

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
1100 E Indiana Avenue, Pontiac, IL  
**BOARD OF EDUCATION - REGULAR MEETING**  
**Monday, June 21, 2021**

**District 90 Mission:** We are committed to our development 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. Public Hearing**
  - a. Motion to suspend regular meeting and move into the Public Hearing (Tuition Waivers for students of FTEs)**
  - b. Public Comment**
  - c. Presentation of waiver for PTHS District 90 (Action Item)**
  - d. Motion to move to adjourn the Hearing and resume the regular meeting**
- 5. Approval of Minutes of the Board of Education Meeting on May 17, 2021**
- 6. Approval of Bills and Requisitions**
- 7. Recognition of Guests, Presentations, and Communications**
  - a. Recognition of Guests**
    - i. Bob Tronc, Retired PTHS Treasurer**
    - ii. Rep. Thomas Bennett, Illinois House of Representatives**
      - 1. Jodi Lancaster, PTHS/LACC Metals and Welding Teacher**
      - 2. Paul Ritter, PTHS Science Teacher**
  - b. Communications**
  - c. Public Comment**
- 8. Financial Report**
- 9. Board Business**
  - a. Debt Certificate - Stifel (Action Item)**
  - b. No July Board Meeting – Authorization to pay bills resolution (Action item)**
  - c. Commercial Liability Insurance bids (Action Item)**
  - d. Health Insurance Recommendation (Action Item if rates are available)**
  - e. 2021-22 Cafeteria Vendor Bids (Action Item)**
  - f. Annual Transportation Resolution (Action Item)**
  - g. Principal's Report**

**-District Consolidated Plan (Title programs, IDEA Flow) for 2021-22 (Action Item)**
  - h. LACC/EFE Report**
  - i. Personnel Recommendations –see addendum (Action Items)**
- 10. Action Items**
  - a. Approve the proposed waiver to waive student tuition for children of PTHS District 90 FTEs pending approval from the Illinois General Assembly for a period of 5 years (Roll Call)**

- b. 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 \$2,000,000 Debt Certificates, Series 2021, of the District, for the purpose of altering, repairing and equipping existing school buildings and facilities of the District and improving sites, and authorizing the sale of said Certificates to Peoples National Bank of Kewanee (Roll Call)
  - c. 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)
  - d. Approve the recommended Commercial Liability Insurance proposal through Liberty Mutual Insurance and the Ramza Group effective July 1, 2021 (Roll Call)
  - e. Approve the Blue Cross Blue Shield renewal proposal for 2021-22 (Roll Call)
  - f. Approve the cafeteria bids for 2021-22 to Alpha (bread), Prairie Farms (milk), Kohl Wholesale (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 ESSA District Consolidated Plan (Roll Call)
  - i. Approve Personnel Items as presented on addendum (Roll Call)
11. Upcoming Action Items, Activities, and Meetings
- a. Finance Committee: Monday, August 9, 2021 @ 5:45 p.m.
  - b. Next BOE Meeting: Monday, August 9, 2021 @ 7:00 p.m.
12. Other Matters for Discussion
13. Adjournment

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90**  
**-Addendum-**  
**Personnel Recommendations**  
**June 21, 2021**

**Recommendations for approval:**

**Leave(s) of Absence**

- None

**Resignation(s)/Retirement(s)**

- Dawn DeWald, Paraprofessional

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

- none

**Personnel:**

- Pamela Hill – Student Nurse, Special Education
- Christina Hall – Paraprofessional (One-on-one student aide)
- Breanna Noordhof – Paraprofessional (replace Dawn DeWald)
- Jacob Green, Summer Maintenance
- Amanda Hall, Flags Coach