

May 14, 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; Kelly Foster, present; Jolene Pacunas, 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 April 9, 2018 and special meeting minutes of April 16, 2018.
  - c. Approval of bills and payroll to be paid

Doug Jordahl made a motion to approve the Consent Agenda items, Roger Quinlan seconded. ALL voted AYE, motion carried. Jolene Pacunas, absent.
4. Receiving and hearing of individual citizens and citizens' delegations - None
5. Freedom of Information Act Requests – None
6. Reading Communications Received – Thank you note from Christie Fiedler for the gift honoring the passing of her Father.
7. Information Items:
  - a. Student of the Month: Xin Ying Guo (unable to attend the meeting)  
Recognition of ACT-SO Medal Winners – Jakira Wilson (Drawing), Neoloni Franklin (Singing), Kylee Sleigh (Poetry), and Bria Connelly (Poetry). RTHS had 8 students participate in the competition, all 8 medaled, with 4 Gold Medal winners listed above and the other 4 being silver and bronze. The 4 Gold Medal winners will travel to San Antonio Texas on July 12<sup>th</sup>, 2018 for the National Competition. Neoloni Franklin delighted the board by singing her competition song "Homeward Bound".
  - b. Recognition of Faculty and Community Volunteers: None

- c. Social Science Team Presentation: The Social Science Team headed by Beth Carsley made a presentation to the board. AJ Richard, John Pollard and Nick Cole were also in attendance. Each team member spoke briefly on what their classes were doing, and the goals they had for the semester.
  - d. Financial Update: We received \$41,842.45 in County Sales Tax this month. Mr. Amerio is working on a FY18 amended budget, we will have a draft ready at next month's board meeting.
  - e. Administrator Reports: The board members were given reports from all administrators.
  - f. Board Reports: Mr. Amerio gave an update of the Advisory Board meeting last month. They met with a group of students and had a good discussion on their life here at RTHS. One common theme that students brought up was the distraction of cell phones in the classroom. Mr. Amerio informed the board that the June board meeting will be held the 3<sup>rd</sup> Monday of the month, on June 18<sup>th</sup>, 2018. On May 21<sup>st</sup>, 2018 at 6:00pm there will be an asbestos abatement for the Weight Room. The RCCSEC has given us \$30,000.00 in grant money to update the Life Skills Classroom.
8. Items Requiring Board Action:
- a. Approval of the Wrestling Co-op with Paxton-Buckley-Loda. A motion made by Roger Quinlan to approve the agreement to form a wrestling co-op with Paxton Buckley-Loda High School, seconded by Doug Jordahl. Roll Call Vote, Roger Quinlan, Aye; Doug Jordahl, Aye; Ann Reale, Aye; Jeremy Larson, Aye; Janet Brotherton, Aye; Kelly Foster, Aye; motion carried. Jolene Pacunas, Absent.
  - b. Approval of Student Handbook Changes for 2018-2019 School Year. Mr. Amerio outlined to the board the changes that have been made to the student handbook. A motion was made to accept the proposed changes was made by Jeremy Larson, Roger Quinlan, Seconded. Voice Vote: All voted AYE, motion carried. Jolene Pacunas, Absent. Update attached.
  - c. Set the Date and Time for the Amended Budget Hearing for the FY18 Budget. A hearing will be held at 6:45, June 18<sup>th</sup>, fifteen minutes before the regular scheduled June board meeting. The hearing is set to approve the changes to the 17/18 school year budget. Janet Brotherton made the motion to approve

the date and time of the Budget Hearing, Roger Quinlan seconded. Roll Call Vote: Janet Brotherton, Aye; Roger Quinlan, Aye; Kelly Foster, Aye; Jeremy Larson, Aye; Ann Reale, Aye; Doug Jordahl, Aye; Jolene Pacunas, absent. Motion Carried

d. Authorization of Payments for Triple I Conference: This year's Triple I Conference will be held November 16<sup>th</sup>-18<sup>th</sup> in Chicago. Janet Brotherton made the motion to authorize the superintendent to register anyone that is going to the conference, seconded by Jeremy Larson. Roll Call Vote: Janet Brotherton, Aye; Jeremy Larson, Aye; Kelly Foster, Aye; Doug Jordahl, Aye; Roger Quinlan, Aye; Ann Reale, Aye. Jolene Pacunas, Absent. Motion carried.

e. Approval of the Auditor for the FY18 Audit. Striegel, Knobloch and Company sent an engagement letter to perform the FY18 Audit. The cost will be \$9,700.00 up \$475.00 from last year. A motion to appoint Striegel, Knobloch and Company to prepare the FY18 Audit was made by Doug Jordahl, seconded by Jeremy Larson. Roll Call vote: Doug Jordahl, Aye; Jeremy Larson, Aye; Janet Brotherton, Aye; Kelly Foster, Aye; Ann Reale, Aye; Roger Quinlan, Aye. Jolene Pacunas absent. Motion carried.


f. Personnel Report: Mr. Amerio presented the personnel report as follows: Resignations: Kevin Simonsen, Nick Davis, Lisa Loosa, Leslie Ellis and Jennifer Fowler. New Hires: Stefan Ritz, Amanda Wernert, Jee Yeun Kim, Jacqueline Wright, Erin Smith, Rhea Modglin, Carmen Brooks, Emily Willard and Megan Vogt. In addition, there are several appointments made as listed on the attached sheet.

g. Approval of 2019, 71 Passenger Bus Lease: A motion was made by Roger Quinlan to approve the 2019, 71 Passenger Bus Lease for the 2018-2019 School year in the amount of \$14,961.44, seconded by Jeremy Larson. Roll Call Vote: Roger Quinlan, Aye; Jeremy Larson, Aye; Janet Brotherton, Aye; Kelly Foster, Aye; Doug Jordahl, Aye; Ann Reale Aye. Jolene Pacunas, absent. Motion Carried.

h. Approval of 2017, 29 Passenger Bus Lease: A motion was made by Kelly Foster to approve the 2017, 29 Passenger Bus Lease for the 2018-2019 School year in the amount of \$9,072.52, seconded by Doug Jordahl. Roll Call Vote: Kelly Foster, Aye; Doug Jordahl, Aye; Janet Brotherton, Aye; Jeremy Larson, Aye; Roger Quinlan, Aye; Ann Reale Aye. Jolene Pacunas, absent. Motion Carried.

9. Adjournment: Motion made by Doug Jordahl at 8:09PM to adjourn the meeting, seconded by Roger Quinlan. All voted Aye. Meeting adjourned.

  
ANN REALE, PRESIDENT

  
JANET BROTHERON, SECRETARY