

BOARD OF EDUCATION SPECIAL BOARD MEETING  
RANTOUL TOWNSHIP HIGH SCHOOL BOARD ROOM

July 23, 2018

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 Reale. Roll call: Pacunas, present; Larson, present; Quinlan, present; Jordahl, present; Reale, present; Brotherton, present; Kelly Foster, absent.
2. Pledge of Allegiance: Everyone stood and recited the Pledge of Allegiance.
3. Approval of Tonight's Agenda  
President Reale asked if everyone 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 Jolene Pacunas. Roll call: Jordahl, yes; Pacunas, yes; Brotherton, yes; Larson, yes; Reale, yes; Quinlan, yes. Foster, Absent. Motion carried.
4. Receiving and hearing of individual citizens and citizens' delegations: None
5. Items Requiring Board Action: Approval of Change Order for Summer Office Remodeling Project. Mr. Amerio outlined the change order for the summer office project. Doug Jordahl made a motion to approve the changes, while Jeremy Larson seconded. Voice Vote: All voted AYE, motion carried. Kelly Foster absent.
6. Adjourn to closed Executive Session:
  - a. 51LCS120/2(C)(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. At 6:11pm, Roger Quinlan made a motion to move into closed session, seconded by Doug Jordahl. Voice Vote: All voted AYE, motion carried. Kelly Foster Absent.
  - a. Rivera Resolution Roger Quinlan made the motion, Jolene Pacunas seconded. Rolle Call vote: Quinlan, Aye, Pacunas, Aye; Jordahl, Aye; Brotherton, Aye; Reale, Aye; Larson, Aye. Motion Carried. Kelly Foster Absent.
  - b. Hiring Nick Cotter, Ag Teacher Jolene Pacunas made the motion to hire Nick Cotter, seconded by Doug Jordahl. Roll call vote: Pacunas, Aye; Jordahl, Aye;

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Brotherton, Aye; Quinlan, Aye; Reale, Aye; Larson Aye. Motion Carried. Kelly Foster absent.

7. Action related to closed Executive Session:
  - a. 51LCS120/2(C)(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.
8. Adjournment: Motion to adjourn made by Doug Jordahl, seconded by Roger Quinlan. All voted Aye, Foster Absent. Motion carried. Meeting adjourned at 6:19pm.

  
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ANN REALE, PRESIDENT

  
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JANET BROTHERTON, SECRETARY