

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac, IL
BOARD OF EDUCATION - REGULAR MEETING
Monday, June 17, 2019

District 90 Mission: We are committed to the development of our students as adaptive learners, global thinkers, and responsible citizens through collaboration across our school community.

- 1. Call to Order: 7:00 p.m. – Dr. Ronald J. Yates Memorial Library**
- 2. Pledge**
- 3. Roll Call of Members**
- 4. Approval of Minutes of the Board of Education Meeting on May 13, 2019**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
 - a. Recognition of Guests**
 - Mike Stoecklin, Head Varsity Baseball – Spring Break 2020 trip**
 - Athletic Director Gary Brunner**
 - b. Communications**
 - c. Public Comment**
- 7. Financial Report**
- 8. Board Business**
 - a. FY19 Audit Scheduled for PTHS 90 and LACC – July 17-19**
 - b. No July Board Meeting – Authorization to pay bills resolution (Action item)**
 - c. Banking Services and Investments (Action Item)**
 - d. Renewal of Commercial Liability Insurance (Action Item)**
 - e. Health Insurance Recommendation (Action Item if rates are available)**
 - f. 2019-20 Breakfast/Lunch Prices (Action Item)**
 - g. 2019-20 Cafeteria Vendor Bids (Action Item)**
 - h. Annual Transportation Resolution (Action Item)**
 - i. Fleet vehicle purchase – Van (Action Item)**
 - j. Principal’s Report**
 - Student Handbook proposal 2019-20 (Action Item)**
 - District Consolidated Plan (Title I, II, IV) for 2019-20 (Action Item)**
 - k. LACC/EFE Report**
 - l. Personnel Recommendations –see addendum (Action Items)**
- 9. Action Items**
 - a. Approve the resolution for Board authorization for the release and payment of all checks necessary to pay bills during the month of July. (Roll Call)**
 - b. Approve the recommended change of banking services from First Financial Bank to State Bank of Graymont for the presented accounts (Roll Call)**
 - c. Approve the recommended Commercial Liability Insurance proposal through Liberty Mutual Insurance and the Ramza Group effective July 1, 2019 (Roll Call)**

- d. **Approve the Blue Cross Blue Shield renewal proposal for 2019-20 (Roll Call)**
 - e. **Approve the cafeteria price increases for 2019-20 meals to meet compliance with the National School breakfast and Lunch program (student lunch from \$2.95 to 3.10, student breakfast \$1.95 to \$2.10, adult lunch \$3.25 to \$3.60, adult breakfast \$2.25 to \$2.60) (Roll Call)**
 - f. **Approve the cafeteria bids for 2019-20 to Alpha (bread), Prairie Farms (milk), Kohl's (overall vendor). (Roll call)**
 - g. **Approve the annual Transportation Resolution: Pontiac Twp. HS District 90 will provide transportation to students who reside in excess of 1.5 miles of the school. Transportation may be provided to students who reside less than 1.5 miles if it is deemed that the areas of documented hazards or high traffic roadways exist between their residence and the school. Information regarding these hazards and/or high traffic areas can be obtained by calling the district transportation provider. (Voice Vote)**
 - h. **Approve the 10 passenger van (2019 Ford Transit T-150) purchase from Fraher Ford (Roll Call)**
 - i. **Approve recommended changes to 2019-20 Student Handbook (Voice Vote)**
 - j. **Approve the ESSA District Consolidated Plan assurances (Roll Call)**
 - k. **Approve Personnel Items as presented on addendum (Roll Call)**
- 10. Upcoming Action Items, Activities, and Meetings**
- a. **Finance Committee: Monday, August 12, 2019 @ 5:45 p.m.**
 - b. **Next BOE Meeting: Monday, August 12, 2019 @ 7:00 p.m.**
- 11. Other Matters for Discussion**
- 12. Adjournment**

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
June 17, 2019

Recommendations for approval:

Leave(s) of Absence

- None

Resignation(s)/Retirement(s)

- Laura Baumgardner, Special Education Teacher - Retirement (conclusion of the 2022-23 school year)
- Gary Brunner, Physical Education Teacher/ Athletic Director - Retirement (conclusion of the 2022-23 school year)
- Corey Christianson, Business Teacher Director - Retirement (conclusion of the 2021-22 school year)
- Brittany Janz, Assistant Volleyball – Resignation
- Kim Spafford, LACC Special Projects Coordinator – Resignation
- Mike Lucas, Head Girls Track Coach - Resignation

Reduction(s)-in-Force/Dismissal(s)

- none

Personnel Hires:

- Brittany Janz, Assistant Girls Basketball
- Haley Fairfield, Head Varsity Volleyball Coach
- Ashtin Edwards, Asst. Volleyball coach
- Mark Payne, Head Wrestling Coach
- Matt Hunter, Assistant Basketball Coach
- Julie Carter, LACC Clinical Site Supervisor (Part-time)
- Jim Sarama, Custodial/Maintenance Specialist
- Eric Campbell, Summer Technology (part-time)
- Alec Kilgore, Summer Technology (part-time)
- Cal Hackler, Summer Custodial (part-time)
- Danny Fiorini, Summer Custodial (part-time)