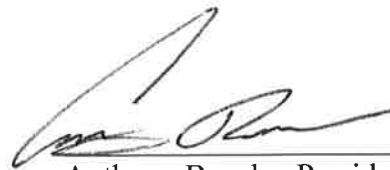


Regular Board of Education Meeting
October 10, 2018

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on October 10, 2018. The meeting was called to order at 7:25 p.m. with Brooks presiding. The following members were present: Craver, Terwilliger, Serven, Mannon, Quinn, and Brooks. Ms. Kreider was absent.
2. Public Comment: Wendy Thomas addressed the Board concerning her thoughts on the Moving of the superintendent's office to a property the district has to rent. Dr. Curry provided insight on the process that the district went through to determine that there were no viable spaces left in district for the superintendent and business office to relocate to. Ken Litchfield addressed the Board regarding transportation issues and soccer.
3. A motion was made by Mrs. Mannon and seconded by Mr. Quinn to approve the Agenda. Roll call: Craver, yea; Terwilliger, yea; Serven, yea; Mannon, yea; Quinn, yea; and Brooks, yea. Motion passed.
4. A motion was made by Mr. Craver and seconded by Mrs. Terwilliger to approve the Consent Agenda. Roll call: Craver, yea; Terwilliger, yea; Serven, yea; Mannon, yea; Quinn, yea; and Brooks, yea. Motion passed.
5. Principals Andrews and Weedman presented their building specific reports. Mrs. Stier presented the curriculum director's report.
6. Superintendent Curry Discussed:
 1. Financial Update - District Fund Balance: \$15,779,028.09
 2. Verification on completion of submittal of Evidence Based Spending Plan to ISBE
 3. BOE Meeting Dates for 2018-2019 – Update
 4. HVAC Update: Hedding Grade School
 5. The need for an Activity Bus and the idea of a 28-month lease option
 6. Increasing the Substitute Daily Rate to \$95.00
 7. Noted that Sub Paraprofessional Rate Increases will increased once the AAEEA Union contract is settled.
 8. Noted that the district is creatively using a once-per-week secretarial-substitute to allow for Mrs. Batson to assist in data submission.
 9. Delegated to Mr. Weedman to discuss the 21st Century Community Learning Centers Grant Program: T.W.S.T.E.R.S.
 10. DELABAR Intergovernmental Agreement
 11. Disposal of Surplus Furniture at Avon Campus
 12. Traffic Flow Redesign for AAHS: The plan includes making the East gate for EXIT ONLY and the West gate for ENTRANCE ONLY. No parking will be allowed In the two lane front drove. Buses will pick-up and drop-off in the front drive. Students may be dropped-off in the front drive, but no parking will be allowed. Parents will be required to park in designated parking spots in the parking lot when waiting to pick up students.
 13. Job Descriptions: New job descriptions for Director of School Facilities and Grounds and custodians.

7. A motion was made by Mr. Quinn and seconded by Mrs. Terwilliger to go into Executive Session at 8:21 p.m. Roll call: Craver, yea; Terwilliger, yea; Serven, yea; Mannon, yea; Quinn, yea; and Brooks, yea. Motion passed.
8. A motion was made by Mr. Quinn and seconded by Mrs. Mannon to return to Open Session at 9:15 p.m. Roll call: Craver, yea; Terwilliger, yea; Serven, yea; Mannon, yea; Quinn, yea; and Brooks, yea. Motion passed.
9. A motion was made by Mr. Craver and seconded by Mrs. Terwilliger to approve the DELABAR Intergovernmental Agreement. Roll call: Craver, yea; Terwilliger, yea; Serven, yea; Mannon, yea; Quinn, yea; and Brooks, yea. Motion passed.
10. A motion was made by Mrs. Terwilliger and seconded by Mr. Craver to approve the October Personnel Report. Roll call: Craver, yea; Terwilliger, yea; Serven, yea; Mannon, yea; Quinn, yea; and Brooks, yea. Motion passed.
11. A motion was made by Mr. Quinn and seconded by Mrs. Mannon to approve the Disposal of Surplus Furniture. Roll call: Craver, yea; Terwilliger, yea; Serven, yea; Mannon, yea; Quinn, yea; and Brooks, yea. Motion passed.
12. A motion was made by Mrs. Mannon and seconded by Mr. Serven to approve the Updated Job Descriptions for Director of School Facilities and Grounds. Roll call: Craver, yea; Terwilliger, yea; Serven, yea; Mannon, yea; Quinn, yea; and Brooks, yea. Motion passed.
13. A motion was made by Mrs. Mannon and seconded by Mr. Quinn to approve the Updated Job Descriptions for Custodian. Roll call: Craver, yea; Terwilliger, yea; Serven, yea; Mannon, yea; Quinn, yea; and Brooks, yea. Motion passed.
14. A motion was made by Mrs. Mannon and seconded by Mrs. Terwilliger to approve of the Addition of Co-ed High School Soccer to AAHS. Roll call: Craver, yea; Terwilliger, yea; Serven, yea; Mannon, yea; Quinn, nay; and Brooks, nay. Motion passed.
15. A motion was made by Mrs. Mannon and seconded by Mrs. Terwilliger to adjourn at 9:25 p.m. Roll call: Craver, yea; Terwilliger, yea; Serven, yea; Mannon, yea; Quinn, yea; and Brooks, yea. Motion passed.



Anthony Brooks, President



Carol Kreider, Secretary

Personnel Report October 2018

Retirements:

None

Resignations:

Cathy Morgan – Paraprofessional at AAHS

Recommendations for Employment:

Nicole Vick: High School Science

Denise Dorethy: High School Bowling Coach

Agreed Upon Transfer of Positions:

Vicki Anderson to Full-time Title I aide at AES

Stephanie Fisher to Part-time Special Education Aide at AES

Request for Leave: