

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
BOARD OF EDUCATION - REGULAR MEETING**

MONDAY - APRIL 20, 2020

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 Regular Meeting of March 16, 2020
5. Approval of Bills and Requisitions
6. Recognition of Guests, Presentations, and Communications
 - a. Recognition of Guests
 - b. Communications
 - c. Public Comment
7. Financial Report
8. Board Business
 - a. Treasurer Recommendation (Action Item)
 - b. Treasurer and Special Issue Bonds (Action Item)
 - c. Debt Services Recommendation (Action Item)
 - d. Building and Grounds Update
 - i. Roof bid results (Action Item)
 - ii. Other projects
 - e. Hourly Compensation rates (Action Item)
 - f. 2019-2020 Calendar Update (Action Item)
 - g. Principal's Report
 - h. LACC/EFE Director Report
 - i. Personnel Recommendations (Action Items) -Addendum
9. Action Item Recommendations
 - a. Approve Matthew Hunter as Treasurer for Pontiac Township High School District 90 (Roll Call)
 - b. Approve Treasurer Bond (\$2,455,000) and Special Issue Bonds (Building Fund \$125,000 and Debt Certificate 2020 \$450,000) for Matthew Hunter effective 04/20/2020 (Roll Call)
 - c. Approve *Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District and for the issue of \$1,500,000 Debt Certificates, Series 2020, of the District, for the purpose of altering, repairing and equipping school buildings and facilities of the District, and authorizing the sale of said Certificates to the State Bank of Graymont.* (Roll Call)
 - d. Approve the recommended lowest responsible bidder for the PTHS Roof Restoration Project (Roll Call)

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- e. Approve the hourly rate of compensation increase for all hourly, non-custodian/maintenance employees to 4% (FY21), 2.5% (FY22), 2.5% (FY23), and 3% (FY24) (Roll Call)
 - f. Approve the calendar revisions for the 2019-2020 school calendar as presented (Roll Call)
 - g. Approve all remaining personnel items as presented (Roll Call)
10. Other Matters for Discussion
11. Upcoming Action Items, Activities, and Meetings
- a. Finance Committee: Monday, May 18, 2020 @ 5:45 p.m.
 - b. Next BOE Meeting: Monday, May 18, 2020 @ 7:00 p.m.
- a. Graduation: Sunday, May 17 TBD
- b. Other Matters for Discussion
- c. Adjournment

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
April 20, 2020**

Leave(s) of Absence:

- none

Resignation(s)/Retirement(s)/Dismissal(s):

- Tom Garriott, Head Boys Basketball Coach – resignation
- Sarah Pollman, Paraprofessional – resignation (effective at end of this school year)

Reduction(s)-in-Force:

- none

Personnel Hires:

- Joseph Campbell, Social Studies Teacher
- Raegan Casson, Family and Consumer Science Teacher
- Kevin Kuerth, Woods/Construction Trades Teacher
- Brad Christie, Social Studies Department Chair (2nd Semester 2020-21 school year)
- Ryan Woith, Department Chair – Career and Technical Education