

November 13, 2017

1. Call to order, roll call, and verification:
The Regular Meeting of the Rantoul Township High School District 193 Board of Education was called to order at 7:00 p.m. by President Ann Reale. Roll call was made. Doug Jordahl, present; Kelly Foster, present; Jeremy Larson, present; Jolene Pacunas, present; Ann Reale, present; Roger Quinlan, present; Janet Brotherton, present.
2. Pledge of Allegiance: Everyone stood and recited the Pledge of Allegiance.
3. Action on the Consent Agenda:
 - a. Approval of tonight's agenda.
 - b. Approval of the regular meeting minutes held on October 9, 2017, and special board meeting minutes held on October 16, 2017.
 - c. Approval of bills and payroll to be paid.
Doug Jordahl made a motion to approve the Consent Agenda items, Roger Quinlan seconded. ALL voted AYE, motion carried.
4. Receiving and hearing of individual citizens and citizens' delegations: Board voted to move into closed session at 7:05pm. Motion made by Doug Jordahl, seconded by Jolene Pacunas. Roll call vote was made. Doug Jordahl, yes; Jolene Pacunas, yes; Ann Reale, Yes; Kelly Foster, yes; Jeremy Larson, yes; Roger Quinlan, yes and Janet Brotherton, yes. Board came out of closed session at 7:25pm. Motion made by Doug Jordahl, seconded by Jeremy Larson. No motion or action.
5. Freedom of Information Act Requests – NONE
6. Reading Communications Received - NONE
7. Information Items:
 - a. November Student of the Month, Haley Billings, not able to attend. October Student of the Month, Kailey Wilson was in attendance and spoke to the board about all of the activities she has been involved in her tenure here at RTHS, and what her goals are for her future.

- b. Math Team Presentation: The Math teaching team consisting of Polly Kroha, Ben Hankes, Greg Van Horn, Samantha Schroeder, Stephanie Bishop and Tammy Ingram attended the board meeting along with several students. The team along with the students updated the board on what they have been doing and learning in classes this year. Each student group presented a project they had been working on in class.
- c. Financial Update: Mr. Amerio gave a brief update on County Sales Tax received this month, \$47,406.91. Mr. Amerio also informed the board that the district is caught up with receiving FY17 mandated categorical payments, but have not received the 1st Quarter payments for this year. Some Categorical payments has been eliminated by the State, but we will be compensated for those through the evidence based funding model.
- d. Evidence Based Funding Model Presentation: SB1947 was passed a few months ago and it set into place a new funding model for all schools in Illinois. At the board meeting Mr. Amerio showed a quick video that goes over the general overview of the new funding model. EBM handouts were given to the board members that went into more detail regarding the major components of the model.
- e. Administrator Reports: Each administrator had filed a report for the board to review: Attached. Mr. Roger Quinlan complimented Mr. Wilson on the Veterans Day luncheon and how well it was executed. Mr. Jeremy Larson complimented the Dance team's presentation at the Meet the Eagles night.
- f. Board Repots: Advisory Board met this month. The first agenda item was to review the results from the Sophomore survey. Results of the survey were given to the board. The most significant result was the peer to peer interaction seemed to be the most helpful to incoming Freshman. The second agenda item of the meeting was to implement an observation program the we have asked the ROE to facilitate for us. This program would involve teachers from our school observing in some of the feeder school classes and vice versa. They would then have discussions regarding these observations. The committee will meet again in January. The Triple I Conference is later this week. The board was given conference materials to preview so they could start planning the sessions they will be attending.

8. Items Requiring Board Action:

- a. Proposal for Track Team to Participate at a Meet in Indiana. Coach Mitch Wilson made a presentation to the board on how important he felt the meet was to his team and that he had 22 participants last year that went. The meet will be held March 10th 2018. Roger Quinlan made the motion to let the track team go to the meet in Indiana, Kelly Foster seconded the motion. Roll Call vote was made. Roger Quinlan, yes; Kelly Foster, yes; Jeremy Larson, yes; Ann Reale, yes; Jolene Pacunas, yes; Doug Jordahl, yes; Janet Brotherton, yes.
- b. Set Tentative Tax Levy: The Finance Committee met on Thursday and looked at several options. The one they decided on was to set the levy at \$5,372,548.00. This would be a 1.36% increase over last year's extension, but more importantly keeps the tax rate the same as it was last year. Doug Jordahl made the motion to set the tentative tax levy and was seconded by Jeremy Larson. Roll call vote was made: Doug Jordahl, yes; Jeremy Larson, yes; Kelly Foster, yes; Ann Reale, yes; Jolene Pacunas, yes; Roger Quinlan, yes; Janet Brotherton, yes.
- c. Agreement with Forum Fitness Center: This is the same agreement RTHS had with the Fitness Center for the past several years. It is a \$500 cost to the district, but allows our teachers to save \$105.00 for a yearly pass. A motion was made by Jeremy Larson to approve the agreement with the Forum Fitness Center, Janet Brotherton seconded the motion. Roll call vote was made. Jeremy Larson, yes; Janet Brotherton, yes; Kelly Foster, yes; Ann Reale, yes; Jolene Pacunas, yes; Doug Jordahl, yes; Roger Quinlan, yes.
- d. Personnel: See attached sheet: Ashely Bryan will replace Sara Hafer as the Special Education Scheduling and Testing Coordinator. The Anime Club is back by popular demand, Megan Simms will be the clubs sponsor, which carries a 2% stipend as per the CBA. John Heep will be a volunteer assistant basketball coach, Travis Vaughn will also be a volunteer assistant Boys basketball coach; and Chris Wagner will the Assistant Basketball Coach being paid a stipend as per the CBA.
- e. Resolution Authorizing Representation and Intervention in Proceedings before the Property Tax Appeal Board. The Golfview issue is still at the county level. There is a hearing on November 29th to intervene on this issue. The 2016 appeal is at the state property tax appeal board and this is the one you are passing the resolution for. We will be working with RCS on this intervention so we can split the cost. Janet Brotherton made the motion to adopt the resolution authorizing representation and intervention in the proceedings before the property tax appeal board, it was seconded by Doug Jordahl. Roll call vote was

made: Janet Brotheron, yes; Doug Jordahl, yes; Kelly Foster, yes; Jeremy Larson, yes; Ann Reale, yes; Jolene Pacunas, yes; Roger Quinlan, yes.

f. Bond Refinancing: First Mid-Illinois Bank was the successful bidder on our bond refinancing issue. Doug Jordahl made the motion to adopt the Resolution providing for the issue providing of approximately \$3,085,000 General Obligation Refunding School Bonds (Alternative Revenue Source), Series 2017, of the District, for the purpose of refunding certain outstanding bonds of the District; providing for the pledge of certain revenues to the payment of principal and interest on the bonds. Providing for the levy of a direct annual tax sufficient to pay such principal and interest; if the pledged revenues are insufficient to make such payment and authorizing the sale of said bond to the purchaser there of. Seconded by Jolene Pacunas. Roll call vote was made. Doug Jordahl, yes; Jolene Pacunas, yes; Kelly Foster, yes; Jeremy Larson, yes; Anne Reale, yes; Roger Quinlan, yes; and Janet Brotherton, yes.

9. Adjournment to Closed Executive Session:
President Reale asked if there was any other business. There being no further business to come before the meeting, at 8:40 p.m. Doug Jordahl moved to move into closed session. Seconded by Roger Quinlan. All voted AYE. Motion carried.
- a. 51LCS120/2©(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

ANN REALE, PRESIDENT

JANET BROTHERON, SECRETARY