

May 08, 2023

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 6:00 p.m. by President Ann Reale. Roll call: Jolene Pacunas, present; Ann Reale, present; Roger Quinlan, present; Greg Suits, present; Monica Hall, present; Stephanie Burnett arrived at 6:01pm. Janet Brotherton, Absent.
2. 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 10, 2023.
  - c. Approval of bills and payroll to be paid.
  - d. Approve Amended Board Policies. (Attached)
  - e. First Reading of Amended Board Policies.

Roger Quinlan made a motion to approve the Consent Agenda items, Monica Hall, seconded. Roll Call Vote: Roger Quinlan, Aye; Monica Hall, Aye; Stephanie Burnett, Aye; Greg Suits, Aye; Ann Reale, Aye; Jolene Pacunas, Aye. Janet Brotherton, Absent. Motion carried.

4. Receiving and hearing of individual citizens and citizens' delegations: Two members of Winding Ivy Community Development Foundation, Inc. in partnership with the Epsilon Epsilon Omega Chapter of Alpha Kappa Alpha Sorority, Inc. were on hand to present scholarships to Brianna Dixon and Ta'Naya Poke.
5. Freedom of Information Act Requests: (2) Smart ProCure, LocalLabs
6. Reading Communications Received: None
7. Reorganization of the school board:
  - a. Administration of oath to new board members.
  - b. Adjournment of board sine die. Ann Reale made the motion to adjourn the board meeting, seconded by Jolene Pacunas. All voted Aye. Motion carried.
  - c. Meeting of new school board called to order by president pro tem. Scott Amerio acted as the president pro tem. Angela Krickovich acted as secretary pro tem.
  - d. Election of president. Ann Reale being the only candidate nominated for the office of president, the chair hereby declares her elected by

- c. Administrator Reports: The board was given reports from each administrator. Graduation is set for May 26<sup>th</sup>, 2023. The student senior walk to our feeder schools will be held on May 15<sup>th</sup>, 2023 and the Academic Awards night will be May 9<sup>th</sup>, 2023.
  - d. Board Reports: Mr. Amerio updated the board about the conference that he attended along with board member Stephanie Burnett. It was the Districts Leading with Equity Conference.
9. Items Requiring Board Action:
- a. Accept Bid and Award Contract for Outdoor Classroom. The low bid was from Duce Construction for \$365,900.00. This outdoor classroom project will be covered by ESSER funds. Monica Hall made the motion to accept the bid from Duce Construction, seconded by Jolene Pacunas. Roll Call Vote: Monica Hall, Aye; Jolene Pacunas, Aye; Roger Quinlan, Aye; Stephanie Burnett, Aye; Greg Suits, Aye; Ann Reale, Aye. Motion Carried. Janet Brotherton, Absent.
  - b. Accept Tentative Amended FY23 Budget: Greg Suits made the motion to accept the tentative amended FY23 budget, seconded by Monica Hall. Roll Call Vote: Greg Suits, Aye; Monica Hall, Aye; Stephanie Burnett, Aye; Roger Quinlan, Aye; Ann Reale, Aye; Jolene Pacunas, Aye. Motion Carried. Janet Brotherton, Absent.
  - c. Personnel Report: Resignations, Linda Jones as of 04/19/2023 and Beth Warden at the end of the 22/23 school year. New Hires: Jeremy Wooten, PE teacher; Josh McQuaid, FCS teacher; both for the 23/24 school year. Jessica Grabow, bus driver and Henrietta Hall Cafeteria worker. Appointments: Jeremy Wooten, Head Football Coach; Summer School: Elizabeth Dietz, Tracy Neitzel, Stefan Ritz, Samantha Schroeder, Aaron Poradzisz, Pat Button, Mindy Moberg, Bryce Hartranft, Laura Baker, Elizabeth Cuevas, Lourdes Medina and Chris Wagner. FMLA: Custodian Dave Ross and Paraprofessional, Shincetta Cunningham. Monica Hall made the motion to approve the personnel recommendations as presented, seconded by Jolene Pacunas. Roll Call Vote: Monica Hall, Aye; Jolene Pacunas, Aye; Ann Reale, Aye; Roger Quinlan, Aye; Stephanie Burnett, Aye; Greg Suits, Aye. Motion carried. Janet Brotherton, Absent.

10. Adjourn to closed Executive Session: Roger Quinlan made a motion to move into closed at 6:46pm, seconded by Greg Suits. All voted Aye. Motion carried.
  - a. 5ILCS120/2(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. 5ILCS120(c)(2) Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
  
11. Action Related to Closed Executive Session:
  - a. 5ILCS120/2(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. Monica Hall made the motion at 6:50pm to come out of closed executive session, seconded by Jolene Pacunas. All voted Aye, motion carried.
    1. Discussion of Boys Basketball Coach
  - b. 5ILCS120(c)(2) Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
    1. Update given by Mr. Amerio of negotiations with the teacher union. Jolene Pacunas made the motion to come out of closed session at 7:56pm, seconded by Monica Hall. All voted Aye. Motion carried.
  
12. Adjournment: Roger Quinlan made a motion to adjourn the meeting at 7:57pm, seconded by Stephanie Burnett. All voted Aye. Motion carried. Meeting adjourned. Regular Meeting will be June 20, 2022 @ the RTHS Cafetorium.

  
ANN REALE, PRESIDENT

  
JANET BROTHERON, SECRETARY