

Regular Board of Education Meeting
December 12, 2018

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on December 12, 2018. The meeting was called to order at 7:00 p.m. with Brooks presiding. The following members were present: Kreider, Craver, Quinn, Serven, Mannon, Terwilliger, and Brooks.
2. Jerrad Quinn spoke to the Board during the opening Public Comment Period.
3. A motion was made by Mrs. Mannon and seconded by Mr. Quinn to approve the Agenda. Roll call: Kreider, yea; Craver, yea; Quinn, yea; Serven, yea; Mannon, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
4. A motion was made by Mr. Serven and seconded by Mr. Craver to approve the Consent Agenda. Roll call: Kreider, yea; Craver, yea; Quinn, yea; Serven, yea; Mannon, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
5. Principals Andrews, Anderson and Weedman presented their monthly building-level Principal Reports.
6. Curriculum Director Stier presented her monthly district-wide Curriculum Report.
7. Superintendent Curry presented the monthly Superintendent Report and discussed the following:
 1. Financial Update:

Dr. Curry noted that the district will be receiving a one-time Expansion Grant for Pre-School for approximately \$47,000.
 2. Presentation of the 2018 Levy for 2019 Taxes.

Dr. Curry noted the loss of commercial EAV in Knox County and the slowing residential growth. He recommended a Tax Levy with a 2.16% EAV increase with a ballooned total of 4.96%.
 3. Strategic Planning Sessions.

Dr. Curry will be sending out calendar invites to the BOE in order to schedule a strategic planning meeting.
 4. ROE 33 Short-term Substitute Training Agreement.

Dr. Curry mentioned the necessity of participation
 5. Bowling Lane Agreement with Abbe Lanes for 2018-19.

Dr. Curry noted that the bowling alley is under new management and the cost has increased by \$1000
 6. Desktop and Server Upgrades.

Dr. Curry and Technology Director presented the cost, need, and plan moving forward regarding the need to upgrade district-wide Windows PC Desktops and District Servers. The total will be approximately \$180,000.
 7. Intercom upgrade at Avon.

Dr. Curry informed the Board of a quote the district received from Heart Technology and added that the district's technology department is exploring an in-house option.
 8. District-wide Phone System Upgrade Discussion.

Dr. Curry and the technology department discussed a quote from Heart Technology and an in-house plan for replacement of the current telephone system with updated phones and PBX system.

9. Additional 12:10 Dismissals beginning in January.

Dr. Curry discussed the flexible calendar policy changes, the idea of adding up to two additional ½ days per month in second semester for teacher professional development. President Brooks and Member Quinn asked if one day per month would be acceptable. Member Mannon requested that the district use a portion of these days for trauma-informed professional development. The Superintendent will provide a list of dates and professional development activities to the Board in January.

10. Graduation Date

Principal Weedman proposed Friday, May 24. The Board directed the Superintendent and Principal to explore what other districts are doing, if Sunday would be an option, and if the graduation date could be moved up a week? Principal Weedman will provide the requested information at the January Board Meeting.

11. Security Camera Discussion.

Dr. Curry reminded the Board that the Security Camera Issues have not been resolved.

12. Roof Bid Update.

Dr. Curry noted that due to an issue with the BLDD 10-Year Health and Life Safety Survey, the district has been required to resubmit amendments to ISBE that will require Board action in the very near future.

13. Bus Bid Update.

Dr. Curry reminded the Board that the current 8-bus lease ends this June and it is time to go to bid. Would like to bid in January.

14. First Reading of Press Policy Updates: 7-305/7-290/7-270/7-260/7-250/7-190/7-100/7-70/6-310/6-60/6-20/5-220/5-100/5-60/5-30/4-170/4-45/4-130/2-120/2-80.

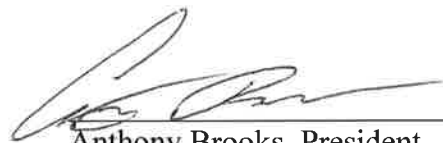
Dr. Curry noted that all of these policies should be reviewed prior to the January meeting.

15. Acceleration Policy.

Dr. Curry noted that the district acceleration policy the Board was presented with at the November meeting will be an action item on the January Agenda.

8. A motion was made by Mr. Quinn and seconded by Mr. Serven to go into Executive Session at 7:46 p.m. Roll call: Kreider, yea; Craver, yea; Quinn, yea; Serven, yea; Mannon, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
9. A motion was made by Mr. Quinn and seconded by Mrs. Terwilliger to return to Open Session at 9:30 p.m. Roll call: Kreider, yea; Craver, yea; Quinn, yea; Serven, yea; Mannon, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
10. A motion was made by Mr. Serven and seconded by Mrs. Mannon to approve the Bowling Lane Agreement with Abbe Lanes for 2018-19. Roll call: Kreider, yea; Craver, nay; Quinn, nay; Serven, yea; Mannon, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
11. A motion was made by Ms. Kreider and seconded by Mr. Quinn to approve the December Personnel Report. Roll call: Kreider, yea; Craver, yea; Quinn, yea; Serven, yea; Mannon, yea; Terwilliger, yea; and Brooks, yea. Motion passed.

12. A motion was made by Mr. Craver and seconded by Mrs. Terwilliger to approve the 2018 for 2019 Tax Levy for Abingdon-Avon CUSD #276. Roll call: Kreider, yea; Craver, yea; Quinn, yea; Serven, yea; Mannon, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
13. A motion was made by Mr. Quinn and seconded by Ms. Kreider to approve the ROE 33 Short-term Substitute Training Agreement. Roll call: Kreider, yea; Craver, yea; Quinn, yea; Serven, yea; Mannon, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
14. A motion was made by Mr. Craver and seconded by Mr. Serven to approve the bidding for eight new lease buses for up to two years. Roll call: Kreider, yea; Craver, yea; Quinn, yea; Serven, yea; Mannon, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
15. A motion was made by Mrs. Terwilliger and seconded by Mr. Quinn to approve of the Purchase of replacement desktops and servers. Roll call: Kreider, yea; Craver, yea; Quinn, yea; Serven, yea; Mannon, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
16. A motion was made by Mr. Craver and seconded by Mr. Quinn to adjourn at 9:38 p.m. Roll call: Kreider, yea; Craver, yea; Quinn, yea; Serven, yea; Mannon, yea; Terwilliger, yea; and Brooks, yea. Motion passed.



Anthony Brooks, President



Carol Kreider, Secretary

Recommended for Voluntary Positions:

Kory Tinkham – Volunteer girls basketball coach