

December 11, 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. Kelly Foster, present; Jeremy Larson, present; Jolene Pacunas, present; Ann Reale, present; Roger Quinlan, present; Janet Brotherton, present; Doug Jordahl, Absent.
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 November 13, 2017, and special board meeting minutes held on November 20, 2017.
 - c. Approval of bills and payroll to be paid.
 - d. Approval of Amended Board Policy 4:110 – Transportation
 - e. Approval of Amended Board Policy 5:220 – Substitute Teachers
 - f. Approval of Amended Board Policy 6:300 – Graduation Requirements
 - g. Approval of Amended Board Policy 6:340 – Student Testing and Assessment
 - h. Approval of Amended Board Policy 7:15 – Student and Family Privacy Rights
 - i. Approval of Amended Board Policy 7:20 – Harassment of Students Prohibited
 - j. Approval of Amended Board Policy 7:250 – Student Support Services
 - k. Approval of Amended Board Policy 7:270 – Administering Medicine to Students
 - l. Approval of Amended Board Policy 7:275 – Orders to Forgo Life-Sustaining Treatment
 - m. First Reading of Amended Board Policy 2:260 – Uniform Grievance Procedure
 - n. First Reading of Amended Board Policy 4:15 – Identity Protection
 - o. First Reading of Amended Board Policy 4:170 – Safety
 - p. First Reading of Amended Board Policy 5:200 – Terms and Conditions of Employment and Dismissal
 - q. First Reading of Amended Board Policy 5:240 – Suspension

- r. First Reading of Amended Board Policy 6:150 – Home and Hospital Instruction
 - s. First Reading of Amended Board Policy 7:70 – Attendance and Truancy
 - t. First Reading of Amended Board Policy 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment
 - u. First Reading of Amended Board Policy 7:305 – Student Athlete Concussions and Head Injuries
- Roger Quinlan made a motion to approve the Consent Agenda items, Jolene Pacunas seconded. ALL voted AYE, motion carried.
- 4. Receiving and hearing of individual citizens and citizens’ delegations: NONE
 - 5. Freedom of Information Act Requests – (1) Requesting Student Record
 - 6. Reading Communications Received – (2) Thank you notes from Ann Reale and Marsha Harms
 - 7. Information Items:
 - a. Students of the Month, Haley Billings, Holley Brooks and Jared Motley spoke about what they have been involved with here at RTHS and their future plans and goals.
 - b. Counselors/Eagle Academy Team Presentation: Mindy Moberg team leader, introduced her team and gave an update of what they have been doing this first semester. Cortni McCabe introduced two students Haley Billings and Preston Smith. Both participate in programs outside RTHS. Haley is in the CNA Program at Parkland College and Preston is in the Manufacturing Program at Parkland College. Mr. Amerio spoke briefly about an upcoming Health Care Pilot Program called CEO.
 - c. Financial Update: Mr. Amerio gave a brief update on County Sales Tax received this month, \$52,263.66. This is an increase over last year at this time. Mandated Categorical payments are still running behind.
 - d. Administrator Reports: Each administrator had filed a report for the board to review. (Attached)
 - e. Board Repots: Advisory Board will meet in January of 2018. Ann Reale spoke of her experience at the Board Convention and the meetings she attended. She thought of adding staff recognition to the monthly meeting, along with the student recognition.

8. Items Requiring Board Action:

a. Approve Tax Levy for Revenue Year 2017 payable in 2018. The recommendation is to set the levy at \$5,372,548. This would keep the tax rate at the same level as last year. Motion made by Roger Quinlan, seconded by Jeremy Larson. Roll Call vote: Roger Quinlan, Aye; Jeremy Larson, Aye; Kelly Foster, Aye; Ann Reale, Aye; Jolene Pacunas, Aye; Janet Brotherton, Aye; Doug Jordahl, Absent.

b. Tax Abatement Resolutions: A motion to adopt the Resolution abating the tax heretofore levied for the year 2017 to pay debt service on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2010B, Taxable General Obligation Bonds (Alternate Revenue Source). Series 2010C, and Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2016 (Qualified School Construction Bonds), of the District. A motion made by Janet Brotherton, Seconded by Jolene Pacunas. Roll Call Vote: Janet Brotherton, Aye; Jolene Pacunas, Aye; Kelly Foster, Aye; Jeremy Larson, Aye; Roger Quinlan, Aye; Ann Reale, Aye; Doug Jordahl, Absent.

c. Support for Area-Wide CEO Program: Information given by Mr. Amerio on a program that would involve 20 students from four different high schools (RTHS, PBL, FISHER, and GCMS). Logistically, it would be similar to what we do with our Parkland students. They would meet for 90 minutes every morning. The purpose of the program is to teach them entrepreneurial and business skills using local businesses as examples. The \$25,000.00 startup fee has already been picked up by Gibson City Hospital. The program would cost between \$35K and \$50K each year. A Motion to support this program was made by Jolene Pacunas and seconded by Jeremy Larson. Roll call vote was made: Jolene Pacunas, Aye; Jeremy Larson, Aye; Janet Brotherton, Aye; Roger Quinlan, Aye; Kelly Foster, Aye; Ann Reale, Aye; and Doug Jordahl, Absent.

d. Approval of Bid Specifications for Main Office Remodel: The Building and Grounds Committee is recommending the plans for the Main Office remodel. They have been working with Upchurch this year to come up with a plan. The current configuration creates a lot of issues. The remodel plan would be to completely gut this area and rework it to better fit the needs of the staff. The estimated cost of the entire project is \$285,000.00 which will come out of the Capital Development Fund. Plans are to send out the bids in early January and to award the contract at the February Meeting. A motion was made by Jeremy

Larson to approve the bid specifications for the Main Office Remodel Project, seconded by Janet Brotherton. Roll Call Vote: Jeremy Larson, Aye; Janet Brotherton, Aye; Kelly Foster, Aye; Ann Reale, Aye; Jolene Pacunas, Aye; Roger Quinlan, Aye; Doug Jordahl, Absent.

e. Personnel: Michael Masers resigned, taking a job at the University of Illinois. His last day was December 8th. Appointments of Marty Mennenga – Volunteer Assistant Baseball Coach. FMLA: Larry Scudder and Kaleb Wachala.

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 7:55 p.m. Jolene Pacunas made a motion to move into closed session. Seconded by Jeremy Larson. All voted AYE. Motion carried.
 - a. 5ILCS120/2(c)(9) Student Disciplinary Case
10. Action related to closed Executive Session:
 - a. 5ILCS120/2(c)(9) Student Disciplinary Case
11. Adjournment.

ANN REALE, PRESIDENT

JANET BROTHON, SECRETARY