

March 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. Jeremy Larson, present; Doug Jordahl, present; Ann Reale, present; Roger Quinlan, present; Janet Brotherton, present; Jolene Pacunas, present; Kelly Foster, 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 February 12, 2018.
 - c. Approval of bills and payroll to be paid.
 - d. Approval of Amended Board Policy 6:50 – School Wellness
 - e. Approval of IHSA Membership.

Doug Jordahl made a motion to approve the Consent Agenda items, Jolene Pacunas seconded. ALL voted AYE, motion carried. Kelly Foster, absent.
4. Receiving and hearing of individual citizens and citizens' delegations:
Mr. Phillip Davis spoke to the board about his concerns regarding the student walk out scheduled for Wednesday March 14th. Ms. Debra Sweat addressed the board about some concerns she had regarding our Homework Policy. She also wanted to know if we had any type of Laptop Program, and Trauma Informed Care. She also brought her concerns regarding the lack of diversity in the staff here at RTHS. Mr. Amerio addressed all concerns.
5. Freedom of Information Act Requests – (1)
6. Reading Communications Received – NONE
7. Information Items:
 - a. Student of the Month: Seth Sprandel spoke to the board about his accomplishments here at RTHS and his goals for the future.

- b. Recognition of Faculty and Community Volunteers: Recognition of The Exchange Club for their donation to the Military Wall.
 - c. Physical Education Team Presentation: The Physical Education team headed by Chris Wagner told the board about the different types of physical education classes that are offered here at RTHS and a 7-minute video was shown of the classes and activities from various PE classes.
 - d. Financial Update: The district received \$50,026.10 from the county sales tax this month. Mr. Amerio gave a brief update on the FY17 Tier money that we are expecting in April. Mr. Amerio would like to hire additional social workers' positions if the funding allows.
 - e. Administrator Repots: The Board received reports from the Administrative team.
 - f. Board Reports: Mr. Amerio informed the board that the Advisory Board will meet in April and that a student group will address the board. Mr. Amerio also stated that Mr. McCarrell from the Concerned Citizens Group would like to see a Jr. ROTC Program started here at RTHS.
8. Items Requiring Board Action:
- a. Accept Bids and Award Successful Contractor for Main Office Asbestos Abatement. Midwest Service Group had the winning bid of \$16,900.00. A motion made by Doug Jordahl to accept the bid by Midwest Service Group, seconded by Jeremy Larson. Roll Call Vote, Doug Jordahl, Aye; Jeremy Larson, Aye; Ann Reale, Aye; Jolene Pacunas, Aye; Janet Brotherton, Aye; Roger Quinlan, Aye; motion carried. Kelly Foster, Absent.
 - b. Approval of the 2018-2019 School Year Calendar. Copy of the proposed 18/19 school calendar was presented to the board. Mr. Amerio had met with a calendar committee to develop a tentative calendar which was then sent to the Association leadership for their review. A motion was made to accept the proposed calendar by Doug Jordahl, Jolene Pacunas Seconded. Voice Vote: All voted AYE, motion carried. Kelly Foster, Absent.
 - c. Personnel: A personnel update was presented to the board by Mr. Amerio. Chelsea Coronel, English Teacher resigned effective March 31, 2018. Heather Van Meter, Todd Beard, Anita Pilarski were all appointed Level 3 Volunteers. Other appointments made were: Tom Hess – Head Football Coach, Bryce Hartranft – Head Soccer Coach, Traci Riddle – Head Volleyball Coach, Tom

Wilks – Head Golf Coach, Elizabeth Dietz – Head Cheerleading Coach, Brittani Miller – Head Flag Corps/Dance Coach, and Greg VanHoorn – Head Cross Country Coach. A motion was made to approve the personnel recommendations as presented. Roger Quinlan made the motion, with Jeremy Larson Seconded. All voted Aye, Motion carried. Kelly Foster, absent.

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 7:46 p.m. Jolene Pacunas made a motion to move into closed session. Seconded by Doug Jordahl. All voted AYE. Motion carried. Kelly Foster, 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)(9) Student Disciplinary Case
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)(9) Student Disciplinary Case
11. Adjournment.


ANN REALE, PRESIDENT


JANET BROTHERON, SECRETARY