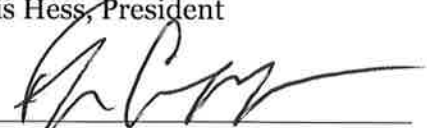


Regular Board of Education Meeting
April 13, 2022
Avon Campus

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on April 13, 2022. The meeting was called to order at 6:01 p.m. with Hess presiding. The following members were present: Brooks, Quinn, Thurman, Craver, Serven, Mason, and Hess.
2. A motion was made by Mr. Mason and seconded by Mr. Quinn to approve the Agenda. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
3. A motion was made by Mr. Thurman and seconded by Mr. Serven to approve the Consent Agenda. Roll call: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
4. Principals Weedman, Andrews and Anderson presented their monthly building-level Principal Reports.
5. Interim Superintendent Campbell presented the monthly Superintendent Report and discussed the following items:
 - 9.1 Financial Update
 - 9.2 Recognitions and Congratulations
 - 9.3 COVID 19 Mitigations
 - 9.3.1 COVID Testing – Shield testing
 - 9.3.2 COVID Testing – BinaxNow Test-To-Stay
 - 9.3.3 Update regarding COVID 19 Mitigations
 - 9.4 District Facilities Planning
 - 9.4.1 Pre-K Addition
 - 9.4.2 High School Secure Entrance
 - 9.4.3 Modular Canopy Update
 - 9.4.4 High School Track
 - 9.4.5 Preliminary Avon Additions
 - 9.4.6 Preliminary Hedding Cafenadium
 - 9.4.7 Roof-top Unit Proposal
 - 9.4.8 Abingdon-Avon HS Gym HVAC
6. A motion was made by Mr. Serven and seconded by Mr. Quinn to approve the Tentative FY 2023 School Calendar. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
7. A motion was made by Mr. Craver and seconded by Mr. Thurman to approve the Illinois High School Association (IHSA) Membership Renewal. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; and Hess, yea. Motion passed.
8. A motion was made by Mr. Mason and seconded by Mr. Serven to approve the Illinois Elementary School Association (IESA) Membership Renewal. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; and Hess, yea. Motion passed.

9. A motion was made by Mr. Craver and seconded by Mr. Thurman to approve the AAHS Choir Six Flags and Theatre Trip. Roll call: Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
10. A motion was made by Mr. Thurman and seconded by Mr. Quinn to approve the Abbe Lanes Proposal for AAHS Bowling Team. Roll call: Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; and Hess, yea. Motion passed.
11. A motion was made by Mr. Quinn and seconded by Mr. Mason to table the Approval of the Playground Fencing Gate Replacement and Fence Repair until the April 14, 2022 Special Meeting. Roll call: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
12. A motion was made by Mr. Thurman and seconded by Mr. Brooks to go into Executive Session at 7:11 p.m. Roll call: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
13. A motion was made by Mr. Mason and seconded by Mr. Quinn to return to Open Session at 9:57 p.m. Roll call: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.
14. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the April 2022 Personnel Report. Roll call: Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; and Hess, yea. Motion passed.
15. A motion was made by Mr. Mason and seconded by Mr. Craver to approve the Action Regarding the Semi-Annual Review of Closed Session Minutes. Roll call: Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; and Hess, yea. Motion passed.
16. A motion was made by Mr. Craver and seconded by Mr. Thurman to table the MOU Regarding Substitute Custodial Pay. Roll call: Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; Brooks, yea; and Hess, yea. Motion passed.
17. A motion was made by Mr. Quinn and seconded by Mr. Thurman to table the MOU Regarding Curriculum Coach and Summer Employment Under Grant Programs. Roll call: Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
18. A motion was made by Mr. Craver and seconded by Mr. Mason to approve the Letter of Resignation. Roll call: Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; Serven, yea; Mason, yea; and Hess, yea. Motion passed.
19. A motion was made by Mr. Mason and seconded by Mr. Quinn to adjourn at 10:04 p.m. Roll call: Serven, yea; Mason, yea; Brooks, yea; Quinn, yea; Thurman, yea; Craver, yea; and Hess, yea. Motion passed.


Travis Hess, President


Frank Craver, Secretary