

September 17, 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 7:00 p.m. by President Reale. Roll call: Doug Jordahl, present; Roger Quinlan, present; Ann Reale, present; Janet Brotherton, present; Jolene Pacunas, Jeremy Larson and 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. Roger Quinlan moved to approve the Consent Agenda. Seconded by Doug Jordahl. Roll call: Quinlan, yes; Jordahl, yes; Brotherton, yes; Reale, yes; Pacunas, Foster and Larson, Absent. Motion carried.
4. Receiving and hearing of individual citizens and citizens' delegations: None
5. Items Requiring Board Action:
  - a. Approval of FY 19 Budget.  
A motion was made by Doug Jordahl to approve the 18/19 School Budget as presented by the superintendent. Seconded by Roger Quinlan. Roll call vote: Jordahl, yes; Quinlan, yes; Brotherton, yes; Reale, yes. Pacunas, Foster and Larson, Absent. Motion carried.
  - b. Approval of Health Insurance Plan:  
A motion was made by Doug Jordahl to approve the Health Insurance Plan for the 18/19 school year as presented by the superintendent. Seconded by Janet Brotherton. Roll Call Vote: Jordahl, yes; Brotherton, yes; Reale, yes; Quinlan, yes. Pacunas, Foster and Larson, Absent. Motion carried.
6. Adjournment:  
Doug Jordahl made the motion to adjourn at 7:06PM, seconded by Roger Quinlan. Roll call vote: Jordahl, Yes; Quinlan, Yes; Reale, yes; Brotherton, yes. Pacunas, Foster and Larson, Absent. Motion carried.

  
ANN REALE, PRESIDENT

  
JANET BROTHERTON, SECRETARY