

April 9, 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 March 12, 2018 and special meeting minutes of March 19, 2018.
  - c. Approval of bills and payroll to be paid.
  - d. Approval of Final 2017-2018 School Calendar.

Doug Jordahl made a motion to approve the Consent Agenda items, Roger Quinlan seconded. ALL voted AYE, motion carried. Kelly Foster, absent.
4. Receiving and hearing of individual citizens and citizens' delegations: None
5. Freedom of Information Act Requests – (2) IRTA, Sargent Shriver Center on Poverty Law.
6. Reading Communications Received – None
7. Information Items:
  - a. Student of the Month: Emily Schluter spoke to the board about her accomplishments here at RTHS, and her goals and plans for the future.
  - b. Recognition of Faculty and Community Volunteers: None
  - c. Science Team Presentation: The Science Team headed by Trish Freeman made a presentation to the board. Elina Ahn, Kevin Simonsen, Kevin Beebe and Laura Baker were all in attendance. Each team member spoke briefly on what their classes were doing, and the goals they had for the

- semester. Geology and Astronomy were two new classes offered by the department.
- d. Evidence-Based Funding Model: Mr. Amerio and Megan Anderson gave a presentation on Evidence-Based Funding Model and Every Student Succeeds Act Presentation. Mr. Amerio informed the board about the Funding RTHS will receive under this new model. It should mean an extra \$525,000.00 plus to the district each year. Ms. Anderson explained to the board about how the school will be held accountable and what indicators they will use to measure school quality.
  - e. Potential Wrestling Co-op with Paxton Buckley Loda: Travis Flesner would like for the board to consider going into an agreement with Paxton-Buckley-Loda High School for a joint wrestling team. This is an informational item to be voted on next month. The agreement would be similar to one we already have with them and our golf team.
  - f. Financial Update: The district received \$57,094.59 from the county sales tax this month. Our first Tier Funding payment has been vouchered by the state and should be received in 5 to 7 days.
  - g. Administrator Reports: The board members were given reports from all administrators.
  - h. Mr. Amerio informed the board that the Advisory Board will meet later in April. In Village News: the village will be expanding the enterprise zone which does not have a major impact on us. It was made clear at their last meeting that this does not include the residential tax abatement.
8. Items Requiring Board Action:
- a. Approve Bid Specification for Asbestos Removal in the Weight Room. A motion made by Doug Jordahl to accept the bid specifications by Ideal, seconded by Jolene Pacunas. Roll Call Vote, Doug Jordahl, Aye; Jolene Pacunas, Aye; Ann Reale, Aye; Jeremy Larson, Aye; Janet Brotherton, Aye; Roger Quinlan, Aye; motion carried. Kelly Foster, Absent.
  - b. Approval of Summer School Proposal. Copy of a Proposal for Summer School was presented to the board by Brooke Billings. Ms. Billings outlined to the board the changes she would like to make in the summer school program. She informed the board on the days and hours of the day the program would run and

the number of teachers it would take to execute. A motion was made to accept the proposed summer school program was made by Janet Brotherton, Jolene Pacunas Seconded. Voice Vote: All voted AYE, motion carried. Kelly Foster, Absent.

c. Approve Staffing Plan for 18-19 School Year: A staffing plan was presented by Mr. Amerio to add a Social Worker and two Instructional Coaches to the staff. A motion was made to approve the staffing plan as presented. Jeremy Larson made the motion, with Doug Jordahl Seconded. All voted Aye, Motion carried. Kelly Foster, absent.

d. Personnel Report: Mr. Amerio presented the personnel report. Resignations from Stephanie Bishop, Polly Kroha and John Pollard effective at the end of the 17/18 school year. Resignation from Aron Nash effective 4-4-2018. New Hire: Tim Wheeler, Custodian as of 03/26/2018. Appointment of Jonathan Ramirez as a Level 3 Volunteer for the Costa Rica Trip. Milton Rivera, FMLA. Doug Jordahl made the motion to accept the personnel report as presented, seconded by Roger Quinlan. Roll Call Vote: Doug Jordahl, Aye; Roger Quinlan, Aye; Jolene Pacunas, Aye; Janet Brotherton, Aye; Jeremy Larson, Aye; Ann Reale, Aye. Kelly Foster, Absent. Motion carried.

9. Adjournment: Motion made by Doug Jordahl at 8:26 to adjourn the meeting, seconded by Roger Quinlan. All voted Aye. Meeting adjourned.

  
ANN REALE, PRESIDENT

  
JANET BROTHON, SECRETARY