

December 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, absent; Janet Brotherton, present; Ann Reale, present; Roger Quinlan, present; Doug Jordahl, present; Kelly Foster, absent; 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 November 12, 2018.
 - c. Approval of bills and payroll to be paid.
 - d. Adoption of School Board Policy 7:252 - Student Threat Assessment Team.
 - e. Approval of Board Members' Travel Expense Vouchers for the Triple I Conference held in Chicago, IL.
 - f. First Reading of Amended School Board Policy 7:305 – Student Athlete Concussions and Head Injuries.

Doug Jordahl made a motion to approve the Consent Agenda items, Roger Quinlan, seconded. ALL voted AYE, motion carried. Jolene Pacunas and Kelly Foster, Absent.
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: A big thank you to Shawn Hoeft for going above and beyond in catering a meal for a State wide meeting held at the Annex in J. W. Eater Jr. High. Also a big thank you to RCS for allowing us to use their facility.

- b. November and December Student of the Month: Elijah Hall, November and Rachel Klimas, December. Both students spoke about their experiences here at RTHS and their future goals.
- c. Special Education Team Presentation: The special education team led by Ashley Bryan made a presentation to the board about what their department had been doing this past semester. Then they led the board on a tour of their new rooms. E103 Life Skills Room and W109 Connections Room. Both rooms had been remodeled and upgraded. The Life Skills rooms was remodeled using grant money provided by RCCSEC.
- d. Financial Update: Mr. Amerio updated the board that we have received \$52,148.04 in county sales tax this month. Mr. Amerio also informed the board that our percentage of this money increased from 3.0199% to 3.0153% for this next year.
- f. Administrator Report: All administrators provided the board of education with updates on what they have been doing this past month.
- g. Board Reports: Some of the board members shared their experiences and the sessions they attended at the recent Triple I Convention held in Chicago.

8. Items Requiring Board Action:

- a. Approve Property Tax Relief Grant Application: Jeremy Larson made the motion to approve the Property Tax Relief Grant Application as presented by Mr. Amerio, seconded by Doug Jordahl. Roll call vote: Jeremy Larson, Aye; Doug Jordahl, Aye; Ann Reale, Aye; Roger Quinlan, Aye; Janet Brotherton, Aye. Kelly Foster and Jolene Pacunas were absent. Motion Carried.
- b. Approve Tax Levy for Revenue Year 2018 payable in 2019. Janet Brotherton made the motion to approve the Tax Levy as presented, seconded by Roger Quinlan. Roll Call Vote: Janet Brotherton, Aye; Roger Quinlan, Aye; Jeremy Larson, Aye; Doug Jordahl, Aye; Ann Reale, Aye; Kelly Foster and Jolene Pacunas, Absent. Motion Carried.
- c. Adoption of Resolution abating the tax heretofore levied for the year 2018 to pay debt service on Taxable General Obligation Bonds, Series 2010B, Taxable General Obligation Bonds, Series 2010C, Taxable General Obligation School Bonds, Series 2016, and General Obligation Refunding School Bonds, Series 2017. A motion was made by Doug Jordahl to approve the adoption of resolution abating taxes, seconded by Roger

- Quinlan. Roll call vote: Doug Jordahl, Aye, Roger Quinlan, Aye; Janet Brotherton, Aye; Jeremy Larson, Aye; Ann Reale, Aye. Kelly Foster and Jolene Pacunas, Absent. Motion Carried.
- d. Approve School Improvement 1003(a) Grant Application: Mr. Amerio informed the board that we were eligible for a \$15,000.00 grant from ISBE to assist the school with funds to hire additional instructional aide for the EL classes. Roger Quinlan made the motion to approve the grant application, seconded by Doug Jordahl. Roll call vote: Roger Quinlan, Aye; Doug Jordahl, Aye; Ann Reale, Aye; Janet Brotherton, Aye; Jeremy Larson, Aye. Kelly Foster and Jolene Pacunas, Absent. Motion Carried.
- e. Personnel: Approval of Laura Billimack to receive a 2% stipend to be the ACT-SO Sponsor. Janet Brotherton made the motion to approve Laura Billimack as the sponsor of ACT-SO, seconded by Jeremy Larson. Roll Call Vote: Janet Brotherton, Aye; Jeremy Larson, Aye; Ann Reale, Aye; Roger Quinlan, Aye; Doug Jordahl, Aye. Kelly Foster and Jolene Pacunas, Absent. Motion carried.
9. Adjournment: Motion made by Doug Jordahl to adjourn at 8:08p.m., seconded by Roger Quinlan. Voice Vote: All voted Aye. Kelly Foster and Jolene Pacunas, Absent. Motion Carried.


ANN REALE, PRESIDENT


JANET BROTHON, SECRETARY