

Regular Board of Education Meeting
August 8, 2018

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on August 8, 2018. The meeting was called to order at 7:02 p.m. with Brooks presiding. The following members were present: Mannon, Serven, Quinn, Craver, Terwilliger, and Brooks. Ms. Kreider was absent.
2. A motion was made by Mr. Craver and seconded by Mrs. Mannon to approve the Agenda. Roll call: Mannon, yea; Serven, yea; Quinn, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
3. A motion was made by Mrs. Mannon and seconded by Mr. Craver to approve the Consent Agenda. Roll call: Mannon, yea; Serven, yea; Quinn, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
4. A motion was made by Mrs. Mannon and seconded by Mr. Craver to go into Executive Session at 7:30 p.m. Roll call: Mannon, yea; Serven, yea; Quinn, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
5. A motion was made by Mrs. Mannon and seconded by Mr. Quinn to return to Open Session at 8:35 p.m. Roll call: Mannon, yea; Serven, yea; Quinn, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
6. A motion was made by Mr. Serven and seconded by Mrs. Terwilliger to approve and display the FY 2019 Tentative Budget. Roll call: Mannon, yea; Serven, yea; Quinn, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
7. A motion was made by Mr. Quinn and seconded by Mrs. Mannon approve the August Personnel Report. Roll call: Mannon, yea; Serven, yea; Quinn, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
8. A motion was made by Mrs. Terwilliger and seconded by Mrs. Mannon to approve the Fence Quote. Roll call: Mannon, yea; Serven, yea; Quinn, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
9. A motion was made by Mr. Serven and seconded by Mr. Quinn to approve the Property Disposal. Roll call: Mannon, yea; Serven, yea; Quinn, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
10. A motion was made by Mr. Craver and seconded by Mrs. Mannon to approve the Library Furniture Quotes. Roll call: Mannon, yea; Serven, yea; Quinn, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
11. A motion was made by Mrs. Terwilliger and seconded by Mr. Quinn to Accept the Boiler Bid. Roll call: Mannon, yea; Serven, yea; Quinn, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.

12. A motion was made by Mr. Craver and seconded by Mrs. Mannon to approve Klingner and Associates of Galesburg as Architectural Services Provider for Abingdon-Avon CUSD #276. Roll call: Mannon, yea; Serven, yea; Quinn, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
13. A motion was made by Mr. Serven and seconded by Mrs. Terwilliger to approve the Purchase of a Bench for Avon Campus in Honor of Lou Anne Rhoads. Roll call: Mannon, yea; Serven, yea; Quinn, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
14. A motion was made by Mr. Quinn and seconded by Mrs. Mannon to approve the IASB/District 276 Policy Updates as presented. Roll call: Mannon, yea; Serven, yea; Quinn, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
15. A motion was made by Mr. Craver and seconded by Mrs. Mannon to adjourn at 8:50 p.m. Roll call: Mannon, yea; Serven, yea; Quinn, yea; Craver, yea; Terwilliger, yea; and Brooks, yea. Motion passed.



Anthony Brooks, President



Carol Kreider, Secretary

Personnel Report August 2018

Retirements:

None

Resignations:

Caitlin Griffin – High School English

Recommendations for Employment:

Erica Bush – 4th Grade at HGS

Samantha Cameron- AES & MS PE, Cross Country Coach

Diana Barnes- 1st grade

Tracy Kitch- MS ELA

Dennis Hornbrecker- AAMS Boys Basketball Coach

Naydeen Mahr- AAMS Girls Basketball Coach

Agreed Upon Transfer of Positions:

Nikki Sloan to Title 3 Interventionist