

Abingdon-Avon Community Unit No. 276

REGULAR MONTHLY BOARD OF EDUCATION MEETING

Wednesday, June 21, 2023 – 7:00 PM

**Avon Campus
400 E. Woods St.
Avon, IL 61415**

AGENDA

1. Call to Order
 - 1.1 Pledge of Allegiance
2. Roll Call
3. Opportunity for Public Comment: *(This is the time when visitors may request to address the Board of Education on any item germane to the role and function of the Board of Education. When the Board President so directs, persons should stand, give their name and begin their statements. Persons must refrain from making any personal comments regarding any individual. The Board President reserves the right to limit presentations to five minutes.)*
4. Correspondence/Scheduled Visitors:
5. Additions/Deletions to the Agenda
6. Approval of Agenda
7. Consent Agenda* *(The Consent Agenda includes matters of usual business of the Board that may be approved through one motion, second, and roll call vote, unless it is determined that one or more items be removed from the Consent Agenda for additional discussion or because one or more negative votes may be anticipated.)*
 - 7.1 Approval of Minutes
 - 7.1.1 May 10, 2023 Special Meeting Minutes*
 - 7.1.2 May 10, 2023 Special Closed Session Meeting Minutes *
 - 7.2 Financial Reports – May 31, 2023

<u>7.2.1 District Fund Balance Report*</u>	<u>\$ 17,105,060.82</u>
Cash Balance (May 31, 2023)	\$ 11,899,623.05
Money Market (May 31, 2023)	\$ 3,705,437.77
CDs	\$ 1,500,000.00
7.2.1.1 Activity Accounts (May 31, 2023)	\$ 221,475.34
7.2.1.2 Payroll for May 2023	\$ 514,665.21
Approval of Payment for up-to-date June Bills*	

8. Principals' Report Summaries
 - 8.1 Mr. Weedman, AAHS
 - 8.2 Mrs. Andrews, HGS
 - 8.3 Mrs. Anderson, AES/AAMS

9. Superintendent's Report/Discussion Items
 - 9.1 Financial Update
 - 9.2 Recognitions and Congratulations
 - 9.3 District Facilities Planning
 - 9.3.1 Hedding Construction

10. New Business
 - 10.1 Current Openings (Updates given at Board Meeting)

11. Action Items/Possible Action Items
 - 11.1 Consider for Approval the FY23 Amended Budget
 - 11.2 Consider for Approval the Tentative FY 2024 School Calendar
 - 11.3 Consider for Approval the ICRMT Insurance Program Renewal
 - 11.4 Consider for Approval the Motion to Empower the Superintendent and Bookkeeper to pay all Necessary District Bills and Hiring of Personnel in the Month of July

12. Executive Session

Action to enter into closed session pursuant to the Open Meetings Act 5 ILCS 120/2 (c) (1) – to consider evaluation, resignation, compensation, disciplinary action, or dismissal of specific employees, or specific individuals who serve as independent contractors, of the District; (2) – deliberations concerning salary schedules for one or more classes of employees; (10) – other matters relating to individual students; (21) – discussion of minutes of meetings lawfully closed, including semi-annual review of closed meeting minutes.

13. Action Items/Possible Action Items
 - 13.1 Consider for Approval the June 2023 Personnel Report
 - 13.2 Consider for Approval the Technology Quote from Supreme Radio
 - 13.3 Consider for Approval the Turf Tank Plus Package
 - 13.4 Consider for Approval the Non-Bargaining Employee Salary Increases for FY24
 - 13.5 Consider for Approval the New District Treasurer

14. Discussion Items
 - 14.1 ESSER Funds
 - 14.2 Board Meeting Procedure

15. Adjournment

* Consent Agenda

** Executive Session By Order of: Mr. David Serven, President, Board of Education
Abingdon-Avon CUSD #276

Abingdon-Avon CUSD #276
School Board Meeting
Personnel Items for Board Approval
June 2023

Please note: the following new appointments are pending completion of all certifications, requirements, and clearance on the state required background investigation. Final salaries are pending verification of transcripts and employment verification.

Certified Personnel Changes

Year	Name	Title	School/Primary Location
New Hires:			
Resignations/Retirements:			
23-24	Marisa Santore	Math Teacher	AAMS
23-24	Erica Bush	1 st Grade Teacher	HGS
Leaves of Absence:			
Transfers:			
23-24	Karla Smith-Andrews	5 th Grade ELA to 5 th Grade Science/SS	HGS
23-24	Emma Wolfe	4 th Grade Math/Science to 1 st Grade Teacher	HGS

Non-Certified Personnel Changes

Year	Name	Title	School/Primary Location
New Hires:			
23-24	Amanda Smith	Scholastic Bowl Coach	AAHS
23-24	Jennie Grove	Asst. Cheer Coach	AAHS
23-24	Rick Quinn Sr.	Volunteer Football Coach	AAHS
23-24	Nikki Hoyt	Cafeteria	HGS
23-24	Easton Schaber	Asst. Track Coach	AAHS
Resignations/Retirements:			
23-24	Barb Hiatt	Cook/Food Service	HGS
23-24	Easton Schaber	Track Coach	AAMS
23-24	Hale Brown	Asst. Girls Basketball Coach	AAMS
Transfers:			
23-24	Lisa Robinson	School Secretary to District Secretary	HGS to District