

January 8, 2018

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; Doug Jordahl, Present; Ann Reale, present; Roger Quinlan, present; Janet Brotherton, present; Jolene Pacunas, 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 December 11, 2017.
  - c. Approval of bills and payroll to be paid.
  - d. Approval of Amended Board Policy 2:260 – Uniform Grievance Procedure
  - e. Approval of Amended Board Policy 4:15 – Identity Protection
  - f. Approval of Amended Board Policy 4:170 – Safety
  - g. Approval of Amended Board Policy 5:200 – Terms and Conditions of Employment and Dismissal
  - h. Approval of Amended Board Policy 5:240 – Suspension
  - i. Approval of Amended Board Policy 6:150 – Home and Hospital Instruction
  - j. Approval of Amended Board Policy 7:70 – Attendance and Truancy
  - k. Approval of Amended Board Policy 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment
  - l. Approval of Amended Board Policy 7:305 – Student Athlete Concussions and Head Injuries

Doug Jordahl made a motion to approve the Consent Agenda items, Roger Quinlan seconded. ALL voted AYE, motion carried. Jolene Pacunas, absent.
4. Receiving and hearing of individual citizens and citizens' delegations: NONE
5. Freedom of Information Act Requests – NONE
6. Reading Communications Received – NONE

7. Information Items:
  - a. Student of the Month: Hannah Combs spoke to the board about her accomplishments here at RTHS and her goals for the future.
  - b. Recognition of Faculty and Community Volunteers: Recognition of Shields Auto for making a \$1200.00-dollar donation to post prom.
  - c. Language Team Presentation: The Language team headed by Hannah Yeam made a group presentation outlining an overview of what they accomplished the first semester. Hannah Yeam, Leslie Ellis, Emily Hahn, Elizabeth Dietz, Michael Matthews, Amber Laquet, Emily Bayer and Jennifer Fowler were all present. They explained having intervention strategies for students who needed them, setting goals for themselves in what they wanted to accomplish, and using Reading Initiatives.
  - d. Financial Update: An update was given by Superintendent Scott Amerio regarding the Golfview Tax Appeal. He also informed the board he would be attending a series of three workshops regarding the new Evidence-Based Funding Model.
  - e. Board Repots: Advisory Board will meet later this month (Jan. 2018). The Concerned Citizens of Rantoul are sponsoring a Martin Luther King Jr Day of Celebration at J. W. Eater Jr. High annex. It will be held on Saturday, January 13<sup>th</sup> at 1:30pm. Pastor Freeman will be the keynote speaker.
  
8. Items Requiring Board Action:
  - a. Appoint Superintendent Scott Amerio to prepare the FY19 Budget. Motion made by Roger Quinlan, seconded by Doug Jordahl. All voted AYE, motion carried. Jolene Pacunas, Absent.
  
  - b. Purchase of Driver's Education Vehicle. The lease is up on a Driver Education Car. Mr. Amerio, working with Rick Shields of Shields Auto, presented a proposal to purchase a 2017 Ford Fusion, Serial number 3FA6P0HD7HR282376. Price after Fee's and Rebates is \$17,893.15, or \$339.00 per month for 60 months. A motion was made by Jeremy Larson to purchase the 2017 Ford Fusion, Seconded by Doug Jordahl. Roll Call Vote: Janet Brotherton, Aye; Doug Jordahl, Aye; Kelly Foster, Aye; Jeremy Larson, Aye; Roger Quinlan, Aye; Ann Reale, Aye; Jolene Pacunas, Absent. Motion carried.
  - c. Personnel: Nathan Shepherd hired as an Instructional Teacher's Aide, Tyler Sims hired for the "In School Suspension Supervisor" position. Mary Loy,

bus driver, retired as of December 15, 2017. A motion was made to approve the personnel recommendations as presented. Janet Brotherton made the motion, with Doug Jordahl Seconded. All voted Aye, Motion carried. Jolene Pacunas, absent.

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 8:03 p.m. Jeremy Larson made a motion to move into closed session. Seconded by Doug Jordahl. All voted AYE. Motion carried. Jolene Pacunas, absent.
  - a. 51LCS120/2(c)(9) Student Disciplinary Case
  - b. 51LCS120/2(C)(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.
10. Action related to closed Executive Session:
  - a. 51LCS120/2(c)(9) Student Disciplinary Case
  - b. 51LCS120/2(C)(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.
11. Adjournment.

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ANN REALE, PRESIDENT

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JANET BROTHERON, SECRETARY

