

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
1100 E. Indiana Avenue, Pontiac, IL 61764
Minutes of the Board of Education – Regular Meeting
Monday, January 14, 2019 at 7:00 p.m.

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. President Roger Corrigan called the meeting to order at 7:05p.m.; the Pledge of Allegiance was recited. Board members Mrs. Brainard, Mrs. Murphy, Mr. Sartoris, Mr. Clemmer, Mr. Lambert, Mr. Schrock and Mr. Corrigan answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves and Board Secretary Kelly Carter.

Approval of Minutes: The minutes from our regularly scheduled board meeting on December 10, 2018 were approved. Motion by Mr. Schrock and seconded by Mrs. Brainard. Motion passed on a voice vote.

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

Recognition of Guests, Presentations, and Communications:

Guests - Guests present: Luke Smucker from the Pontiac Daily Leader, Angela Thomas, PTHS Special Education Department Chair, and Jim Drengwitz, Holiday Tournament Coordinator. Mr. Drengwitz gave a report on the 2018 Holiday Tournament and was happy to report that the tournament went very well financially and everyone involved were pleased with our generous hospitality. Mrs. Thomas gave a presentation on the current and projected enrollments in the special education department for 2018-2019 and 2019-2020.

Communications: Mr. Kilgore received a letter of recognition for Mr. Parker Bane for becoming the president elect for the National Association of Agriculture Educators.

Public Comment: None.

Finance Report: Mr. Kilgore reviewed the HS financial/cash flow report as of the end of December and stated that the district is right on target for meeting our budget goals. Funding is coming in as expected.

FUND TOTALS: \$667,624.59 + Investments \$3,552,514.02 = \$4,220,138.61
FUND BALANCES: EDUCATION FUND \$(810,140.50), OM FUND \$101,910.64, DEBT SERVICES \$42,161.09, TRANSPORTATION FUND \$1,028,395.46, IMRF/SS \$153,179.55, CAPITAL PROJECTS (\$51,116.54), WORKING CASH \$92,464.26, TORT (\$6,873.82), and FIRE PREV & SAFETY \$117,644.45.

Board Business:

2019-2020 Fuel Bid Recommendation: Mr. Kilgore recommended Ken's Oil for FY 2020 for Diesel fuel purchases as their bid came in .10 less per gallon.

Principal Report: Mr. Bohm updated the Board of the Freshman Orientation (Class of 2023) that is scheduled for January 30, 2019 at 6:30pm.

LACC Report: Mrs. Graves reported that the 2nd semester billings will be going out on January 11th that includes the last 20% of the tuition due. She also handed out brochures to each board member outlining the courses that LACC will be offering for the 2019-2020 school year. Senior Interviews will be held on April 10, 2019.

Personnel Recommendations: Mr. Kilgore is recommending the approval of the resignation for Betsy Thompson. Mr. Kilgore is also recommending personnel hires for Nate Hayner, paraprofessional starting in January 2019, Jerri Lucas, Paraprofessional, starting in August 2019, Pam Sawyer, Special Olympics Assistant, Joseph Campbell, Substitute Teacher for a maternity leave assignment, and Ashtin Edwards, Substitute Teacher for a maternity leave assignment.

Closed Session: Not Needed.

Action Items:

Approve the diesel fuel bid from Ken's Oil for the 2019-2020 school year effective August 1, 2019 through July 31, 2020:

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

Personnel Actions:

Approve the personnel recommendations as presented:

A motion was made by Mrs. Murphy and seconded by Mr. Lambert to approve the resignation of Betsy Thompson as the EFE Career Coordinator effective the end of the 2018-2019 school year. Mr. Corrigan, Mr. Sartoris, Mrs. Murphy, Mr. Lambert, Mr. Schrock, Mr. Clemmer, and Mrs. Brainard voted "yea" on a roll call vote. Motion passed.

A motion was made by Mr. Schrock and seconded by Mr. Lambert to approve the hiring of Nate Hayner as a paraprofessional effective January 2019. Mr. Corrigan, Mr. Sartoris, Mrs. Murphy, Mr. Lambert, Mr. Schrock, Mr. Clemmer, and Mrs. Brainard voted "yea" on a roll call vote. Motion passed.

A motion was made by Mr. Clemmer and seconded by Mr. Lambert to approve the hiring of Jerri Lucas as a paraprofessional for the 2019-2020 school year. Mr. Corrigan, Mr. Sartoris, Mrs. Murphy, Mr. Lambert, Mr. Schrock, Mr. Clemmer, and Mrs. Brainard voted "yea" on a roll call vote. Motion passed.

A motion was made by Mr. Sartoris and seconded by Mrs. Murphy to approve the hiring of Pam Sawyer as a Special Olympics Assistant. Mr. Corrigan, Mr. Sartoris, Mrs. Murphy, Mr. Lambert, Mr. Schrock, Mr. Clemmer, and Mrs. Brainard voted "yea" on a roll call vote. Motion passed.

A motion was made by Mr. Schrock and seconded by Mr. Sartoris to approve Joseph Campbell as a substitute teacher for a maternity leave assignment. Mr. Corrigan, Mr. Sartoris, Mrs. Murphy, Mr. Lambert, Mr. Schrock, Mr. Clemmer, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

A motion was made by Mr. Lambert and seconded by Mr. Clemmer to approve Ashtin Edwards as a substitute teacher for a maternity leave assignment. Mr. Corrigan, Mr. Sartoris, Mrs. Murphy, Mr. Lambert, Mr. Schrock, Mr. Clemmer, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Upcoming Items, Activities, and Meetings

- Finance Committee - Monday, February 11, 2019 @ 5:45 p.m.
- Next BOE Meeting – Monday, February 11, 2019 @ 7:00 p.m.

Adjournment - A motion was made by Mr. Sartoris and seconded by Mr. Clemmer to adjourn the meeting at 8:29 p.m. Motion passed on a voice vote.

Respectfully submitted,

Roger Corrigan, President

Kelly Carter, Board Secretary