

November 12, 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, absent; Janet Brotherton, present; Ann Reale, present; Roger Quinlan, present; Doug Jordahl, present; Kelly Foster, present; 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 October 8<sup>th</sup>, 2018 and the special board meeting held on October 15<sup>th</sup>, 2018.
  - c. Approval of bills and payroll to be paid.
  - d. First Reading of Proposed School Board Policy 7:252 – Student Threat Assessment Team

Doug Jordahl made a motion to approve the Consent Agenda items, Roger Quinlan, seconded. ALL voted AYE, motion carried. Jolene Pacunas and Jeremy Larson, Absent.
4. Receiving and hearing of individual citizens and citizens' delegations: None
5. Freedom of Information Act Requests: (1) SmartProCure, asking for a listing of purchases from 08/03/2018 to present.
6. Reading Communications Received: (1) Thank you note from Tony and Patty Worthington for the flowers sent during the loss of Tony's father.
7. Information Items:
  - a. Recognition of Faculty and Community Volunteers: Coach Tom Hess received an award from IHSA for sportsmanship during the football season.
  - b. November Student of the Month: Elijah Hall (not present)
  - c. Eagle Academy/Counselor Team Presentation: Mindy Moberg spoke about what activities were taking place at Eagle Academy. Eagle has a

good start on the year completing 140 classes so far. The building itself has received a facelift and they are very happy with the changes. The students of Eagle also participated in setting up for the Veterans Day Celebration that was held here on Friday, November 9<sup>th</sup>. The counseling department was responsible for the beautiful decorations. Mr. Hartranft who was also present at the meeting, spoke about his speech that he gave at the luncheon. Ms. Kavanaugh was also in attendance. The social workers, Lisa Combs-Yowell and Emily Willard were present at the meeting and spoke about how grateful they were to be working together and sharing the responsibilities of the needs of our students. They have formed groups and meet with students on a regular basis and they have found that the students want these services.

- d. School Report Card Presentation. A presentation was made by our Principal Mr. Todd Wilson regarding the results of our ISBE school report card. Mr. Wilson was very happy to announce that we are considered a "Commendable School". Mr. Wilson educated the board on how the state comes up with the report card and how different factors make up the rating. The board was happy to hear the results and commended Mr. Wilson on all of the teacher's hard work.
- e. Financial Update: Mr. Amerio updated the board that we have received \$46,371.71 in county sales tax this month. Mr. Amerio also informed the board about the various property tax appeals that we have received on commercial properties. He will be applying for a tax relief grant, due January 7<sup>th</sup> of 2019. This could mean a reduction of our tax levy.
- f. Administrator Report: All administrators provided the board of education with updates on what they have been doing this past month.
- g. Board Reports: The Advisory Board met last month and had some teachers attend along with Mrs. Megan Anderson present on Standards-Based Grading.

8. Items Requiring Board Action:

- a. Set Tentative Tax Levy: Mr. Amerio updated the board on his recommendation on our tax levy. Mr. Amerio recommended that the board approve a tentative tax levy of \$5,172,548.00. Doug Jordahl made the motion to approve the tax levy as presented, seconded by Roger Quinlan. Roll call vote: Doug Jordahl, Aye; Roger Quinlan, Aye; Ann

Reale, Aye. Kelly Foster, Aye; Janet Brotherton, Aye. Jeremy Larson and Jolene Pacunas were absent. Motion Carried.

- b. Personnel: Resignations; Michelle Tatar effective at the end of the 18/19 school year and Kyli Miller as Cheerleading coach's assistant, she never started the position. New Hire; Maura Williams-Zambrano as a Spanish teacher starting on 01/03/2019. Appointments; Traci Osby as the Asst. Girls Basketball Coach, Tony Worthington as the Asst. Wrestling Coach and Kameron Goodell as a Volunteer Wrestling Coach. FMLA; Michele Gallivan. Roger Quinlan made the motion to approve the Personnel report as presented, seconded by Doug Quinlan. Roll Call Vote: Roger Quinlan, Aye; Doug Jordahl, Aye; Kelly Foster, Aye; Janet Brotherton, Aye; Ann Reale, Aye; Jeremy Larson and Jolene Pacunas, Absent. 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 meeting, at 7:57 p.m. Doug Jordahl made a motion to move into closed session. Seconded by Roger Quinlan. All voted AYE. Motion carried. Jolene Pacunas and Jeremy Larson, absent.

- 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.
- b. 51LCS120/2(c)(10) The placement of individual students in special education programs and other matters relating to individual students.

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.
- b. 51LCS120/2(c)(10) The placement of individual students in special education programs and other matters relating to individual students.

Doug Jordahl made the motion to come out of closed session, seconded by Roger Quinlan. All voted Aye, motion carried.

11. Adjournment: 8:43PM

  
\_\_\_\_\_  
ANN REALE, PRESIDENT

  
\_\_\_\_\_  
JANET BROTHERON, SECRETARY

Rantoul Township High School District 193

**BOARD OF EDUCATION**

**AGENDA**

Monday, November 12, 2018

Regularly Scheduled Meeting – 7:00 PM

Rantoul Township High School Boardroom

1. Call to order, roll call, and verification
2. Pledge of Allegiance
3. Action on the Consent Agenda
  - a. Approval of tonight's agenda
  - b. Approval of the regular meeting minutes of October 8, 2018 and special board meeting of October 15, 2018
  - c. Approval of bills and payroll to be paid
  - d. First Reading of Proposed School Board Policy 7:252 – Student Threat Assessment Team
4. Receiving and hearing of individual citizens and citizens' delegations
5. Freedom of Information Act request – (1)
6. Reading communications received – (1)
7. Information Items
  - a. Recognition of Faculty and Community Volunteers
  - b. November Student of the Month – Elijah Hall
  - c. Eagle Academy/Counselor Team Presentation
  - d. School Report Card Presentation
  - e. Financial update
  - f. Administrator Reports
  - g. Board reports
8. Items Requiring Board Action
  - a. Set Tentative Tax Levy
  - b. Personnel
9. Adjourn to closed Executive Session
  - a. 5ILCS120/2(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
  - b. 5ILCS120/2(c)(10) The placement of individual students in special education programs and other matters relating to individual students
10. Adjournment

Rantoul Township High School District 193 is subject to the requirements of the American with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility are requested to contact Terry Huckstep in the District Office at 217/892-6001

Next meeting(s):

Regular Meeting, December 10, 2018 7:00 PM @ RTHS Board Room