

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac, IL
BOARD OF EDUCATION - REGULAR MEETING
Monday, June 20, 2022

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. Approval of Minutes of the Board of Education Meeting on May 16, 2022**
- 5. Approval of Bills and Requisitions**
- 6. Recognition of Guests, Presentations, and Communications**
 - a. Recognition of Guests**
 - i. Gary Brunner, Athletic Director**
 - b. Communications**
 - c. Public Comment**
- 7. Financial Report**
- 8. Board Business**
 - a. Board Vacancy Appointments (Action Item – approve Action Item A at this time)**
 - b. Oath for Newly Appointed Board Member (Conducted by Board President)**
 - c. No July Board Meeting – Authorization to pay bills resolution (Action item)**
 - d. Employee Bond Renewals (Action Item)**
 - e. Commercial Liability Insurance Renewal (Action Item)**
 - f. Health Insurance Renewal (Action Item if rates are available)**
 - g. 2022-2023 Cafeteria Meal Prices (Action Item)**
 - h. Annual Transportation Resolution (Action Item)**
 - i. Principal’s Report**
 - District Consolidated Plan (Title programs, IDEA Flow) for 2022-23 (Action Item)**
 - Key Club International Convention at Washington, D.C. (Action Item)**
 - j. LACC/EFE Report**
 - LACC Skills USA National Competition in Atlanta, GA (Action Item)**
 - k. Personnel Recommendations –see addendum (Action Items)**
- 9. Action Items**
 - a. Approve the appointment of Teresa Diemer, Jake Heller, and Ashley Ralph to fill the vacant seats on the Board of Education through May of 2023 (Roll Call)**
 - b. 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)**
 - c. Approve the annual bond renewals with Nixon Insurance for Kelly Carter (PTHS Bookkeeper), Diana Dennis (Cafeteria), Connie Rebholz (Athletics), Daria Robinson (Activity Accounts), Kathy Dunham (LACC/EFE), and Matt Hunter (Board Treasurer) (Roll Call)**

Our Motto: ENTER TO LEARN, DEPART TO SERVE

- d. Approve the recommended Commercial Liability Insurance renewal proposal through Liberty Mutual Insurance and the Ramza Group effective July 1, 2022 (Roll Call)
 - e. Approve the Blue Cross Blue Shield renewal proposal for 2022-23 (Roll Call)
 - f. Approve the 2022-2023 meal prices to meet federal program requirements to \$2.35 for breakfast, \$3.25 for lunch, \$2.85 for adult breakfast, \$3.85 for adult lunch, 30 cents for reduced student breakfast and 40 cents for reduced student lunch (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 District Consolidated Plan (Roll Call)
 - i. Approve the Key Club International Convention trip to Washington, D.C. (Voice Vote)
 - j. Approve the LACC Skills USA National Competition trip to Atlanta, GA (Voice Vote)
 - k. Approve Personnel Items as presented on addendum (Roll Call)
10. Upcoming Action Items, Activities, and Meetings
 - a. Finance Committee: Monday, August 8, 2022 @ 5:45 p.m.
 - b. Next BOE Meeting: Monday, August 8, 2022 @ 7:00 p.m.
 11. Other Matters for Discussion
 12. Adjournment

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
June 20, 2022

Recommendations for approval:

Leave(s) of Absence

- none

Resignation(s)/Retirement(s)

- Mike Roberts, Assistant Band/Music Teacher

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

- none

Personnel:

- Allison Tjelle, Special Olympics Supervisor
- Heather Christenson, Special Olympics Supervisor
- Megan Lauritsen, Volunteer Swim Coach