

September 10, 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; Kelly Foster arrived at 7:20; Jeremy Larson, 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 August 13th, 2018 and special board meeting held on August 27th, 2018.
 - c. Approval of bills and payroll to be paid.
 - d. Resolution to Prohibit Sexual Harassment.

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: None

5. Freedom of Information Act Requests: None

6. Reading Communications Received: None

7. Information Items:
 - a. Recognition of Faculty and Community Volunteers
 - b. Athletic Boosters: Calvin Opgenorth, President of the RTHS Athletic Boosters spoke with the board regarding the club. He spoke of the financials and new equipment purchased. He stated that they had spoken with coaches regarding their needs for the seasons and that are always looking for more way to increase their revenue. He asked the board to consider renovating the concession stand located by the football field. The facility is starting to show its age and is in need of some updating.

- c. Fine Arts Team Presentation: Ms. Laura Billimack and Ms. Andrea Cox made a presentation about the Art Department. They outlined what the Art classes had been doing, and the projects outside of school that they had accomplished.
 - d. Presentation on Study Hall Incentive: Brooke Billings gave a presentation on a Study Hall Incentive. She outlined for the board the plans that she and Mr. Wilson had come up with to reward students who are doing the right thing. Open Campus Lunch, Fast Friday and other incentives.
 - e. Financial Update: Mr. Amerio gave the board an update on finances. We received \$52,781.89 in county sales tax this month. We did receive information on the Evidence Based Funding Model for FY19. We will receive an additional \$400,000.00 in EBM money this year.
 - f. Administrator Reports. The board of education was given reports from the Admin Team.
8. Items Requiring Board Action:
- a. Purchase of School District Vehicle: Mr. Amerio informed the board that we are in need of an additional Van to replace the old Suburban. It will be used to transport students to events and also to transport students during a regular school day. The Used 2018 Dodge Caravan is to be purchased from McMahan Auto Sales for \$20,121.00. Doug Jordahl made the motion to purchase the 2018 Dodge Caravan from McMahan Auto Sales, seconded by Janet Brotherton. Roll call vote: Doug Jordahl, Aye; Janet Brotherton, Aye; Jolene Pacunas, Aye; Ann Reale, Aye. Kelly Foster, Aye; Roger Quinlan, Aye; Jeremy Larson, Absent. Motion Carried.
 - b. Approval of Substitute Teacher Pay: Mr. Amerio made a presentation to the board to increase a substitute teacher per diem from \$85.00 to \$100.00. We have not raised our rates for quite some time and this will make us more competitive with all of the local school districts. A motion was made to increase the substitute teacher rate from \$85.00 to \$100.00 per day. All voted Aye. Motion carried.
 - c. Building Fee Waiver Request for Gymnastics Meet: Mr. Amerio informed the board that Danny Irish would like for us to waive our facility use fee for a gymnastic meet he would like to hold in our building in March of 2019. In exchange for waiving the fee, he would pay for any custodial costs and also let a student organization run the concession stand and

keep the profit. Roger Quinlan made the motion to approve the request, with Doug Jordahl, seconding. Roll call vote: Roger Quinlan, Aye; Doug Jordahl, Aye; Ann Reale, Aye; Janet Brotherton, Aye. Jolene Pacunas, Aye; Kelly Foster, Aye. Jeremy Larson, Absent. Motion Carried.

- d. Building Fee Waiver Request for Talent Show Fundraiser: Mr. Amerio informed the board that he has spoken with Paula Hopkins and Loise Haines about doing a fundraiser in our cafetorium next spring. They are looking to raise money to either do Veteran's memorial plaques or street banners. Jolene Pacunas made the motion to waive the facility fee, while Roger Quinlan seconded. Roll Call Vote: Jolene Pacunas, Aye; Roger Quinlan, Aye; Kelly Foster, Aye; Janet Brotherton, Aye; Ann Reale, Aye; Doug Jordahl, Aye. Jeremy Larson, Absent. Motion carried.

- e. Personnel: The Superintendent presented the personnel report. New Hires: Gary Gorman, Paraprofessional, Keith Krickovich, Paraprofessional, George Washington, Paraprofessional, Matthew Clough, In School Suspension Supervisor. Appointments: Megan Vogt, Head FFA Sponsor, Nick Cotter, Asst. FFA Sponsor, Laura Billimack, GSA Sponsor, Mari Mermelstein, Class of 2021 Sponsor, Stephen Grabek, Class of 2022 Sponsor, Kevin Beebe Class of 2022 Sponsor, Chris Wagner, Boys Basketball Assistant, Ryan Parker, Boys Basketball Assistant, Kyle Lewis, Boys Basketball Assistant, Rani Brandon Girls Basketball Assistant, Clint Anderson Wrestling Assistant, Tony Worthington Wrestling Assistant, Jon Donovan Baseball Head Coach, Travis Flesner Softball Head Coach, Mitch Wilson Boys Track Head Coach, Jeremy Allen-Dixon, Boys Track Assistant, Nick Cole Boys Track Assistant, Ben Hankes Girls Track Head Coach, Drew Sharick Girls Track Assistant, Brittani Miller Girls Track Assistant, Tom Hess Winter & Spring Strength and Conditioning Coordinator 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 8:14 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)(9) Student Disciplinary Case

10. Action related to closed Executive Session: Came out of closed session at 8:39pm
 - a. 51LCS120/2(C)(9) Student Disciplinary Case
11. Adjournment. 8:40PM



ANN REALE, PRESIDENT



JANET BROTHERON, SECRETARY