

July 9, 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; Janet Brotherton, present; Ann Reale, present; Roger Quinlan, present; Doug Jordahl, Absent; Jeremy Larson, Absent; Kelly Foster, 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 June 18, 2018.
  - c. Approval of bills and payroll to be paid.
  - d. Approval of New School Board Policies - Attached
  - e. Approval of Amended School Board Policies - Attached

Jolene Pacunas made a motion to approve the Consent Agenda items, Janet Brotherton, seconded. ALL voted AYE, motion carried. Jeremy Larson, Absent; Kelly Foster, Absent; Doug Jordahl, Absent.
4. Receiving and hearing of individual citizens and citizens' delegations: Loise Haines thanked the superintendent for responding to her questions and concerns from last month in such a timely fashion. She wanted to make the board aware that he had answered all of her concerns.
5. Freedom of Information Act Requests – None
6. Reading Communications Received – None
7. Information Items:
  - a. Recognition of Faculty and Community Volunteers: Wes Cox, Brooke Billings, Megan Anderson.
  - b. Summer School Presentation: Brooke Billings, Principal of Summer School, made a presentation to the board about the incredible amount of success we had this year. We had 100 students in attendance

completing 206 classes. In addition, 17 students took the book portion of Driver Education instruction and 9 students took behind the wheel.

- c. Open Campus Incentive Presentation: Mr. Todd Wilson updated the board on how well the pilot program of open campus during lunch for seniors who qualify has succeeded. His plan is to extend it to Juniors this coming fall. (18-19 school year)
  - d. Financial Update: The Superintendent, Mr. Amerio, gave the board an update on the school finances. We received \$48,484.45 in county sales tax this month. He is still working on the 18-19 budget.
  - e. Board Report: None
  - f. Summer Remodel Update/Discussion of Loss of PE Office: Mr. Amerio gave an update on the remodel of the main office. The project is moving along and the walls have been dry walled and painted. Mr. Quinlan brought up his objection of using the girls PE office for a conference room. The board discussed the pros and cons of the use of this room and the original remodel plan of using it for a conference room will remain.
8. Items Requiring Board Action:
- a. Establishment of Revolving Fund: The board re-established a revolving fund of \$6000.00 for the 18-19 school year. Transactions in the account shall be presented for approval at the next monthly board meeting as part of the regular bills for payment. The custodian of the account is the superintendent. Roger Quinlan made the motion to re-establish the revolving fund, seconded by Janet Brotherton. Roll call vote: Roger Quinlan, Aye; Janet Brotherton, Aye; Jolene Pacunas, Aye; Ann Reale, Aye. Kelly Foster, Doug Jordahl and Jeremy Larson, Absent. Motion Carried.
  - b. Establishment of Petty Cash Fund: The board re-established a petty cash fund to meet the immediate need of cash for small purchases. The fund amount is \$200.00. These transactions will be presented monthly to the Board as a part of the regular bills for payment. Jolene Pacunas made the motion to re-establish a \$200 dollar petty cash fund, seconded by Roger Quinlan. Roll call vote: Jolene

Pacunas, Aye; Roger Quinlan, Aye; Janet Brotherton, Aye, Ann Reale, Aye. Jeremy Larson, Kelly Foster and Doug Jordahl, absent. Motion carried.

c. Authorization of Bank of Rantoul as Depository: Mr. Amerio asked the board to approve the Bank of Rantoul as our Depository. Roger Quinlan made the motion, with Jolene Pacunas, seconding. Roll call vote: Roger Quinlan, Aye; Jolene Pacunas, Aye; Ann Reale, Aye; Janet Brotherton, Aye. Jeremy Larson, Kelly Foster and Doug Jordahl, Absent. Motion Carried.

d. Approval of School Lunch Fees: A requirement we do each year to establish our school lunch costs. A student lunch will be \$2.30 and an adult lunch will be \$2.90. This is a small increase from last year. Motion made to approve the school lunch cost as presented by the superintendent. All voted Aye. Motion carried.

e. Approval of Non-Certified Attendance Procedures: Mr. Amerio and Mr. Wilson made a presentation about a new attendance procedure. This new incentive is hoping to improve the punctuality and attendance of our non-certified staff. The main part of this procedure is assigning points for employees who are tardy or who have unauthorized absences. Once the points accumulate to a certain level, disciplinary action is taken including verbal warning, written warnings, and then eventually termination. A motion to approve the non-certified attendance procedure as presented was made by Jolene Pacunas and seconded by Roger Quinlan. Roll Call Vote: Jolene Pacunas, Aye; Roger Quinlan, Aye; Janet Brotherton, Aye; Ann Reale, Aye. Jeremy Larson, Doug Jordahl, and Kelly Foster, Absent. Motion Carried.


f. Set Date and Time for FY19 Budget Hearing. A motion was made to set the date and time of a public hearing for the tentative FY19 Budget for 6:00pm on September 17<sup>th</sup>, 2018. Roger Quinlan made the motion, with Jolene Pacunas, seconding. Roll Call Vote: Roger Quinlan, Aye; Jolene Pacunas, Aye; Ann Reale, Aye; Janet Brotherton Aye. Kelly Foster, Jeremy Larson, Doug Jordahl, Absent. Motion carried.

g. Personnel: The Superintendent presented the personnel report: Resignations: Jeff Reale, AG teacher. Gloria Hollins, Cafeteria. New Hires: Anna Louise Lutes, paraprofessional. Appointments: Chris Wagner, Fall Eagle

Enhancement Coordinator. Tammy Wilson and Anthony Napolitano, Level 3 Volunteers.

9. Adjournment: President Reale asked if there was any other business. There being no further business to come before the board, at 8:03 p.m. Roger Quinlan made a motion to adjourn the meeting. Seconded by Jolene Pacunas. All voted AYE. Jeremy Larson, Doug Jordahl, Kelly Foster, absent. Motion carried.

  
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ANN REALE, PRESIDENT

  
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JANET BROTHERON, SECRETARY