

October 8, 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, Present; Jeremy Larson, 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 September 10th, 2018 and the special board meeting held on September 17th, 2018.
 - c. Approval of bills and payroll to be paid.

Roger Quinlan 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 again addressed the board regarding the configuration of the meeting table and how some of the board have their backs to the audience. President Reale explained with the small size of the board room, that this is the only configuration that will work at this time. Ms. Haines also asked where to pick up delegate packets, she was told we have them here in the district office.

5. Freedom of Information Act Requests: HBO requested information about our student athletes in regards to how many are on free and reduced lunch. Which sport and Male vs Female.

6. Reading Communications Received: None

7. Information Items:
 - a. Recognition of Faculty and Community Volunteers
 - b. October Student of the Month: Josie Amerio
Josie Amerio spoke with the board about the activities that she has been involved with during her four years here at RTHS. Student Council,

National Honor Society, Cheer, Golf, FFA. She thanked the board for the trips she has participated in that they had approved, the Costa Rica trip and also the FFA Leadership Conference in Washington DC.

- c. Physical Education Team Presentation: Chris Wagner, team leader of the PE Department along with Mitch Wilson, Melanie Deem, Wes Cox and Tom Hess gave a presentation on what the PE Department has been doing since the beginning of school. Fitness Walking, Team Sports, Strength and Conditioning, Drivers Education and State Testing which is mandatory for Sophomores only. They gave a slide presentation about different aspects of their program and the school board appreciated their presentation.
- d. Financial Update: Mr. Amerio has not received the information as yet on what the County Sales Tax is for this month. He will update the board when received. Mr. Amerio also told the board that there were several Tax Appeals received by the district. Golfview, Holiday Inn, Walgreens and United Fuel had all filed.
- e. Administrator Reports: The board of education was given reports from the Administrative Team.
- f. Board Reports. Mr. Amerio advised the board that the Advisory Board will meet later this month, and he will bring that information to the next board meeting. Janet Brotherton had attended the IASB Fall Dinner. The Triple I Conference is pending and the board was given information about the Conference and the sessions they could attend. Mr. Amerio asked for board members to volunteer to attend quarterly meetings with the union in the months of November, January, March and May. Mr. Amerio informed the board of a special board meeting to be held on October 15th at 6:00pm. Mr. Larson asked that in the future they discuss the boards use of the tablets they have been provided. Not all board members are using the tablets which defeats the purpose of trying to be more "green" as a board. Mr. Amerio said he would create survey questions to send out the board members to see how they felt about using the tablets.

8. Items Requiring Board Action:

- a. Approval of Study Hall Incentive: Mr. Amerio again outlined the proposal from last month regarding the study hall incentive. This would allow students, (Soph., Juniors and Seniors only) who have all A's and B's to opt out of going to their study hall on Fridays. Jeremy Larson made the

motion to approve the incentive as presented, seconded by Jolene Pacunas. Roll call vote: Jeremy Larson, Aye; Jolene Pacunas, Aye; Doug Jordahl, Aye; Ann Reale, Aye. Kelly Foster, Aye; Roger Quinlan, Aye; Janet Brotherton, Aye. Motion Carried.

- b. Approval of Addition Visa Card Account: Mr. Amerio presented to the board a need for an additional Visa card account to be used for the FCS Department only. This will enable the Home Ec teachers to order groceries on line and pick them up in the store as opposed to having to do the shopping on their own time. This new card will only be used for that purpose and will remain in the district office. Jeremy Larson made the motion to approve the new Visa card for the FCS Department, seconded by Roger Quinlan. Roll call vote: Jeremy Larson, Aye, Roger Quinlan, Aye, Janet Brotherton, Aye; Jolene Pacunas, Aye; Kelly Foster, Aye; Doug Jordahl, Aye; Ann Reale, Aye. Motion Carried.
- c. Personnel: Resignations; Kelly Barnes, Spanish Teacher effective 01/02/2019. Ms. Barn's husband took a job in St. Louis. New Hires: Terry Miller, Part time Custodian/Maintenance, Janie Vericker, paraprofessional, and Nancy Reyes, Bilingual Parent Liaison. Also appointment of Betsy Alfonso as a Level 3 Volunteer. Doug Jordahl made the motion to approve the Personnel report as presented, seconded by Jolene Pacunas. Roll Call Vote: Doug Jordahl, Aye; Jolene Pacunas, Aye; Kelly Foster, Aye; Janet Brotherton, Aye; Roger Quinlan, Aye; Ann Reale, Aye; Jeremy Larson, Abstain. Motion Carried.

- 9. Adjournment: Motion made to adjourn the meeting, all voted Aye. Board adjourned at 7:44pm.



 ANN REALE, PRESIDENT



 JANET BROTHON, SECRETARY