

September 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. Secretary Janet Brotherton was absent. Roger Quinlan acted as Secretary Pro Tem and called roll call. Doug Jordahl, present; Kelly Foster, present; Jeremy Larson, present; Jolene Pacunas, present; Ann Reale, present; Roger Quinlan, present; Janet Brotherton, absent.
2. Pledge of Allegiance  
Everyone stood and recited the Pledge of Allegiance.
3. Approval of Tonight's Agenda:
  - a. Approval of tonight's agenda.
  - b. Approval of the regular meeting minutes of August 14<sup>th</sup>, 2017.
  - c. Approval of bills and payroll to be paid.
  - d. Approval of Amended Board Policy 2:260-Uniform Grievance Procedures
  - e. Approval of Amended Board Policy 6:80-Teaching about Controversial Issues.
  - f. Approval of Amended Board Policy 6:180-Extended Instructional Programs
  - g. Approval of Amended Board Policy 7:80-Release Time for Religious Instruction/Observance.
  - h. Approval of Amended Board Policy 7:275-Orders to Forgo Life-Sustaining Treatment.
  - i. Approval of Amended Board Policy 8:70-Accommodating Individuals with Disabilities.
  - j. Approval of Board Policy 4:122-Meal Charge Policy

President Reale asked if everyone had looked at the Consent Agenda and if there were any questions or changes. As there were no further questions, President Reale determined the Consent Agenda be approved. Doug Jordahl moved to approve the Consent Agenda. Seconded by Kelly Foster. Roll Call: Jordahl, yes; Quinlan, yes; Larson, yes; Pacunas, yes; Reale, yes; Foster, yes. Brotherton, absent. Motion carried.
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. Recognition of Past School Board Presidents; Mr. Amerio made a presentation to past President Mary Bolser, Marla Deem and Kelly Foster. Each past President received a plaque with their years of service noted. Mr. Amerio said how fortunate he felt to have worked with all of them, and thanked them for their dedication.  
Mary Bolser, who served from 1990-2007 and 2009-2011.  
Marla Deem, who served from 2009-2011.  
Kelly Foster, who served from 2011-2017.
  - b. September Student of the Month, Kaylie Wilson, was unable to attend the meeting as she was at a volleyball meet.
  - c. Fine Arts Presentation: The choir sang for the board under the direction of Ms. Andrea Welty-Peachy.
  - d. 2010 Build America Bonds: Mr. Amerio spoke they have cut the subsidy for these bonds and we may need to refinance them. Our ultimate goal would be for a local bank to pick them up. Ann Noble from Stiefel, Nicolaus & Company will handle the process. If we refinance, we could save about \$12,000.00 /year and keep the same maturity date.
  - e. Mr. Amerio stated that we had received the two missed State Aide Payments. 3<sup>rd</sup> one is expected soon. We are to receive more GSA than last year with State finally passing school funding legislation. The State currently still owes us about \$150,000.00 from last year's mandated categoricals. Also, Twin Lakes is now at the State Property Tax Appeal Board. We have dropped our appeal, RCS also, County is still pursuing. County Sales Tax: \$51,726.72 received this month.  
Health Insurance is up 22% over last year. We are keeping current plan. Even with the jump in price, we still have the lowest rate in the area schools.
  - f. Board Reports: Mr. Amerio attended the Village board meeting last week. Village has to become an enterprise zone to move forward with the housing incentive program. Village reported that 2 new houses are going up.
8. Items Requiring Board Action:

a. Approval of FY18 Budget. Motion to approve budget made by Doug Jordahl, Jeremy Larson seconded. Roll Call Vote: Doug Jordahl, yes; Jeremy Larson, yes; Kelly Foster, yes; Jolene Pacunas, yes; Ann Reale, yes; Roger Quinlan, yes. Janet Brotherton, absent. Motion carried.

b. Approval of Architectural Firm, The Upchurch Group, Inc. Motion made by Doug Jordahl, seconded by Jolene Pacunas. Roll call vote: Doug Jordahl, yes; Jolene Pacunas, yes; Jeremy Larson, yes; Kelly Foster, yes; Ann Reale, yes; Roger Quinlan, yes; Janet Brotherton, absent. Motion carried.

c. Personnel: The superintendent stated that Polly Kroha is the replacement for April Dambacher who resigned the weekend before the start of school. Motion to approve the report as presented. Motion by Jolene Pacunas, seconded by Jeremy Larson. All voted AYE. Janet Brotherton, absent. Motion carried.

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 7:43 p.m. Roger Quinlan moved to move into closed session. Seconded by Jolene Pacunas. All voted AYE. Janet Brotherton, absent. 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.

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ANN REALE, PRESIDENT

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JANET BROTHERON, SECRETARY