Regular Board of Education Meeting June 21, 2023 Avon Campus

- 1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on June 21, 2023. The meeting was called to order at 7:00 p.m. with Serven presiding. The following members were present: R. Quinn, Thurman, Craver, A. Quinn, Jensen, Brooks, and Serven.
- 2. A motion was made by Mr. Quinn and seconded by Mr. Craver to approve the Agenda. Roll call: Jensen, yea; Brooks, yea; R. Quinn, yea; Thurman, yea; Craver, yea; A. Quinn, yea; and Serven, yea. Motion passed.
- 3. A motion was made by Mr. Craver and seconded by Mr. Jensen to approve the Consent Agenda. Roll call: A. Quinn, yea; Jensen, yea; Brooks, yea; R. Quinn, yea; Thurman, yea; Craver, yea; and Serven, yea. Motion passed.
- 4. A motion was made by Mr. Thurman and seconded by Mr. Serven to approve the FY23 Amended Budget. Roll call: Craver, yea; A. Quinn, yea; Jensen, yea; Brooks, yea; R. Quinn, yea; Thurman, yea; and Serven, yea. Motion passed.
- 5. A motion was made by Mr. Quinn and seconded by Mrs. Quinn to approve the Tentative FY 2024 School Calendar. Roll call: Thurman, yea; Craver, yea; A. Quinn, yea; Jensen, yea; Brooks, yea; R. Quinn, yea; and Serven, yea. Motion passed.
- 6. A motion was made by Mr. Craver and seconded by Mr. Brooks to approve the ICRMT Insurance Program Renewal. Roll call: R. Quinn, yea; Thurman, yea; Craver, A. Quinn, yea; Jensen, yea; Brooks, yea; and Serven, yea. Motion passed.
- 7. A motion was made by Mr. Thurman and seconded by Mr. Jensen to approve the motion to Empower the Superintendent and Bookkeeper to pay all Necessary District Bills and Hiring of Personnel in the Month of July. Roll call: Brooks, nay; R. Quinn, nay; Thurman, yea; Craver, nay; A. Quinn, nay; Jensen, nay; and Serven, nay. Motion failed.
- 8. A motion was made by Mr. Quinn and seconded by Mr. Craver to go into Executive Session at 7:28 p.m. Roll call: Jensen, yea; Brooks, yea; R. Quinn, yea; Thurman, yea; Craver, yea; A. Quinn, yea; and Serven, yea. Motion passed.
- 9. A motion was made by Mrs. Quinn and seconded by Mr. Jensen to return to Open Session at 7:57 p.m. Roll call: A. Quinn, yea; Jensen, yea; Brooks, yea; R. Quinn, yea; Thurman, yea; Craver, yea; and Serven, yea. Motion passed.
- 10. A motion was made by Mrs. Quinn and seconded by David Serven to approve the June 2023 Personnel Report. Roll call: Craver, yea; A. Quinn, yea; Jensen, yea; Brooks, yea; R. Quinn, present; Thurman, nay; and Serven, yea. Motion passed.
- 11. A motion was made by Mr. Quinn and seconded by Mr. Jensen to approve the Technology Quote from Supreme Radio. Roll call: Thurman, yea; Craver, nay; A. Quinn, yea; Jensen, yea; Brooks, yea; R. Quinn, yea; and Serven, yea. Motion passed.

- 12. A motion was made by Mr. Jensen and seconded by Mr. Serven to approve the Turf Tank Plus Package. Roll call: R. Quinn, yea; Thurman, yea; Craver, yea; A. Quinn, yea; Jensen, yea; Brooks, yea; and Serven, yea. Motion passed.
- 13. A motion was made by Mr. Craver and seconded by Mr. Thurman to approve the Non-Bargaining Employee Salary Increases for FY24. Roll call: Brooks, yea; R. Quinn, yea; Thurman, yea; Craver, yea; A. Quinn, yea; Jensen, yea; and Serven, yea. Motion passed.
- 14. A motion was made by Mr. Thurman and seconded by Mr. Brooks to approve the New District Treasurer. Roll call: Jensen, yea; Brooks, yea; R. Quinn, yea; Thurman, yea; Craver, yea; A. Quinn, yea; and Serven, yea. Motion passed.
- 15. A motion was made by Mr. Craver and seconded by Mr. Quinn to adjourn the meeting at 8:24 p.m. Roll call: A. Quinn, yea; Jensen, yea; Brooks, yea; R. Quinn, yea; Thurman, yea; Craver, yea; and Serven, yea. Motion passed.

David Serven, President

Frank Craver Secretar