

February 12, 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. Jolene Pacunas, present; Doug Jordahl, present; Ann Reale, present; Roger Quinlan, present; Janet Brotherton, present; Jeremy Larson, Absent. Kelly Foster came in after roll call was taken.

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 January 8, 2018.
 - c. Approval of bills and payroll to be paid.
 - d. First Reading of Amended Board Policy 6:50 – School Wellness
 - e. Approval of Amended Board Policy 6:60 – Curriculum Content

Doug Jordahl made a motion to approve the Consent Agenda items, Roger Quinlan seconded. ALL voted AYE, motion carried. Jeremy Larson, absent.

4. Receiving and hearing of individual citizens and citizens' delegations: NONE

5. Freedom of Information Act Requests – (2) Joe Hart of IEA-NEA requested listing of non-certified staff who are not covered by a bargaining agreement. Jim Tyrrell of Prairie State Wire requested a listing of all certified staff members that are covered by a bargaining agreement.

6. Reading Communications Received – 1 Polly Kroha Thank you note.

7. Information Items:
 - a. Student of the Month: Lindsay Jordahl spoke to the board about her accomplishments here at RTHS and her goals for the future.
 - b. Recognition of Faculty and Community Volunteers:
 - c. CTE Team Presentation: The CTE Team represented by Jeff Reale and Grant Kelly, gave a presentation on their Mission of Agricultural Education at RTHS. They also outlined the demographics in their

department along with their department goals. Mr. Reale also asked the board to approve taking 6 to 12 students to the Washington Leadership Conference in July of 2018.

- d. Financial Update: The Superintendent Mr. Amerio gave an update on the schools financials. We received \$48,149.79 in county sales tax this month. Mr. Amerio stated that State Superintendent Tony Smith said that we should start seeing the new funding model's distribution starting in April of 2018.
- e. Board Repots: Advisory Board met last week. Todd, Megan and Jenny Frerichs gave reports about several collaboration projects with RCS and all other feeder schools. We have started the observation program with RCS in the English department. Megan updated the board about changes that we are making to the Algebra1 curriculum.
Rantoul Tomorrow is working with Mike Royse on two endeavors. One involves Greg Hazel and the Public Works Department. Our teacher Bud Root is working with Steve Post at the Waste Water Treatment Plant to collaborate on creating a curriculum that would then allow our students to do internships/real world experiences at the plant. The other endeavor involves some collaboration with Jeff Reale and the Farm Bureau.
- f. Administrator Reports: Administrators gave their monthly updates to the board that were included in their board packets.

8. Items Requiring Board Action:

- a. Proposal for Open Campus Lunch Incentive. Mr. Todd Wilson presented to the board of education his proposal to begin an Open Campus Lunch Incentive. Motion made by Roger Quinlan to try an Open Campus Lunch Incentive for just seniors on a trial basis, seconded by Janet Brotherton. All voted AYE. Jeremy Larson, absent. Motion carried.
- b. Accept Bid and Award Successful Contractor for Main Office Remodel. Medler & Richardson was the successful bidder and was awarded the main office remodel project. The bid was for \$158,959.00. A motion was made by Doug Jordahl to accept the bid from Medler and Richardson, Seconded by Roger Quinlan. Roll Call Vote: Janet Brotherton, Aye; Doug Jordahl, Aye; Kelly Foster, Aye; Jolene Pacunas, Aye; Roger Quinlan, Aye; Ann Reale, Aye; Jeremy Larson, Absent. Motion carried.

- c. Approval of Bid Specifications for Asbestos Abatement for Main Office Remodel: Mr. Amerio presented to the board the estimate from IDEAL of \$26,000.00 to remove 240 sq. feet of linoleum tile that has mastic underneath that tested positive for asbestos. A motion was made to approve the recommendations as presented. Jolene Pacunas made the motion, with Roger Quinlan Seconded. Jolene Pacunas, Aye; Roger Quinlan, Aye; Janet Brotherton, Aye; Doug Jordahl, Aye; Anne Reale, Aye; Kelly Foster, Aye. Jeremy Larson, absent. Motion Carried.
- d. Approval of Washington Leadership Conference: The board moved to approve sending FFA students to the Washington Leadership Conference as presented by Jeff Reale. Motion made by Roger Quinlan, seconded by Jolene Pacunas. Roger Quinlan, Aye; Jolene Pacunas, Aye; Anne Reale, abstain; Kelly Foster, Aye; Doug Jordahl, Aye; Janet Brotherton, Aye; Jeremy Larson absent. Motion carried.
- e. Approval of Competency Based Pilot Waivers: Mr. Amerio presented to the board the need to have additional waivers in place to move to the competency based education. A motion was made by Doug Jordahl to approve the waiver to the Illinois School Code as presented, seconded by Roger Quinlan. All voted AYE. Jeremy Larson absent. Motion carried.
- f. Purchase of Driver's Education Vehicle: Mr. Amerio presented to the board a proposal to purchase a second Driver's Education Vehicle from Shield's Auto in Rantoul. The winning bid was \$14,295.00 plus license and title. Doug Jordahl made the motion to approve the purchase of the 2017 Chevrolet Malibu, Jolene Pacunas Seconded. Roll Call Vote: Doug Jordahl, Aye; Jolene Pacunas, Aye; Anne Reale, Aye; Kelly Foster, Aye; Janet Brotherton, Aye; Roger Quinlan, Aye. Jeremy Larson absent. Motion carried.
- g. Approval of Dean of Students Position for the 2018-2019 school year: Mr. Amerio informed the board of the need to hire a Dean of Students for the next school year. This position is needed to take on some work load from the retirement of Sandy Davis. The position would have a starting salary of \$57,500.00. A motion to approve the creation of a Dean of Students position for the 2018-2019 school year was made by Doug Jordahl and seconded by Roger Quinlan. Roll Call Vote. Doug Jordahl, Aye; Roger Quinlan, Aye; Anne Reale, Aye;

Kelly Foster, Aye; Janet Brotherton, Aye; Jolene Pacunas, Aye. Jeremy Larson, absent. Motion carried.

h. Approval of English Learner Parent Liaison Position: Mr. Amerio presented to the board of education the need to hire a parent liaison/secretary that is bilingual. With the increased population of Spanish speaking students, we are in need of having an interpreter available. This position will be secretarial/aide in nature. Rate of pay would begin at \$13.00 per hour. Jolene Pacunas made the motion to approve the English Learners Parent Liaison Position, seconded by Doug Jordahl. Roll Call Vote: Jolene Pacunas, Aye; Doug Jordahl, Aye; Janet Brotherton, Aye; Ann Reale, Aye; Kelly Foster, Ay,, Roger Quinlan, Aye. Jeremy Larson, absent. Motion carried.

i. Personnel: Resignation, Danielle Day –Cook. Appointments, Greg Van Hoorn, Mari Mermelstien, Hannah Yeam, Emily Hahn, all SAT Prep Instructors. Ryan Winter, Baseball Assistant Coach, Richard Harbacek, Baseball Assistant Coach, Allen Jones Sr. Baseball Volunteer Assistant, Allen Jones Jr., Baseball Volunteer Assistant, Rich Thomas Softball Assistant Coach, and Syndrea Porter, Softball Assistant Coach w ½ stipend. Milton Rivera is on FMLA. A motion to approve the personnel recommendations as presented was made by Janet Brotherton, Roger Quinlan seconded. Roll Call Vote: Janet Brotherton, Aye; Roger Quinlan, Aye; Kelly Foster, Aye; Jolene Pacunas; Aye, Doug Jordahl, Ay; Ann Reale, Aye. Jeremy Larson absent. Motion carried.

9. Adjournment: President Reale asked if there was any other business. There being no further business to come before the meeting, at 8:30 p.m. Doug Jordahl made a motion to adjourn the meeting. Seconded by Roger Quinlan. All voted AYE. Jeremy Larson, absent. Motion carried.


ANN REALE, PRESIDENT


JANET BROTHERON, SECRETARY