

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, January 13, 2020

Call to Order, Pledge, and Roll Call: The Pontiac Township High School District No. 90 Board of Education held its regularly scheduled meeting in the Dr. Ronald J Yates Memorial Library at 7:00pm. Mr. Corrigan called the meeting to order at 7:05 pm, the Pledge of Allegiance was recited. Board Members Mr. Corrigan, Mrs. Brainard, Mr. Schrock, Mr. Lambert, and Mr. Clemmer answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves and Board Secretary Kelly Carter. Mr. Sartoris and Betty Murphy entered the meeting at a later time.

Approval of Minutes: The minutes from our regularly scheduled board meeting on December 16, 2019 were approved. Motion by Mr. Lambert and seconded by Mrs. Brainard. Motion passed on a voice vote.

Approval of Bills and Requisitions: A motion was made by Mr. Clemmer and seconded by Mr. Schrock to approve the High School and LACC Finance Reports; the High School, OM and LACC bills; and the High School and LACC SBAA Activity Reports and Cafeteria Reports. Mr. Corrigan, Mr. Lambert, Mr. Schrock, Mr. Clemmer, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Recognition of Guests: Erich Murphy, Pontiac Daily Leader; Jim Drengwitz, Holiday Tournament Director, Special Education Dept.- Angela Thomas, Dawn Mack, Pam Sawyer and Michael Aaron, Special Education student.

Mr. Sartoris arrived to the meeting at 7:09 p.m.

Presentations: Jim Drengwitz gave his financial report on the Annual Holiday Tournament and said that the tournament collected \$26,565 in season ticket sales, and \$28,825 in session ticket sales for a total of \$55,390. He also pointed out some of the sponsorship money that was collected, which totaled \$37,880. Among the sponsorship was \$10,000 from the Bank of Pontiac in its first year of a five-year deal that will pay the tourney a total of \$50,000 over 5 years. Also, Jimmy Johns donated \$1,500. Expenses will be around \$64,700 so the tournament will end in the black.

Mrs. Murphy arrived to the meeting at 7:27 p.m.

Mr. Angela Thomas gave her Special Education Department Report. She reviewed the proposed enrollment numbers for the FY2021. She also brought Dawn Mack, Special Education Teacher and Pam Sawyer, Paraprofessional, with her as they work with Michael Aaron, a Special Education student at PTHS, and he presented his own IEP to the BOE as part of his growing and development in the special education program.

Communications: Members of the board received an email correspondence with regards to graduation cap change. After careful consideration, administration has agreed that there will be no decorating of the graduation caps for graduation, however the new caps will have the PTHS logo on all caps. Members of the board were in agreement with the change. Also members of the board received an email from a local business owner regarding the decision to buy furniture from Amazon and not local. Mr. Kilgore will check into the decision and then follow up with the business owner to discuss.

Public Comment: None

Financial Report: Mr. Kilgore reported that our FY 2020 budget is right on target with where we should be for this time of year. We have been receiving our state aid funds as anticipated and our categorical funds are coming in as anticipated. We also received our TIF funds from the City of Pontiac this month in the amount of \$270,158.00 as expected.

Funds Totals \$1,070,773.14 + Investments \$4,529,574.29 = \$5,600,347.43

FUND BALANCES: Ed Fund \$2,945,483.04, O&M Fund \$675,836.98, Debt Fund \$22,661.09, Transportation Fund \$1,571,639.67, IMRF/SS Fund \$139,053.33, Capital Projects Fund \$14,297.25, Working Cash Fund \$92,464.26, Tort Fund \$11,980.46, Life Safety Fund \$126,931.35.

Board Business:

Fuel Bid Recommendation: Mr. Kilgore recommended Ken's Oil for diesel fuel at \$2.09 per gallon for the 2020-2021 school year. This is a 2% increase from this year.

2020-2021 School Calendar: Mr. Kilgore is recommending the 2020-2021 school calendar as presented.

Mission Statement: Mr. Kilgore and Mr. Bohm is recommending the revision of our mission statement be amended to:

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

***Proposed:** We are committed to our development as adaptive learners, global thinkers, and responsible citizens through collaboration across our school community.*

Principal Report: Mr. Bohm informed the board the Freshman Orientation for Class of 2024 is scheduled for January 29, at 6:30.

LACC Report: Mrs. Graves reported that the second semester billings went out January 10th with 20% of the tuition due. Also, the deadline for LACC courses is February 21st, 2020. The enrollment will determine which classes will be offered next

year. Senior interviews will take place April 8th. LACC just received a large portion of CTEI Funds.

Personnel Recommendations:

Mr. Kilgore is recommending the personnel hires of:

- Ryan Darko, Substitute Teacher
- Jessica Ping, Substitute Teacher
- Megan Lyon, Paraprofessional Substitute

Mr. Kilgore is also recommending a wage adjustment for Michael Roberts to \$17.34 to put him at the same level as the other paraprofessionals with teaching degrees.

Closed Session: Not Needed

Action Items:

Approve the diesel fuel bid for 2020-2021 school year effective August 1, 2020 through July 31, 2021 as presented: A motion was made by Mr. Sartoris and seconded by Mr. Clemmer to approve the diesel fuel bid from Ken's Oil as presented. Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer Mrs. Murphy, and Mr. Sartoris voted "yea" on a roll call vote. Motion passed.

Approve the 2020-2021 school Calendar as presented:

A motion was made by Mr. Schrock and was seconded by Mrs. Brainard. Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer Mrs. Murphy, and Mr. Sartoris voted "yea" on a roll call vote. Motion passed.

Approve the proposed Mission Statement revision as presented: A motion was made by Mrs. Brainard and seconded by Mrs. Murphy. Motion passed on a voice vote.

Approve Personnel Hires as presented for Ryan Darko and Jessica Ping as Substitute Teachers: A motion was made by Mr. Lambert and was seconded by Mr. Sartoris. Mrs. Murphy, Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted "yea". Motion Passed.

Table Personnel Hire for Megan Lyon as Paraprofessional Substitute per Administration recommendation: Motion was made by Mr. Schrock and seconded by Mrs. Brainard. Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer Mrs. Murphy, and Mr. Sartoris voted "yea" on a roll call vote. Motion passed.

Approve wage adjustment for Michael Roberts to \$17.34/hr. as presented: A motion was made by Mr. Schrock and seconded by Mr. Clemmer. Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer Mrs. Murphy, and Mr. Sartoris voted "yea" on a roll call vote. Motion passed.

Other Matters of Discussion: None

Upcoming Items, Activities and Meetings

Finance Committee – Monday, February 10, 2020 @ 5:45 p.m.

Next BOE Meeting – Monday, February 10, 2020 @ 7:00 p.m.

Adjournment – A motion was made by Mr. Sartoris and seconded by Mr. Schrock to adjourn the meeting at 8:13pm. Motion passed on a voice vote.

Respectfully submitted,

Roger Corrigan, President

Kelly Carter, Board Secretary