- 1. The special meeting of the Abingdon-Avon CUSD 276 Board of Education was held on June 1, 2021. The meeting was called to order at 7:01 p.m. with Hess presiding. The following members were present: Brooks, Quinn, Thurman, Craver, Serven, Mason, and Hess.
- 2. A motion was made by Mr. Mason and seconded by Mr. Serven to approve the Agenda. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
  - 3. The Board of Education heard concerns from constituents regarding the potential plans for combining all students in grades 2-5 at Hedding Grade School and shifting the Middle School from the Southern wing of the current Middle School to the current Avon Elementary Building. Following public comment, Administration presented the educational, social-emotional, and professional learning rationales, as well as the mechanics of the plan.
- 4. A motion was made by Mr. Quinn and seconded by Mr. Brooks to approve the HVAC Upgrades in AES/HGS Main Offices. Roll call: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
- 5. A motion was made by Mr. Mason and seconded by Mr. Serven to approve the placement of CD with ABC Banking for 12 months. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
- 6. A motion was made by Mr. Brooks and seconded by Mr. Craver to approve the ISBE District Grant for 2021-2022. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; and Hess, yea. Motion passed.
- 7. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Special Personnel Report. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; and Hess, yea. Motion passed.
- 8. A motion was made by Mr. Quinn and seconded by Mr. Brooks to approve the Disposal of Excess Technology Surplus. Roll call: Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
- 9. A motion was made by Mr. Mason and seconded by Mr. Quinn to Adjourn at 8:22 p.m. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Brooks, yea. Motion passed.

Travis Hess, President

Frank Craver, Secretary