Reorganizational Special Board of Education Meeting April 28, 2021 Abingdon-Avon High School Auditorium

- 1. The Reorganizational Special meeting of the Abingdon-Avon CUSD 276 Board of Education was held on April 28, 2021. The meeting was called to order at 7:01 p.m. with Brooks presiding. The following members were present: Quinn, Craver, Serven, Mason, Hess, and Brooks. Mrs. Terwilliger was absent.
- 2. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Agenda. Roll call: Quinn, yea; Craver, yea; Serven, yea; Mason, yea; Hess, yea; and Brooks, yea. Motion passed.
- 3. A motion was made by Mr. Craver and seconded by Mr. Serven to approve the Consent Agenda. Roll call: Hess, yea; Quinn, yea; Craver, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed.
- 4. A motion was made by Mr. Mason and Seconded by Mr. Quinn to adjourn *Sine Die* at 7:02 p.m. Roll call: Mason, yea; Hess, yea; Quinn, yea; Craver, yea; Serven, yea; and Brooks, yea. Motion passed.
  - a. Mrs. Terwilliger was previously presented with a Clock as a "thank you" for the time she has devoted to the students, staff, and community during her time on the Board.
- 5. The Reorganizational Meeting was called to order at 7:03 p.m. The following members were present: Serven, Quinn, Craver, Mason, Hess, Thurman, and Brooks.
  - a. All members took the official Oath of Office for Illinois School Board members.
- 6. Mr. Mason agreed to serve as President Pro-Tempor.
- 7. Mr. Brooks nominated Mr. Hess to serve as President of the Board by Acclamation.
- 8. Mr. Quinn nominated Mr. Serven to serve as Vice President of the Board by Acclamation.
- 9. Mr. Mason nominated Mr. Craver to serve as Secretary of the Board by Acclamation.
- 10. Mr. Mason nominated Mrs. Ginther to serve as Treasurer by Acclamation.
- 11. A motion was made my Mr. Mason and seconded by Mr. Serven to approve the Lease Agreement with Vesta Modular for 4 Classroom Modular Buildings at Hedding Grade School. Roll call: Quinn, yea; Craver, yea; Mason, yea; Hess, yea; Thurman, yea; Brooks, yea; and Serven, yea. Motion passed.

12. A motion was made by Mr. Craver and seconded by Mr. Quinn to adjourn at 7:27 p.m. Roll call: Serven, yea; Quinn, yea; Craver, yea; Mason, yea; Hess, yea; Thurman, yea; and Brooks, yea. Motion passed.

Travis Hess, President

Frank Craver, Secretary