

May 21, 2018

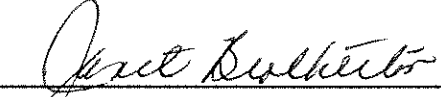
1. Call to order, roll call, and verification:
The Special Meeting of the Rantoul Township High School District 193 Board of Education was called to order at 6:00 p.m. by President Reale. Roll call: Quinlan, present; Jordahl, present; Reale, present; Brotherton, present; Kelly Foster, Jolene Pacunas and Jeremy Larson, absent.
2. Pledge of Allegiance: Everyone stood and recited the Pledge of Allegiance.
3. Approval of Tonight's Agenda:
President Reale asked if everyone looked at the Consent Agenda and if there were any questions or changes. As there were no further questions, President Reale determined the Consent Agenda be approved. Doug Jordahl moved to approve the Consent Agenda. Seconded by Roger Quinlan. Roll call: Jordahl, yes; Brotherton, yes; Reale, yes; Quinlan, yes. Foster, Pacunas, and Larson, Absent. Motion carried.
4. Receiving and hearing of individual citizens and citizens' delegations: None
5. Items Requiring Board Action:
 - a. Accept Bids for Weight Room Abatement and Award Successful Contractor.
The bid opening was Wednesday May 16th, 2018. Bids ranged from \$42,000.00 to \$115,000.00. The successful contractor was DEM Services out of Addison, IL. Successful bid price was \$42,000.00. Doug Jordahl moved to accept the bid from DEM Services, Roger Quinlan seconded. Roll call vote: Jordahl, Aye; Quinlan, Aye; Reale, Aye; Brotherton, Aye. Pacunas, Foster and Larson, absent. Motion carried.
 - b. Approval of the Life Skills Classroom Remodel:
We were approved for a grant to spend \$30,000.00 to cover the cost of updating our Life Skills Room. The grant is through the Rural Champaign County Special Education Co-op. We will cover the costs up front for the expenditures, but then we will be reimbursed by RCCSEC. We will not need to bid out this project as it is under \$50,000. A motion to approve the Life Skills Classroom Remodel Project was made by Roger Quinlan, seconded by Dough Jordahl. All voted Aye, motion carried. Pacunas, Larson and Foster were absent.
 - c. Personnel: Approval of Adrianna Noteboom as a Spanish Teacher and Ashley Bryon is being appointed the Special Education Team Leader. A motion to

approval the Personnel recommendations as presented was made by Doug Jordahl, seconded by Roger Quinlan. All vote Aye, motion carried. Pacunas, Foster and Larson were absent.

6. Adjournment: Motion to adjourn made by Doug Jordahl, seconded by Roger Quinlan. All voted Aye, Foster, Larson and Pacunas, Absent. Motion carried. Meeting adjourned at 7:09pm.



ANN REALE, PRESIDENT



JANET BROTHERTON, SECRETARY