

Regular Board of Education Meeting
April 17, 2019
Abingdon-Avon High School Auditorium

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on April 17, 2019. The meeting was called to order at 7:04 p.m. with Brooks presiding. The following members were present: Serven, Quinn, Craver, Kreider, Mannon, Terwilliger, and Brooks.
 - 1.5 Sarah Horner, AAHS Technology Teacher, was recognized as one of Illinois' Exemplary Career and Technology Educators by DELABAR Director Dr. Ashlee Spanagel. More information can be found at <http://www.atown276.net/article/94421?org=district>
2. A motion was made by Mrs. Mannon and seconded by Mr. Quinn to adjourn *Sine Die* at 7:15 p.m. Roll call: Serven, yea; Quinn, yea; Craver, yea; Kreider, yea; Mannon, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
 - a. Mrs. Mannon and Ms. Kreider were presented with a Clock as a "thank you" for the time they have devoted to the students, staff, and community during their time on the Board.
3. The Reorganizational Meeting was called to order by President Brooks at 7:25 p.m. The following members were present: Serven, Quinn, Craver, Mason, Hess, Terwilliger, and Brooks.
 - a. All member took the official Oath of Office for Illinois School Board members
4. Frank Craver was appointed to serve as President Pro-Tempore.
5. Anthony Brooks was nominated for President of the Board by David Serven. Roll call: Serven, yea; Quinn, yea; Craver, yea; Mason, yea; Hess, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
6. Rick Quinn was nominated for Vice President of the Board by Brittany Terwilliger. Roll call: Serven, yea; Quinn, yea; Craver, yea; Mason, yea; Hess, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
7. Frank Craver was nominated for Secretary of the Board by Brady Mason. Roll call: Serven, yea; Quinn, yea; Craver, yea; Mason, yea; Hess, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
8. A motion was made by Mr. Serven and seconded by Mr. Craver to approve the Consent Agenda. Roll call: Serven, yea; Quinn, yea; Craver, yea; Mason, yea; Hess, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
9. Principals Andrews, Anderson and Weedman presented their monthly building-level Principal Reports.

10. Curriculum Director Stier presented her monthly district-wide Curriculum Report.
11. Superintendent Curry presented the monthly Superintendent Report and discussed the following:
 1. Financial Update
 - a. Fund Balance Update as of 4/17/2019 – Dr. Curry noted the most recent fund balance totals of \$13,591, 237.
 - b. Update on Tier Funding Spending – Dr. Curry noted that of the \$295,000 in Tier 1 funding the district has received, \$191,813 has been spent on instructional coaches’ salaries for two years, and a new reading curriculum. This leaves \$103,506 yet to spend, without knowing what FY2020’s Tier 1 allocations will be. A couple of options include covering the salaries for our new Math RtI teacher and K-5 STEM/MakerSpace position. Dr. Curry added that these expenditures are on target with the intent of Tier 1 Funding from the State by stating “we are spending our Tier 1 Funding on what is best for students: coaches, interventionists, and new curriculum.”
 - c. Amended Budget Timeline: Tentative in May and Approval in June – Dr. Curry noted that the budget has been impacted enough that the district should amend the FY19 budget. Unknown, back in October, expenditures for repairs, a \$60,000 deficit in Knox County Property Tax receipts for the Ed Fund, Salary increases for the non-certified staff have all contributed to the need for an amended budget. Dr. Curry will have a Tentative Budget prepared for May 8, 2019 with approval necessary in June.
 2. 2019-2020 Calendar Update - Dr. Curry presented a “Tentative” calendar to the Board. The calendar rules are still undetermined by the State Legislature and ISBE. The end dates may change prior to the start of 2019-2020 school year. School will start on August 19th for students. All Holidays and Breaks will remain as noted on the “Tentative” calendar.
 3. Summer Project Update
 - a. Hedding Roof Bid/Abingdon-Avon High School Roof Bid – Dr. Curry shared the low bids for each roof project. The low bid for AAHS was from Sterling Roofing at 1,077,260.00 and for HGS by Frank Millard Inc. at \$766,800.00. Work will begin on June 3rd.
 - b. Boiler Piping Bid – Dr. Curry noted that the project will be out for bid on Friday or Monday. This project will replace all boiler piping at HGS as well as the domestic hot water in the South-East wing.
 4. Overnight Trips
 - a. Middle School Music
 - b. HS Student Council
 - c. FFA State Convention
 5. SuperKids Reading Curriculum – Dr. Curry and Mrs. Anderson presented the research-proven foundations of the SuperKids curricular model to the Board. Mrs. Anderson stated that the K-2 staff at AES have piloted the program in 2019-2020 and experienced outstanding student-growth. The students enjoy the reading program.

6. Skyward True Time Digital Time Card for Non-certified Employees – Dr. Curry noted that the district piloted a “homemade” digital time card and that the hourly staff approved the digital time card process. Now it is time to purchase a program that integrates with our Skyward program. This will hopefully be approved as an action item at the May 8, 2019 regular meeting or sooner.
7. Additional Days for Guidance Services – Dr. Curry recommends that the district increase guidance days for the counselor at HGS from 3 days to 5 days. Hopefully, this will be approved at the May 8th Regular Board Meeting.
8. Excellence in Education Banquet – Dr. Curry noted that the district’s guidance/social work team would be recognized at the banquet on May 9th. This team includes Cordan Beebe, Denise Phillips, Margie Winski, and Stacy Nagel. Additionally, Jamelia Tinkham will be recognized for her work with Camp Park, Mindy Riney will be recognized for her great work in the HGS kitchen, and Stephanie McKinley-Miller will be recognized for her contributions to the Avon Campus.
9. KWSED Co-op Board of Control Delegate: *Delegate selected Terwilliger/Craver*
10. Technology Director Report – Security Camera Upgrade Discussion – Mr. Rogers presented his quarterly IT report. Mr. Rogers recommended going with FSS due to a long-standing client relationship and excellent customer service.
11. Fire Alarm Panel Upgrades – Dr. Curry discussed the quotes for three new fire alarm panels at AES, HGS, and AAHS. He recommended tabling this purchase until the May 8th meeting in order to get more information from Simplex.
12. Gym Floor Refinishing – Yearly refinishing of gym floors at AAHS and AAMS.
13. Library Policy 6:230 Administrative Policy – Policy presented on behalf of Mrs. McKinley-Miller to clarify a process in which parents may ask for materials deemed inappropriate for school libraries to be removed.
12. A motion was made by Mr. Serven and seconded by Mr. Quinn to go into Executive Session at 8:02 p.m. Roll call: Serven, yea; Quinn, yea; Craver, yea; Mason, yea; Hess, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
13. A motion was made by Mr. Mason and seconded by Mr. Hess to return to Open Session at 8:43 p.m. Roll call: Serven, yea; Quinn, yea; Craver, yea; Mason, yea; Hess, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
14. A motion was made by Mrs. Terwilliger and seconded by Mr. Mason to approve the purchase of SuperKids K-2 Reading Curriculum. Roll call: Serven, yea; Quinn, yea; Craver, yea; Mason, yea; Hess, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
15. A motion was made by Mr. Quinn and seconded by Mr. Serven to table the Consideration for approval purchase of Fire Alarm Panel Upgrades until the May meeting. Roll call: Serven, yea; Quinn, yea; Craver, yea; Mason, yea; Hess, yea; Terwilliger, yea; and Brooks, yea. Motion passed.

16. A motion was made by Mrs. Terwilliger and seconded by Mr. Hess to approve the Security Camera Upgrade as quoted by FSS for a cost not to exceed \$96,159.30. Roll call: Serven, yea; Quinn, yea; Craver, yea; Mason, yea; Hess, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
17. A motion was made by Mr. Quinn and seconded by Mr. Craver to approve the April 2019 Personnel Report. Roll call: Serven, yea; Quinn, yea; Craver, yea; Mason, yea; Hess, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
18. A motion was made by Mr. Serven and seconded by Mr. Mason to approve the 2019-2020 School Calendar. Roll call: Serven, yea; Quinn, yea; Craver, yea; Mason, yea; Hess, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
19. A motion was made by Mr. Quinn and seconded by Mrs. Terwilliger to approve the Allocation of lost wages for part-time non-certified employees due to Act of God days. Roll call: Serven, yea; Quinn, yea; Craver, nay; Mason, yea; Hess, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
The intent of this motion was to allocate lost wages due to 2019-2020 Act of God days to "all full- and part-time non-PEL employees working fewer than 12 months" A motion for amendment will be asked for at the next Board of Education meeting to clear up the official language.
20. A motion was made by Mr. Craver and seconded by Mr. Hess to approve the Roof Bid for Hedding as presented by Frank Millard Co. for a cost of \$766,800. Roll call: Serven, yea; Quinn, yea; Craver, yea; Mason, yea; Hess, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
21. A motion was made by Mr. Serven and seconded by Mr. Quinn to approve the Roof bid for AAHS as presented by Sterling Commercial Roofing for a cost of \$1,077,260.00. Roll call: Serven, yea; Quinn, yea; Craver, yea; Mason, yea; Hess, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
22. A motion was made by Mr. Quinn and seconded by Mr. Craver to approve Library Policy 6:230 Administrative Policy. Roll call: Serven, yea; Quinn, yea; Craver, yea; Mason, yea; Hess, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
23. A motion was made by Mr. Mason and seconded by Mr. Serven to approve Brittany Terwilliger as the 2019-2021 Knox-Warren Special Education Board of Control Delegate. Roll call: Serven, yea; Quinn, yea; Craver, yea; Mason, yea; Hess, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
24. A motion was made by Mr. Quinn and seconded by Mrs. Terwilliger to approve the quote for Re-finishing of AAMS/AAHS Gym Floors as presented by Sam's Janitor Service II for a total cost not to exceed \$7,440.00. Roll call: Serven, yea; Quinn, yea; Craver, yea; Mason, yea; Hess, yea; Terwilliger, yea; and Brooks, yea. Motion passed.
25. A motion was made by Mr. Quinn and seconded by Mr. Hess to adjourn at 8:52 p.m. Roll call: Serven, yea; Quinn, yea; Craver, yea; Mason, yea; Hess, yea; Terwilliger, yea; and Brooks, yea. Motion passed.



Anthony Brooks, President



Frank Craver, Secretary

Personnel Report - April 2019

Resignations:

Mr. Sean Foster - High School Assistant Girls Basketball

Recommended for Employment/Reassignment:

Katie Burgess - K-12 Technology Integration Specialist

Easton Schaber - High School History

Lindsay Long - From HGS Third Grade to HGS Fourth Grade

Erica Bush - From HGS Fourth Grade to HGS Third Grade

* All hires are tentative pending verified credentials and background checks.