

August 13, 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, Present; Jeremy Larson, Present; Kelly Foster, 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 held on July 9, 2018 and special board meeting held on July 23rd, 2018.
 - c. Approval of bills and payroll to be paid.
 - d. Approval of Amended School Board Policy 4:80 – Accounting and Audits
 - e. Designate Flag Corps Poles as Surplus.

Jolene Pacunas made a motion to approve the Consent Agenda items, Doug Jordahl, seconded. ALL voted AYE, motion carried.

4. Receiving and hearing of individual citizens and citizens' delegations: Loise Haines told the board a group had been working on painting footballs to hang on the fencing during football season. The board thanked her for their efforts.

5. Freedom of Information Act Requests – Smart Pro Cure asking for a listing of Vendors from Jan. 1, 2013 to present.

6. Reading Communications Received – None

7. Information Items:
 - a. Recognition of Faculty and Community Volunteers: Bill and Linda Wallis were presented with certificates in honor of their many years of service and devotion to the Music Boosters.
 - b. Music Boosters: A presentation was given by the Music Boosters President, Lori Owens. She outlined what they were doing for fundraisers and the purchases they had made to help out the band.

- c. Discussion on Agreement with Mike Royse: Moved to Closed Session.
 - d. Financial Update: The Superintendent, Mr. Amerio, gave the board an update on the school finances. We received \$47,521.44 in county sales tax this month. The Holiday Inn filed a tax appeal asking for a lower evaluation to their property. The would result in a EAV loss of \$1,297,850.
 - e. Board Report: Advisory Board will meet the 28th of this month.
8. Items Requiring Board Action:
- a. Approve Tentative FY19 Budget: Roger Quinlan made the motion to approve a tentative FY19 budget, seconded by Doug Jordahl. Roll call vote: Roger Quinlan, Aye; Doug Jordahl, Aye; Jolene Pacunas, Aye; Ann Reale, Aye. Kelly Foster, Aye; Janet Brotherton, Aye: Jeremy Larson, Aye. Motion Carried.
 - b. Approve Open Campus Incentive: Jeremy Larson made the motion to approve open campus incentive, seconded by Jolene Pacunas. Voice vote: All voted Aye. Motion carried.
 - c. Approval of Contract with Constellation for Natural Gas Service: Mr. Amerio asked the board to approve a contract with Constellation for natural gas services for three years. We will receive a decrease in this three-year term contract of .70 per DTH. Doug Jordahl made the motion, with Jolene Pacunas, seconding. Roll call vote: Doug Jordahl, Aye; Jolene Pacunas, Aye; Ann Reale, Aye; Janet Brotherton, Aye. Jeremy Larson, Aye; Kelly Foster, Aye and Roger Quinlan, Aye. Motion Carried.
 - d. Authorize Payment to Farmer's Merchant for Driver's Education Vehicle: Mr. Amerio asked the board to approve paying of the Driver's Education Vehicle that was financed through Farmer's Merchant Bank to save the district interest over the duration of the loan. Janet Brotherton made the motion to pay off the driver's education vehicle, while Doug Jordahl seconded. Roll Call Vote: Janet Brotherton, Aye; Doug Jordahl, Aye; Kelly Foster, Aye; Jeremy Larson, Aye; Ann Reale, Aye; Jolene Pacunas, Aye and Roger Quinlan voted Aye. Motion carried.
 - e. Approval of Amended Intergovernmental Agreement for School Resource Officer Services: Mr. Amerio informed the board that they had made a

few changes to the resource officer Intergovernmental agreement. 1) The SRO will report directly to the Principal and 2) the on-site hours were adjusted so the SRO will be on site before the students start to arrive. A motion to approve the changes to the school resource officer agreement as presented was made by Roger Quinlan and seconded by Jeremy Larson. Roll Call Vote: Roger Quinlan, Aye; Jeremy Larson, Aye; Janet Brotherton, Aye; Ann Reale, Aye. Jolene Pacuas, Aye; Doug Jordahl, Aye and Kelly Foster, Aye. Motion Carried.

f. Personnel: The Superintendent presented the personnel report. Resignations: Lakimya Wade, Teacher's Aide; Latasha Jackson, Teacher's Aide; and Emily Bayer, Spanish Teacher. New Hires: Kristen Walerowicz, Science Teacher; Paxton Palumbo, Paraprofessional, Edwin Everly, Janitor/Bus Driver, Bradley Sedlmeyer, Part Time Cafeteria Cook, Andrea Lieb, Part Time Cafeteria Cook and Kevin Scudder, Full Time Cafeteria Cook. Contractual agreement with Sandra Davis as the part time Director of Special Services. Voice vote: All voted Aye, 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 board, at 7:39 p.m. Jolene Pacunas made a motion to move into closed session. Seconded by Doug Jordahl. All voted AYE. Motion carried.

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.

10. 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.

11. Adjournment.



ANN REALE, PRESIDENT



JANET BROTHERTON, SECRETARY