

Regular Board of Education Meeting
February 13, 2019

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on February 13, 2019. The meeting was called to order at 7:00 p.m. with Brooks presiding. The following members were present: Craver, Quinn, Kreider, Mannon, Terwilliger, Serven, and Brooks.
2. Jerrad Quinn spoke to the Board during the opening Public Comment Period. Dr. Curry read a thank you card the district received on behalf of the family of Judy Lambaiso.
3. A motion was made by Mr. Craver and seconded by Mr. Quinn to approve the Agenda. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
4. A motion was made by Mr. Serven and seconded by Mrs. Mannon to approve the Consent Agenda. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, 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 current fund balance total was \$14,464,514.50.*
 2. Finalized Calendar for 2018-2019: *The weather forecast for the next week is making the finalization of the calendar difficult. Dr. Curry will update the Board in March.*
 3. Calendar discussion for 2019-2020. *Summer construction concerns may force a later start of school date than normal. Dr. Curry will meet with the architect to determine if a later start date is warranted.*
 4. Conference Discussion. *The Lincoln Trail Conference has extended an invite to Abingdon-Avon for all sports beginning in the 2021-2022 school year. Dr. Curry noted that this timeline allows for a procedurally correct withdrawal from the Prairieland if the Board so chooses. A decision will be scheduled for the March Board meeting.*
 5. Policy 7-270 Discussion. *Dr. Curry noted that Ashley's Law is mandatory and looked to the board for thoughts on the other aspects of Policy 7:270.*
 6. Summer Project Update. *Michael Fries, District Architect, from Klingner and Associates updated the Board on the masonry work taking place at Abingdon-Avon Middle School. He detailed the design and bid plans for the roof replacements at Hedding Grade School and Abingdon-Avon High School. Mr. Fries also outlined the proposal for service, opinion of probable cost, and scope of the boiler and domestic*

water piping project at Hedding Grade School. Mr. Fries mentioned that it may be prudent to push back the start date for the 2019-2020 school year in order to create a window for completion if the weather does not cooperate this summer.

7. Hedding Boiler and Domestic Water Piping Project. *Noted above*

7.1 Opinion of Probable Cost \$256,000.

7.2 Design Proposal \$29,700.

8. Bus Lease Bids. *Dr. Curry presented the two bids received for 8 buses on a 2-year lease program. Dr. Curry noted the differences in cost and product features of the Midwest Bus Sales, Thomas Buses and Midwest Transit Equipment IC Buses. Dr. Curry shared that the IC buses now come with standard Electronic Stability Control and Traction Control. This added safety feature did add to the cost, but is an added safety feature that we currently do not have on any of the district buses and would be a valuable safety addition.*

9. Alternate Bus Routes. *Dr. Curry shared the plan that was created by Mr. Powell for inclement weather bus routes. Dr. Curry stated that this plan will be pushed out effective on February 14, 2019.*

8. A motion was made by Ms. Kreider and seconded by Mr. Quinn to go into Executive Session at 8:05 p.m. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
9. A motion was made by Mrs. Mannon and seconded by Mr. Quinn to return to Open Session at 8:33 p.m. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
10. A motion was made by Mr. Serven and seconded by Ms. Kreider to approve the Consideration and Action on a Resolution providing of the issue of \$1,500,000 Taxable General Obligation School Bonds, Series 2019, of Community Unit School District Number 276, Knox, Fulton and Warren Counties, Illinois, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof on an eleven year term repayment. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
11. A motion was made by Mr. Quinn and seconded by Mrs. Terwilliger to approve the February 2019 Personnel Report. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
12. A motion was made by Mr. Craver and seconded by Mrs. Terwilliger to approve the Bid for 2-Year Bus Lease Agreement with Midwest Bus Sales for 8 Thomas Buses for 2019-20 and 2020-2021. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.

13. A motion was made by Mrs. Mannon and seconded by Mr. Craver to approve the Klingner Services Agreement for HGS Boiler/Domestic Water Piping Project. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
14. A motion was made by Mr. Quinn and seconded by Mr. Craver to adjourn at 8:45 p.m. Roll call: Craver, yea; Quinn, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.



Anthony Brooks, President



Carol Kreider, Secretary

Personnel Report - February 2019

Resignations:

Recommended for Employment:

Dawn Cooper: Assistant Track Coach - AAMS