliger to approve the Klingner Proposal for All Weather Track Planning. Roll call: Craver, yea; Serven, yea; Mason, yea; Hess, yea; Quinn, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
16. A motion was made by Mr. Quinn and seconded by Mr. Hess to adjourn at 10:05 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

April 2021 Personnel Report

Recommended for Employment:

McKinsey Milroy – 3rd Grade Teacher at Hedding Grade School
Morganne Gregory – 5th Grade at Hedding Grade School
Courtney Bender – Language Arts Teacher at Abingdon-Avon High School
Amanda Hendricks – K-8 Math Instructional Coach
Ryan Kitch – Art Teacher at Hedding Grade School

Resignations:

Jeri Lynn Malone – P/T Instructional Coach
Rebecca Johnson – Abingdon-Avon Middle School Math Teacher

Voluntary Transfers:

Airyell Gladfelter – K-5 Math Interventionist at Hedding Grade School
April Fegan – Night Shift Custodian to Paraprofessional at Avon Campus
Jill Britt – Art Teacher at Abingdon-Avon High School