

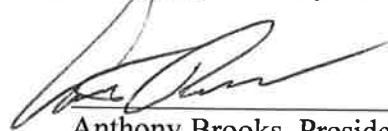
Regular Board of Education Meeting
January 9, 2020
Avon Elementary School

1. The regular meeting of the Abingdon-Avon CUSD 276 Board of Education was held on January 9, 2020. The meeting was called to order at 7:00 p.m. with Brooks presiding. The following members were present: Terwilliger, Craver, Quinn, Hess, Serven, Mason and Brooks.
2. Scheduled Visitors:
Middle School Robotics Team – *The team was introduced and demonstrated how the robots are programed to complete a specific course.*
Tornado Soccer - *Coach, Sean Foster and Team Captain, Myles Shreves discussed the team's inaugural season.*
3. The Following Additions were made to the Agenda:
10.14 Bowling Overnight Trip
10.15 Robotics Overnight Trip
10.16 Data on Early Outs
10.17 Burglary at AAHS
10.18 Final Plan for Additional Nurse Position
4. A motion was made by Mr. Quinn and seconded by Mr. Mason to approve the Agenda. Roll call: Terwilliger, yea; Craver, yea; Quinn, yea; Hess, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed.
5. A motion was made by Mr. Serven and seconded by Mrs. Terwilliger to approve the Consent Agenda. Roll call: Terwilliger, yea; Craver, yea; Quinn, yea; Hess, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed.
6. Principals Weedman, Andrews, and Anderson presented their monthly building-level Principal Reports.
7. Mrs. MacGregor presented the Curriculum Director monthly report.
8. Superintendent Curry presented the monthly Superintendent Report and discussed the following:
 1. Financial Update:
 - 1.1 Fund Balance Update as of Today - \$14,037,482.42
 2. Recognitions and Congratulations – Dr. Curry noted that going forward, each month he intends to recognize and celebrate students and staff at each meeting. He started with the following:
 - 2.1 *Mrs. Heather Townsell. Mrs. Tana Lee received their Master's Degree in Curriculum and Instruction.*
 - 2.2 *Mrs. Lauren Crowley received her Master's in Educational Leadership.*
 - 2.3 *Mrs. Vidjekan recently gave birth to a baby girl.*
 - 2.4 *Ms. Courson was married, over the Holiday Break, in Belize*
 - 2.5 *AAHS Sr. Payton Florine was named to the Register-Mail All-Area Volleyball Team.*

- 2.6 All-Conference Volleyball and Football selections were highlighted. Volleyball: Payton Florine (1st) and Emma Curry (1st). Football: Lukas Tinkham (1st), Jordan West, Tyler DeJaynes, Ben Brady, Easten Shisler (1st), Parker Stoneking, Ryan Adolphson (1st), Tylor Miller (1st), Leighton Damewood, Blayne Bradshaw (1st), Zach Redding, Drew Hecox, T.J. Meyers.
- 2.7 Ryan Adolphson was named to the Macomb Holiday All-Tournament Team.
3. Staff members of the Month for November – Sponsored by Steve's Appliance in Avon, IL – Mrs. Casie Vidjecan – Hedding Elementary Teacher and Mrs. Jenny Cudd – Hedding Elementary Secretary.
 4. Potential Solar Project Discussion:
 - 4.1 SimpleRay – Representatives from SimpleRay presented their solar proposal and answered Board member questions.
 - 4.2 Keystone Energy – A representatives from Keystone presented their solar proposal and answered Board member questions.
 5. New Traffic Pattern at Hedding Grade School Update - Dr. Curry noted that the traffic pattern change was smooth. Additionally, the chaos that was the end of the day at Hedding Grade School is no longer an issue. The traffic moved smoothly and safely from East to West. Students and parents noted that they felt safer crossing after the first day. Thank you to Abingdon Police Chief, Paul Cates, for his efforts in making this change possible.
 6. Driver's Education Vehicle Update – Dr. Curry noted that the idea of leasing a driver education car did not work. Additionally, the current 2003 Ford Taurus is burning large quantities of oil each month. Dr. Curry recommended purchasing a new car for the driver education program. Several Board members concurred.
 7. District Improvement Team Meeting Update – Dr. Curry noted that the DIT met the previous evening and had a great meeting. The dialogue is picking up as the team continues along the path to district improvement goals.
 8. Risk management Plan Update Discussion – Dr. Curry noted that this item will be pushed to the February meeting.
 9. First Reading of Policies to be Updated: 2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:250, 2:260, 3:50, 4:15, 4:30, 4:40, 4:60, 4:80, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:190, 5:200, 5:220, 5:250, 5:260, 5:285, 5:290, 5:330. – Dr. Curry noted that these were mostly footnote changes. He offered to meet with any Board member who would like to go through all, or any individual, policy before the February meeting. This list will be an action item for the February meeting.
 10. Sponsorship Update for the Video Board – Dr. Curry noted that the video display was well-received by fans and players on the night it was debuted. The board is fully funded by community businesses. On the first night, Dr. Curry was approached by two local business leaders about advertising on the board. The video board sells itself. Principal Weedman is working to create a Marketing Team Internship Program. Additionally, Dr. Curry thanked maintenance department for installing the display. He also thanked the IT department for their efforts in programming and running the video board.
 11. Board Workshop on January 15 – Dr. Curry reminded the BOE about the self-evaluation meeting scheduled for 1/15/2020.
 12. Awning Project Update - Dr. Curry noted that the work on the awnings on the East side of the HS gym is complete.

4:190, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:190, 5:200, 5:220, 5:250, 5:260, 5:285, 5:290, 5:330.

10. Sponsorship Update for the Video Board
 11. Board Workshop on January 15
 12. Awning Project Update
 13. ISBE Maintenance Grant Information
 14. Bowling Overnight Trip – Approved by the Board this Evening
 15. Robotics Overnight Trip – Approved by the Board this Evening
 16. Data on Early Outs
 17. Burglary at AAHS
 18. Final Plan for Additional Nurse Position
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9. A motion was made by Mrs. Terwilliger and seconded by Mr. Quinn to go into Executive Session at 9:00 p.m. Roll call: Terwilliger, yea; Craver, yea; Quinn, yea; Hess, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed.
 10. A motion was made by Mr. Mason and seconded by Mr. Quinn to return to Open Session at 10:10 p.m. Roll call: Terwilliger, yea; Craver, yea; Quinn, yea; Hess, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed.
 11. A motion was made by Mr. Serven and seconded by Mrs. Terwilliger to approve the January Personnel Report. Roll call: Terwilliger, yea; Craver, yea; Quinn, yea; Hess, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed.
 12. A motion was made by Mr. Quinn and seconded by Mr. Hess to approve the Letter of Intent with Keystone Energy for the Solar Project. Roll call: Terwilliger, yea; Craver, yea; Quinn, yea; Hess, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed.
 13. A motion was made by Mr. Mason and seconded by Mrs. Terwilliger to approve the Purchase of a New Driver's Education Vehicle up to \$25,000. Roll call: Terwilliger, yea; Craver, yea; Quinn, yea; Hess, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed.
 14. A motion was made by Mr. Quinn and seconded by Mr. Serven to Adjourn at 10:20 p.m. Roll call: Terwilliger, yea; Craver, yea; Quinn, yea; Hess, yea; Serven, yea; Mason, yea; and Brooks, yea. Motion passed



Anthony Brooks, President



Frank Craver, Secretary

January 2020 Personnel Report

Recommended for Employment:

*Rachelle Poyzer for Paraprofessional at Avon Elementary School – Pending Proper Licensure**

Resignation