

February 11, 2019

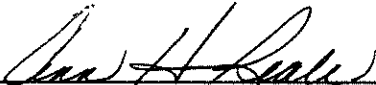
1. Call to order, roll call, and verification:
The Regular Meeting of the Rantoul Township High School District 193 Board of Education was called to order at 7:00 p.m. by President Ann Reale. Roll call was made. Jolene Pacunas, present; Janet Brotherton, present; Ann Reale, present; Roger Quinlan, present; Doug Jordahl, present; Kelly Foster, present; Jeremy Larson, 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 January 14, 2019.
 - c. Approval of bills and payroll to be paid.
 - d. First Reading of Amended Board Policy 2:80 – Board Member Oath and Conduct
 - e. First Reading of Amended Board Policy 4:45 – Insufficient Fund Checks and Debt Recovery
 - f. First Reading of Amended Board Policy 4:170 – Safety
 - g. First Reading of Amended Board Policy 5:30 – Hiring Process and Criteria
 - h. First Reading of Amended Board Policy 5:60 – Expenses
 - i. First Reading of Amended Board Policy 5:220 – Professional Personnel: Substitute Teachers
 - j. First Reading of Amended Board Policy 6:60 – Curriculum Content
 - k. First Reading of Amended Board Policy 7:70 – Attendance and Truancy
 - l. First Reading of Amended Board Policy 7:100 – Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students
 - m. First Reading of Amended Board Policy 7:190 – Student Behavior
 - n. Approval of Amended Board Policy 7:250 – Student Support Services
 - o. First Reading of Amended Board Policy 7:270 – Administering Medicines to Students
 - p. First Reading of Amended Board Policy 7:290 – Suicide and Depression Awareness and Prevention
 - q. First Reading of Amended Board Policy 7:305 – Student Athlete Concussions and Head Injuries


Roger Quinlan made a motion to approve the Consent Agenda items, Jolene Pacunas, seconded. ALL voted AYE, motion carried.

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: None
 - b. January Student of the Month: Gillian Gawenda. Gillian thanked the board for having her, and told them about her experience here at RTHS, the clubs she was involved with, and what her future plans were.
 - c. Science Team Presentation: The Science Team led by Trish Freeman updated the board on what they have been doing this school year. They played a video of their classes and some experiments they have done. Kevin Beebe, Elina Ahn, Sara Hafer and Laura Baker were all in attendance to talk about the Science Department.
 - d. Technology/E-Rate Update: Mr. Greg VanHoorn updated the board on plans by the district to update our current technology infrastructure, replacing our phone systems and also working with a different network consultant. Mr. VanHoorn gave the board a list of estimates on the cost of these proposals. He also explained that we would receive E-Rate money and that would pay for 80% of the cost.
 - e. Financial Update: Mr. Amerio updated the board that we have received \$52,637.88 in county sales tax this month. He also updated the board that we will receive \$50,165.00 in Property Tax Relief Grant Money.
 - f. Administrator Report: All administrators provided the board of education with updates on what they have been doing this past month.
 - g. Board Reports: Mr. Amerio updated the board on the meeting held this month by the Advisory Board. They looked at art programs at the feeder districts to gather some information about a possible collaborative project. They also talked about the implementation of our non-negotiables and the process we went through to implement it. He offered Brooke's expertise in this area to any feeder district if they wanted to do something similar.

8. Items Requiring Board Action:
 - a. Personnel: Superintendent Amerio updated the board on personnel. Resignations: Nathaniel Lackey, hired last month for Math, resigned before starting the position in the Fall of 2019. Amber Laquet, English teacher, moving with her husband to Carol Stream as he accepted a new position there. Appointments: Coaches, Rich Thomas Ass't Softball, Missy Adkins, Ass't Softball, Allen Jones Sr., Ass't Baseball, James Crites, Ass't Baseball, Allen Jones Jr., Volunteer Ass't Baseball, Keegan Brooks, Volunteer Ass't Baseball and Amy Rife Volunteer Music Department. Jeremy Larson made the motion to approve the personnel reports as presented, seconded by Janet Brotherton. Roll Call Vote: Jeremy Larson, Aye; Janet Brotherton, Aye; Kelly Foster, Aye; Ann Reale, Aye; Jolene Pacunas, Aye; Doug Jordahl, Aye; Roger Quinlan, Aye. Motion Carried.

9. Adjourn to Closed Executive Session: Motion made by Jolene Pacunas to move into closed session at 7:57pm, seconded by Doug Jordahl. Voice Vote: All voted Aye. Motion Carried.
 - 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.


ANN REALE, PRESIDENT


JANET BROTHERON, SECRETARY