- 1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on July 7, 2021. The meeting was called to order at 7:00 p.m. with Hess presiding. The following members were present: Brooks, Quinn, Thurman, Craver, Serven, and Hess. Mr. Mason was absent.
- 2. A motion was made by Mr. Quinn and seconded by Mr. Serven to approve the Agenda. Roll call: Serven, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
- 3. A motion was made by Mr. Quinn and seconded by Mr. Serven to approve the Consent Agenda. Roll call: Craver, yea; Serven, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
- 4. Principals Anderson and Weedman presented their monthly building-level Principal Reports.
- 5. Superintendent Curry presented the monthly Superintendent Report and discussed the following:
 - 5.1 Financial Update Dr. Curry discussed the most recent fund balance numbers.
 - 5.2 Recognitions and Congratulations Dr. Curry recognized and thanked Mrs. Anderson, Mrs. Ginther, Mr. Featherlin, and Mr. Steele for conducting bid openings during his absence.
 - 5.3 Coronavirus Update Dr. Curry noted that as of the meeting, guidance for 2021-2022 was not available from CDC, IDPH, or ISBE.
 - 5.4 District Facilities Planning
 - 5.4.1 Pre-K Addition/Change Order *Dr. Curry discussed the concrete playground and fencing change order with the Board.*
 - 5.4.2 High School Secure Entrance *Dr. Curry discussed the project's progress with the Board.*
 - 5.4.3 AES Parking Lot/Change Dr. Curry discussed the project's progress with the Board. Additionally, the Board asked Dr. Curry to expand the sidewalk work to include all concrete from the curb to the front door at AES.
 - 5.4.4 AAMS Roof Dr. Curry discussed the project's progress with the Board. He noted that the roof material has arrived.
 - 5.4.5 Track Update Dr. Curry noted that this would be a standing discussion item to ensure that updates were given throughout the process.
 - 5.4.6 Modular at Hedding Grade School Dr. Curry noted the timeline and current progress.

- 5.5 Meal Prices - Dr. Curry noted that the cost of meals will go up ten cents and milk will increase by five cents. He also noted that all student meals are free this year as long as the current federal SNSP plan stays in place.
- 5.6 LP Gas Contract Dr. Curry recommended the pre-pay option.
- 5.7 Uniform Quotes BSN Sports Dr. Curry noted that this is a mislabeled discussion and action item and was actually dedicated to brand-identity materials focused on A-Town as the motto. This will be discussed at a future meeting.
- 5.8 DELABAR Intergovernmental Agreement for 2021-2022 Dr. Curry noted that this is a yearly requirement.
- 5.9 Bids Update Dr. Curry noted the three bid packages and discussed each bid.
- 5.10 Mower Update Dr. Curry noted that the new mower will be delayed until November. Mr. Craver stated that Neff would be able to make a loaner available in the interim.
- A motion was made by Mr. Serven and seconded by Mr. Quinn to go into Executive Session at 7:37 p.m. Roll call: Thurman, yea; Craver, yea; Serven, yea; Brooks, yea; Quinn, yea; and Hess, yea. Motion passed.
- 7. A motion was made by Mr. Quinn and seconded by Mr. Hess to return to Open Session at 8:29 p.m. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Brooks, yea; and Hess, yea. Motion passed.
- 8. New Business Mr. Hess directed Dr. Curry to bring forth information on connecting the two buildings on the Avon Campus.
- 9. A motion was made by Mr. Serven and seconded by Mr. Craver to approve the July 2021 Personnel Report. Roll call: Brooks, present; Quinn, present; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
- 10. A motion was made by Mr. Craver and seconded by Mr. Hess to approve the Increase in Meal Prices to \$0.10 for Meals and \$0.05 for Milk. Roll call: Brooks, nay; Quinn, nay; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
- 11. A motion was made by Mr. Quinn and seconded by Mr. Serven to approve the LP Prepay Gas Contract as Presented. Roll call: Serven, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
- 12. A motion was made by Mr. Craver and seconded by Mr. Quinn to table the Uniform Quotes from BSN Sports. Roll call: Craver, yea; Serven, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
- A motion was made by Mr. Quinn and seconded by Mr. Serven to approve the DELABAR Intergovernmental Agreement for 2021-2022. Roll call: Thurman, yea; Craver, yea; Serven, yea; Brooks, yea; Quinn, yea; and Hess, yea. Motion passed.

- 14. A motion was made by Mr. Quinn and seconded by Mr. Thurman to approve the Additional Concrete Playground Change Order at HGS. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Brooks, yea; and Hess, yea. Motion passed.
- 15. A motion was made by Mr. Craver and seconded by Mr. Hess to approve the Additional Concrete Sidewalk Change Order at AES. Roll call: Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
- 16. A motion was made by Mr. Quinn and seconded by Mr. Hess to approve the Bleacher Bid as Presented by Larson Co. Roll call: Brooks, nay; Quinn, yea; Thurman, nay; Craver, nay; Serven, yea; and Hess, yea. Motion failed.
- 17. A motion was made by Mr. Quinn and seconded by Mr. Hess to table the HVAC Ionization Bid as Presented. Roll call: Serven, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
- 18. A motion was made by Mr. Quinn and seconded by Mr. Serven to approve the Truck Bid as Presented by Yemm. Roll call: Craver, yea; Serven, yea; Brooks, nay; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
- 19. A motion was made by Mr. Craver and seconded by Mr. Quinn to adjourn at 8:41 p.m. Roll call: Thurman, yea; Craver, yea; Serven, yea; Brooks, yea; Quinn, yea; and Hess, yea. Motion passed.

Travis Hess, President

Frank Craver, Secretary