**ABINGDON-AVON**

**C.U.S.D. #276**

**REGULAR BOARD MEETING**

**Wednesday**

**November 04, 2015**

**7:00 p.m.**

**Abingdon-Avon C.U.S.D. #276**

**Regular Board Meeting**

**Wednesday, November 04, 2015**

**7:00 p.m.**

**Superintendent’s Office**

**Hedding Grade School**

**Abingdon, Illinois**

 **Agenda**

1. Call to Order

2. Roll Call

3. Recognition of Public

4. Communications

5. Consent Agenda

6. Approval of the Agenda

7. Minutes

7.1 Approve October 14, 2015, Regular Meeting Minutes

7.2 Approve October 14, 2015, Closed Session Minutes

8. Financial Reports – October\*

8.1 District Fund Balance Report\*

8.2 Financial Reports – District\*

 i. District Treasurer’s Report\*

1. Cash Balance $1,997,991.12

2. Money Market $7,014,250.91

3. CD $3,000,000.00

4. Activity Accounts $138,731.51

5. Payroll for October $648,279.38

9. Principal’s Report

10. Curriculum Director Report

11. Technology Director Report

12. Transportation/Maintenance Director Report

13. Superintendent’s Report

13.1 Potential Property Tax Freeze/Caps Implications

13.2 FY 15 Audit

13.3 III Conference

13.4 IASB Board Retreat - November 14th, 2015 at 9 am

13.5 WAS Health Insurance

13.5 201 W. Lower Street Property

13.6 Transportation

14. Old Business

15. **Executive Session - To consider evaluation, resignation or employment of personnel, individual student matters, possible litigation, and collective negotiating matters. \*\***

**15.1 Personnel**

**15.2 Individual Student Matters**

**15.3 Setting of Price for Sale of Public Land**

**15.4 Possible Litigation**

16. New Business

16.1 Personnel

16.1.1 Resignations

16.1.2 Employment of Personnel

16.2 Approval of FY 2015 Audit

16.3 2nd Reading of Revised Board Policy from Press Plus\*

16.4 Presentation of the Tentative Tax Levy for FY 2015

17. Announcements

18. Adjournment

**\*CONSENT AGENDA**

**\*\*EXECUTIVE SESSION**

**By Order of: Mr. David Serven**

 **President, Board of Education**

 **Abingdon-Avon CUSD #276**

**Agenda Information**

1. Call to Order

2. Roll Call

3. Recognition of Public (This is the time when visitors may request to address the Board of Education on any item on the agenda. When the Board President so directs, persons should stand, give their name and address and begin their statements. Persons are asked to refrain from making any personal comments regarding any individual. The Board President reserves the right to limit presentations to five minutes)

a. I have not had any requests to speak to the Board; however, I would not be surprised if Kacie Lane requests to speak to you.

4. Communications

a. None at this time.

5. Consent Agenda *(All items under the consent agenda are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of these unless a Board Member or citizen so requests in which event the item will be removed from the Consent Agenda and considered individually)*

5.1 Approve Payment of Monthly Bills

5.2 Approve Minutes of Regular Meeting of October 14, 2015

5.3 Approve Minutes of Closed Session October 14, 2015

5.4 Monthly Money Transfers

5.5 Cash Balance Sheets

5.6 New Board Policy Updates from PRESS PLUS

6. Approval of the Agenda

7. Minutes

7.1 Approve October 14, 2015, Regular Meeting Minutes

7.2 Approve October 14, 2015, Closed Session Minutes

8. Financial Reports – October

8.1 District Fund Balance Report

8.2 Financial Reports – District

 i. District Treasurer’s Report

1. Cash Balance (October) $1,997,991.12

2. Money Market (October) $7,014,250.91

3. CD (October) $3,000,000.00

3. Activity Accounts (October) $138,731.51

c. Payroll for October $648,279.38

 9. Principal’s Report

a. The principals will give an update on their respective buildings.

10. Curriculum Director Report

a. Tina will give an update on the latest concerning curriculum.

11. Technology Director Report

a. Mr. Rogers will give an update on Technology.

12. Transportation/Maintenance Director Report

a. Mr. Featherlin and Mr. Powell will give an update on the buildings and transportation.

13. Superintendent’s Report

13.1 Potential Property Tax Freeze/Caps Implications

13.2 FY 15 Audit

13.3 I will give the Board information for the upcoming III Conference.

13.4 I will discuss with the Board the upcoming retreat.

13.5 I will discuss the latest with health insurance.

13.6 I will briefly discuss 201 W. Lower Street Property

13.7 I will discuss that we have not received any transportation payments for this fiscal year.

14. Old Business

15. **Executive Session - To consider evaluation, resignation or employment of personnel, individual student matters, possible litigation, and collective negotiating matters.**

**15.1 Personnel**

15.1.1 Resignations –

15.1.1.1 Pam Foutch has submitted her retirement letter

15.1.2 Employment of Personnel

15.1.2.1 A motion would be required for the employment of: None at this time.

**15.2 Individual Student Matters –**

15.2.1 I will discuss the latest with Gracie Lane

**15.3 Setting of Price for Sale of Public Land**

15.3.1 I will discuss the latest the school property.

**15.4 Litigation - None at this time.**

16. New Business

16.1Personnel

16.1.1 Resignations

16.1.2 Employment of Personnel

16.1.3 Approval/Leaves/Other

16.2 Approval of FY 2014 Audit

16.3 Approval of HS Science Classroom Renovation Project

16.4 Presentation of the Tentative Tax Levy for FY 2015

16.4.1 I have attached my recommendation for the Board to consider:

16.4.a I have attached two options for the Board to consider:

1. Option #1 would not require a Truth in Taxation Hearing. In this option we would Levy for $4,122,984 which is a 4.99 % increase. The difference between Option 1 and 2 is $43,301 which came out of the Tort Fund. The reason I selected that fund is I am hopeful we will not have as much attorney’s fee next year. In this year’s budget we have $100,000 set aside for attorney’s fees so next year we would have $56,599. Due to the consolidation and negotiations I expect this to be much less.

2. Option #2 would require a Truth in Taxation Hearing. In this option we would Levy for $4,166,285 which is a 7.50 % increase. If we go with this option we can take up to 15% for Risk Management so I would take a portion of salaries and use them in this fund instead of the Education Fund. This will obviously improve the Ed Fund balance.

3. Option #3 would require a Truth in Taxation Hearing. In this option we would Levy for $4,250,000.00 which is a 10% increase. If we go with this option we can take up to 15% for Risk Management so I would take a portion of salaries and use them in this fund instead of the Education Fund. This will obviously improve the Ed Fund balance.

Any of these option has its advantages. Option #1 mean lower taxes for our taxpayers, Option #2 means more taxes paid by our taxpayers; however, we are ensured of getting all of the money we can. Negotiations are not going well so we may need the additional revenue. Option #3 helps ensure against a property tax freeze/PTELL.

17. Announcements - None at this time.

18. Adjournment

**\*CONSENT AGENDA**

**\*\*EXECUTIVE SESSION**

**By Order of: Mr. David Serven**

 **President, Board of Education**

 **Abingdon-Avon CUSD #276**

 **Regular Board Meeting**

1. Call to order – Time \_\_\_\_\_\_\_\_\_

2. Roll call (circle those present) – Craver, Emerick, Goehl, Kreider, Brooks, Serven , Mannon.

3. Recognition of Public

4. Communications

5. Consent Agenda

6. Approval of the Agenda

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

7. Minutes

7.1 Approve October 14, 2015, Regular Meeting Minutes

7.2 Approve October 14, 2015, Closed Session Minutes

8. Financial Reports – October Financial Reports

9. Principal Reports

 10. Curriculum Director Report

11. Technology Director Report

12. Transportation/Maintenance Director Report

13. Superintendent‘s Report

14. Old Business

**15.** **Executive Session - A motion is required to enter Executive Session to consider information regarding employment, resignation, evaluation of personnel, individual student matters/possible litigation, and collective negotiating matters.**

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time\_\_\_\_\_\_\_***

***Aye Nay Abstain***

 ***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

A motion is required to return to Open Session.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 16. New Business

 16.1 Personnel

 16.1.1 Resignations

16.1.1.1 A motion would be required to accept the retirement of Pam

Foutch as Hedding Elementary Teacher.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.1.2 Employment - None at this time

16.2 Approval of FY14 Audit

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.3 Approval of HS Science Classroom Renovation Project

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

16.4 Presentation of the Tentative Tax Levy for FY 2015. Option #\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

.

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

17 Announcements

18 Adjournment – a motion is required to adjourn

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

**Space for additional motions if needed**

***Motion:***

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***Motion:***

***By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

 ***Aye Nay Abstain***

***Emerick \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Goehl \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Kreider \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Brooks \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Serven \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Mannon \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

***Craver \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_***

 ***Motion Carried/Failed \_\_\_\_\_\_\_\_\_\_\_\_\_\_***