

Special Board of Education Meeting
April 21, 2021

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 April 21, 2021. The meeting was called to order at 7:04 p.m. with Brooks presiding. The following members were present: Quinn, Terwilliger, Craver, Serven, Mason, Hess and Brooks.
2. A motion was made by Mr. Quinn and seconded by Mr. Hess to approve the Agenda. Roll call: Hess, yea; Quinn, yea; Terwilliger, yea; Craver, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed.
3. Dr. Curry Discussed the Following:
 - 3.1 Debt Certificates - *Dr. Curry asked if there were any questions regarding this discussion item.*
 - 3.2 Hedding Grade School Addition - *Dr. Curry asked if there were any questions regarding this discussion item.*
 - 3.3 Abingdon-Avon High School Secure Entrance - *Dr. Curry asked if there were any questions regarding this discussion item.*
 - 3.4 Bleacher Update – *Dr. Curry noted that we will need to bid and that he hopes to have a bid for May/June.*
 - 3.5 Modular at Hedding Grade School – *Dr. Curry asked if there were any questions regarding this discussion item. Dr. Curry and Mr. Quinn discussed the merit of the modular and how the current building configuration looks very different from when Mr. Quinn attended Hedding Grade School. Dr. Curry noted that there are more specialized classrooms, support service locations, and lower class sizes that affect space issues.*
4. A motion was made by Mr. Mason and seconded by Mr. Serven to approve the resolution authorizing and providing for an Installment Purchase Agreement for the purpose of purchasing real or personal property, or both, in and for Community Unit School District Number 276, Knox, Fulton and Warren Counties, Illinois, and for the issue of \$1,502,400 General Obligation Debt Certificates (Limited Tax), Series 2021A, and \$1,554,600 Taxable General Obligation Debt Certificates (Limited Tax), Series 2021B, of said School District evidencing the rights to payment under said Agreement, prescribing the details of the Agreement and Certificates, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the proposed sale of said Certificates to the purchasers thereof. Roll call: Mason, yea; Hess, yea; Quinn, yea; Terwilliger, yea; Craver, yea; Serven, yea; and Brooks, yea. Motion passed.
5. A motion was made by Mr. Quinn and seconded by Mrs. Terwilliger to approve the Bid as Presented for Hedding Grade School Addition. Roll call: Serven, yea; Mason, yea; Hess, yea; Quinn, yea; Terwilliger, yea; Craver, yea; and Brooks, yea. Motion passed.
6. A motion was made by Mr. Craver and seconded by Mr. Hess to approve the Bid as Presented for Abingdon-Avon High School Secure Entrance. Roll call: Craver, yea;

Serven, yea; Mason, yea; Hess, yea; Quinn, yea; Terwilliger, yea; and Brooks, yea.
Motion passed.

7. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Installation and Rental of 4 Classroom Modular with Restroom at Hedding Grade School. Roll call: Terwilliger, yea; Craver, yea; Serven, yea; Mason, yea; Hess, yea; Quinn, yea; and Brooks, yea. Motion passed
8. A motion was made by Mr. Craver and seconded by Mr. Hess to Adjourn at 7:29 p.m. Roll call: Quinn, yea; Terwilliger, yea; Craver, yea; Serven, yea; Mason, yea; Hess, yea; and Brooks, yea. Motion passed.



Anthony Brooks, President



Frank Craver, Secretary