

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, January 9, 2023

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 7:00 pm. Mr. Sartoris called the meeting to order at 7:04 pm, the Pledge of Allegiance was recited. Board Members Mr. Sartoris, Mr. Heller, Mrs. Ralph, Mr. Lambert and Mrs. Diemer answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves and Board Secretary Kelly Carter. Dale Schrock and Bill Masching absent.

Public Comment: None

Approval of Minutes: The minutes from our regularly scheduled board meeting on December 19, 2022 were approved. Motion by Mrs. Ralph and seconded by Mr. Heller.

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

Recognition of Guests: Nate Nollen, Science Department Chair.

Presentations: Mr. Nollen gave a power point presentation on the student classes that are currently offered in the Science Department, specifically focusing on college credit classes that offer dual credits for college.

Board Business:

Mr. Kilgore presented the cash flow through the end of December showing that we are on track with our budget and we are receiving our state aid payments on time along with CPPRT payments and our sales tax revenues for Capital projects. He also presented the 2023-2024 school calendar as an action item with no changes to the draft that was presented last month. Mr. Kilgore met with the Building and Grounds and finance committees and reported that at this time, we will be moving forward with the next steps for the following projects: Greenhouse project, Weight Room and Musical Arts expansion, Auditorium Seating, Gym Bleacher replacement project, and the track and field renovation and rebuilding of the field facility. Mr. Kilgore along with the BOE discussed purchasing the 2018, 14 passenger Thomas Activity Bus that we presently lease through Midwest Bus Sales.

Principal Report: Mr. Bohm presented the updated Discipline Improvement Plan and what steps have been taken to improve student behavior and teacher effectiveness when working with disruptive behavior. We also have 4 student teacher in house this semester.

LACC Report: Mrs. Graves reported that enrollments are open at LACC for the 2023-2024 school year. Senior interviews will be in person again this year on April 19th. They will be doing the 8th grade interest inventory in the Livingston County region prior to High School Registration. Also, all 8th grade parents will receive a letter informing them of the career and technical programs available through their local schools and career center. This is a requirement of the Carl Perkins Grant.

Personnel Recommendations: None

Closed Session: Not Needed

Action Items:

Approve the 2023-2024 School Calendar as presented (Roll Call): A motion was made by Mrs. Ralph and seconded by Mr. Lambert. Mr. Sartoris, Mr. Lambert, Mr. Heller, Mrs. Ralph and Mrs. Diemer voted “yea” on a roll call vote. Motion was passed.

Approve the purchase of the 2018 14 passenger Thomas activity bus: A motion was made by Mrs. Diemer and seconded by Mr. Heller. Mr. Sartoris, Mr. Lambert, Mr. Heller, Mrs. Ralph and Mrs. Diemer voted “yea” on a roll call vote. Motion was passed.

Approve the Discipline Improvement Plan as presented: A motion was made by Mr. Lambert and seconded by Mr. Heller. Mr. Sartoris, Mr. Lambert, Mr. Heller, Mrs. Ralph and Mrs. Diemer voted “yea” on a roll call vote. Motion was passed.

Upcoming Items, Activities and Meetings

Finance Committee – Monday, February 13, 2023 at 5:45 p.m.

Next BOE Meeting – Monday, February 13, 2023 at 7:00 p.m.

Adjournment – A motion was made by Mrs. Ralph and seconded by Mrs. Diemer to adjourn the meeting at 7:52pm. Motion was passed on a voice vote.

Respectfully submitted,

Nick Sartoris, Vice President

Kelly Carter, Board Secretary