

September 28, 2015

1. Call to order, roll call, and verification  
The special meeting of the Rantoul Township High School District 193 Board of Education was called to order at 6:00 p.m. by President Foster. Secretary Brotherton called roll: Foster, present; Larson, present; Reale, present; Pacunas, present; Jordahl, present; Quinlan, present; Brotherton, present.
2. Pledge of Allegiance  
Everyone stood and recited the Pledge of Allegiance.
3. Approval of tonight's agenda  
President Foster asked if there were any changes to the agenda and as there were none he determined the Agenda be approved. Reale moved to approve the Agenda. Seconded by Larson. Roll call: Reale, yes; Larson, yes; Foster, yes; Jordahl, yes; Quinlan, yes; Pacunas, yes; Brotherton, yes. Motion carried.
4. Receiving and hearing of individual citizens and citizens' delegations  
There were none.
5. Items Requiring Board Action
  - a. Health Insurance Renewal  
Superintendent Amerio stated that it was not beneficial to join the consortium this year for health insurance so we need to approve the renewal of our plan with Blue Cross/Blue Shield. Reale moved to approve the renewal of the Blue Cross/Blue Shield health insurance plan. Seconded by Pacunas. Roll call: Reale, yes; Pacunas, yes; Jordahl, yes; Quinlan, yes; Foster, yes; Larson, yes; Brotherton, yes. Motion carried.
  - b. Purchase of CNC Milling Machine  
Superintendent Amerio said the CTE team would like to purchase a CNC machine with Perkins Grant money. After looking at several machines this one fits our students' needs the best and is the most economical. Because the cost is \$18,000 it needs to be approved by the Board prior to purchase. Reale moved to approve the motion to purchase the CNC machine with Perkins Grant money. Seconded by Larson. Roll call: Reale, yes; Larson, yes; Jordahl, yes; Quinlan, yes; Pacunas, yes; Foster, yes; Brotherton, yes. Motion carried.
  - c. Personnel  
Appointment of James Crites as Assistant Girls' Basketball Coach.

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Quinlan moved to appoint James Crites as Assistant Girls' Basketball Coach. Seconded by Jordahl. Roll call: Quinlan, yes; Jordahl, yes; Reale, yes; Pacunas, yes; Larson, yes; Foster, yes; Brotherton, yes. Motion carried.

6. Adjournment

There being no further business to come before the meeting, at 6:09 p.m. Jordahl moved to adjourn the meeting. Seconded by Pacunas. Roll call Jordahl, yes; Pacunas, yes; Quinlan, yes; Reale, yes; Larson, yes; Brotherton, yes. Motion carried.

  
KELLY FOSTER, PRESIDENT

  
JANET L. BROTHERTON, SECRETARY