

January 14, 2019

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, 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 December 10, 2018.
 - c. Approval of bills and payroll to be paid.
 - d. Approval of Board Member Reimbursement for Triple I Conference.
 - e. Adoption of Amended School Board Policy 7:305 – Student Athlete Concussions and Head Injuries.
 - f. Approval of Forum Fitness Center Agreement.

Doug Jordahl made a motion to approve the Consent Agenda items, Roger Quinlan, seconded. ALL voted AYE, motion carried. Jeremy Larson, Absent.
4. Receiving and hearing of individual citizens and citizens' delegations: None
5. Freedom of Information Act Requests: Prairie State Wire
6. Reading Communications Received: None
7. Information Items:
 - a. Recognition of Faculty and Community Volunteers: Andrea Welty-Peachey was honored by Mix 94.5 as the teacher of the month. The chamber choir was asked to sing the national anthem at the U of I basketball game on March 7th.
 - b. January Student of the Month: Adam Crites, not in attendance.
 - c. Career and Technical Education (CTE) Team Presentation: Errol Root made the presentation to the board about all of the exciting things the

CTE department has been doing. The board thanked him for his and his teams great work.

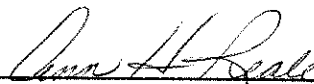
- d. Financial Update: Mr. Amerio updated the board that we have received \$51,080.97 in county sales tax this month.
- e. Administrator Report: All administrators provided the board of education with updates on what they have been doing this past month.
- f. Board Reports: The advisory board will meet next Tuesday the 22nd of January, 2019.

8. Items Requiring Board Action:

- a. Track Team Trip Proposal: Mitch Wilson presented a proposal to take his track team to Indiana for a track meet. The team has attended this meet held at the Indiana University for several years. The meet will be held February 8th and 9th, 2019. Janet Brotherton made the motion to approve the Track Team Trip as proposed, seconded by Jolene Pacunas. Roll Call Vote: Janet Brotherton, Aye; Jolene Pacunas, Aye; Kelly Foster, Aye; Ann Reale, Aye; Doug Jordahl, Aye; Roger Quinlan, Aye; Jeremy Larson, Absent. Motion carried.
- b. Appoint Superintendent to Prepare FY2020 Budget. Roger Quinlan made the motion to have Mr. Amerio prepare the FY2020 Budget, seconded by Doug Jordahl. Voice Vote: All present voted AYE. Jeremy Larson, Absent. Motion Carried.
- c. Approval of additional English Learner Teaching Position for the 2019-2020 School Year. A motion was made by Doug Jordahl to approve the hiring of an English Learner Teacher (EL), seconded by Jolene Pacunas. Roll call vote: Doug Jordahl, Aye, Jolene Pacunas, Aye; Janet Brotherton, Aye; Roger Quinlan, Aye; Ann Reale, Aye. Kelly Foster, Aye; Jeremy Larson, Absent. Motion Carried.
- d. Personnel: Superintendent Amerio updated the board on personnel. Andrianna Noteboom gave a two-week notice, last date of employment will be January 18th, 2019. New Hires: Nathaniel Lackey – Math teacher for the 19/20 school year. Marsha Harms, rehired as a Special Education Teacher for the Connections room. Lourdes Medina hired as a Bilingual Paraprofessional. Roger Quinlan made the motion to approve the personnel reports as presented, seconded by Doug Jordahl. Roll Call Vote: Roger Quinlan, Aye; Doug Jordahl, Aye; Kelly Foster, Aye; Ann

Reale, Aye; Jolene Pacunas, Aye; Janet Brotherton, Aye; Jeremy Larson, Absent. Motion Carried.

9. Adjournment: Motion made by Doug Jordahl made the motion to adjourn at 7:44p.m., seconded by Roger Quinlan. Voice Vote: All voted Aye. Jeremy Larson, Absent. Motion Carried. Next regular meeting of the board of education will be February 11, 2019 at 7:00pm in the RTHS Board Room.


ANN REALE, PRESIDENT


JANET BROTHON, SECRETARY