

July 10, 2017

1. **Call to order, roll call, 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 Reale. Secretary Brotherton called roll: Foster, present; Larson, present; Reale, present; Pacuna, present; Jordahl, present; Quinlan, present; 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 of June 19, 2017**
  - c. **Approval of bills and payroll to be paid**  
President Reale asked if everyone looked at the Consent Agenda and there were any questions or changes. Superintendent Amerio said he needed to add Errol Root as an appointment as CTE Team Leader in the personnel section. President Reale asked if there were any further questions. As there were none President Reale determined the Consent Agenda be approved and the approval of the minutes of the June 19, 2017 meeting, bills and payroll. Jordahl moved to approve the Consent Agenda. Seconded by Quinlan. Roll call: Jordahl, yes; Quinlan, yes; Foster, yes; Larson, yes; Reale, yes; Pacuna, yes; Brotherton, yes. Motion carried.
4. **Receiving and hearing of individual citizens and citizens' delegations**  
There were none.
5. **Freedom of Information Act request – None**  
There were none.
6. **Reading communications received - (1)**  
Helene Kacich sent a thank you for her retirement gift.
7. **Information Items**
  - a. **Recognition of Faculty**  
There was none.
  - b. **Tax Levy/EAV Presentation**  
Superintendent Amerio gave a presentation on how the tax levy process works and how the tax rate, levy and EAV are all related. He mentioned

that the county sales tax is used to take care of the bonds. One e  
he gave was  $EAV \times \text{Tax Rate} = \text{Levy}$ .

c. **FY 18 Budget Presentation**

Superintendent Amerio said that the expenses were on track and  
worry about Funds 60 and 90 as we are trying to zero out 90. Pre  
Reale asked if there were any questions. There were none.

d. **Financial Update**

Superintendent Amerio said that \$49,893.78 was received from tl  
county sales tax this past month. Overall we received \$581,402.3  
the county sales tax during FY17. The majority of that revenue go  
Fund 30 to pay off our bond issues that we have. If there is a surp  
goes into Fund 60. We did receive several mandated categorical  
payments before the end of the fiscal year leaving a balance of \$2  
still due from the State.

e. **Board Reports**

There was nothing to report.

8. **Items Requiring Board Action**

a. **Housing Incentive Proposal Participation**

President Reale asked if there was anything else to say regarding 1  
Superintendent Amerio said he met with Jeff and Rebecca last we  
talked with them regarding this and the TIF #1 expiration. By allo  
#1 to expire and using that expiration to lower the tax rate, you at  
that for every tax payer in our district. President Reale asked for a  
motion to approve the High School participating in the Housing In  
Proposal Participation. President Reale declared the agenda item  
for lack of a motion.

b. **Establishment of Revolving Fund**

President Reale said a resolution is needed to create the Revolving  
for 2017-2018 school year in the amount of \$6,000. Pacunas reso  
that a Revolving Fund shall be created in the maximum amount of  
for the 2017-2018 school year. Transactions in the account shall b  
presented for approval at the next monthly board meeting as a pa  
the regular bills for payment. The custodian of the account is the

superintendent. All items paid from the fund shall be items provided in the regular budget of the district. Seconded by Foster. Roll call: Pacunas, yes; Foster, yes; Larson, yes; Jordahl, yes; Quinlan, yes; Reale, yes; Brotherton, yes. Motion carried.

c. Establishment of Petty Cash Fund

President Reale said a resolution is needed for authorization of the creation of petty cash funds for district and for activity funds each amount of \$200. Quinlan resolved that the District Establish an Account Fund Petty Cash Account and a District Fund Petty Cash Account at \$200.00 each for the 2017-2018 school year. These transactions shall be presented monthly to the board as a part of all the regular bills for payment procedures. The custodian of this account is the superintendent. All of the transactions from the petty cash account shall be for items already established and approved in the annual budget creation process. Seconded by Larson. Roll call: Quinlan, yes; Larson, yes; Jordahl, yes; Foster, yes; Pacunas, yes; Reale, yes; Brotherton, yes. Motion carried.

d. Authorization of Bank of Rantoul as Depository

President Reale said a motion was needed to approve the Bank of Rantoul as the official depository of district funds. Brotherton moved that the Bank of Rantoul is hereby approved and selected as the official depository of district funds. Seconded by Pacunas. Roll call: Brotherton, yes; Pacunas, yes; Foster, yes; Reale, yes; Larson, yes; Jordahl, yes; Quinlan, yes. Motion carried.

e. Approval of School Lunch Fees

Superintendent Amerio said that according to the USDA our lunch fees are too low and we have to continue to raise them to an appropriate level. Larson moved to approve raising the price of student lunches to \$2.20 and adult lunches to \$2.80. Seconded by Foster. All signified Motion carried.

f. Set Date and Time for a Public Hearing for the Tentative F Y18 Budget. Quinlan moved to set the date and time for a public hearing for the tentative FY18 budget for 6:45 p.m. on September 11, 2017 in the Rantoul Township High School Boardroom. Seconded by Pacunas. Roll call: Quinlan, yes; Pacunas, yes; Foster, yes; Larson, yes; Reale, yes; Jordahl, yes; Brotherton, yes. Motion carried.

g. Personnel

Superintendent Amerio said our personnel are as listed:

New Hires: Laura Baker – Science Teacher

Teresa Turner – In School Suspension Supervisor

Appointments: Kevin Beebe – Science Intervention Study Hall

Elina Ahn – Science Intervention Study Hall

Errol Root – CTE Team Leader

Jordahl motioned to approve the personnel as listed. Seconded by Larson. Roll call: Jordahl, yes; Larson, yes; Foster, yes; Reale, yes; Pacunas, yes; Quinlan, yes; Brotherton, yes. Motion carried.

9. Adjourn to Closed Executive Session

a. 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

At 7:45 p.m. Jordahl move to adjourn to Closed Executive Session appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity according to the Open Meetings Act exception as stated. Seconded by Quinlan. Roll call: Jordahl, yes; Quinlan, yes; Foster, yes; Larson, yes; Reale, yes; Pacunas, yes; Brotherton, yes. Motion carried. At 7:54 p.m. Jordahl moved to reconvene to open meeting. Seconded by Larson. All signs aye. Motion carried. There was no action taken.

10. Adjourment

President Reale asked if there was any other business. There being no further business to come before the meeting at 7:54 p.m. Quinlan moved to adjourn the meeting. Seconded by Quinlan. Roll call: Jordahl, yes; Quinlan, yes; Foster Larson, yes; Pacunas, yes; Reale, yes; Brotherton, yes. Motion carried.

  
ANN REALE, PRESIDENT

  
JANET L. BROTHERTON, SECRETARY