

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, February 8, 2021

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. Schrock called the meeting to order at 7:05 pm, the Pledge of Allegiance was recited. Board Members Mr. Schrock, Mrs. Brainard, Mrs. Murphy, Mr. Lambert, Mr. Clemmer, Mr. Sartoris and Mr. Corrigan (attended via zoom) answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, and Board Secretary Kelly Carter.

PTHS Public Hearing- E-Learning Days: A motion was made by Mr. Lambert and seconded by Mr. Clemmer to leave the regular meeting and move into the PTHS Public Hearing. Mr. Kilgore explained to the BOE that PTHS will be able to use Emergency E-Learning Days as Remote Learning days, in lieu of emergency days being added on to the end of school year calendar. A motion was made by Mrs. Murphy and seconded by Mrs. Brainard to adjourn the Hearing and resume the regular meeting. Mrs. Murphy, Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted “yea”. Motion Passed.

Approval of Minutes: The minutes from our regularly scheduled board meeting on January 11, 2021 were approved. Motion by Mr. Lambert and seconded by Mrs. Murphy. Motion passed on a voice vote.

Approval of Bills and Requisitions: A motion was made by Mr. Clemmer and seconded by Mr. Lambert 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. Clemmer, Mr. Sartoris, Mrs. Murphy and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Recognition of Guests: Erich Murphy from the Pontiac Daily Leader and Brian Blair, English Teacher and Dept. Chair.

Presentations: Mr. Blair gave a presentation on the English Department and what each department is doing in their classes. With the Hybrid Schedules, the English Department is confident they are meeting the (3) important things: Common Core Standards, Grade Level Expectations, and Course Competencies.

Communications: Mr. Kilgore informed the BOE of the upcoming IASB Cornbelt Meeting on March 11th for any board member that would like to attend.

Public Comment: None

Financial Report: Mr. Kilgore reported that our FY 2021 budget is right on target with where we should be for this time of year. The cash flow projections are at or beyond what we have budgeted. We have been receiving our state aid funds as anticipated. He also mentioned that our sales tax funds are coming in regularly. We have also received some categorical payments for Transportation, Special Ed, and Title funds. We also received a CPPRT payment this month.

Funds Totals \$767,571.17 + Investments \$6,664,687.79 = \$7,432,258.96

FUND BALANCES: Ed Fund \$3,525,250.61, O&M Fund \$1,045,002.80, Debt Fund 30,565.32, Transportation Fund \$1,963,778.35, IMRF/SS Fund \$171,818.72, Capital Projects Fund 399,642.81, Working Cash Fund \$92,464.26, Tort Fund \$65,436.64, Life Safety Fund \$138,299.45.

Board Business:

FY2021-2022 School Calendar: Mr. Kilgore presented the school calendar for the 2021-2022. At this time, the first day of school is set for August 16th as a Teacher Institute Day. The plan is to start school with in-person learning.

Building and Grounds Update: Mr. Kilgore met with the Building and Grounds Committee last week to go over some projects that are in the works and on the agenda for next year. The athletic training room renovation is nearly finished which gives equitable access to the boys and girls. They also discussed some asphalt work that will be completed on the North side of the Rec Center, the Faculty Lot, Bus Barn Area, and possibly the student lot if funds allow.

Differentiated Pathways: Mr. Kilgore has this on the agenda as an action item. It was tabled from last months BOE meeting.

Principal Report: Mr. Bohm informed the BOE that the Guidance Dept. has been working on scheduling with students for next year's classes. He plans on having some recommendations concerning classes and personnel next month after they have a better understanding of what courses will be offered. He also informed the BOE that we will be offering more courses this summer including English, Math, and PE.

LACC Report: Mrs. Graves was not in attendance and submitted a written report.

Personnel Recommendations:

Mr. Kilgore is also recommending the approval of new personnel hires for the following:

- **Sydney Hall, Spanish Teacher for FY 2021-2022**
- **Haley Linstaedt, Social Worker starting in March 2021.**

Closed Session: Not Needed

Action Items:

Approve the E-Learning Plan effective starting the 2021-2022 School Year:

A motion was made by Mr. Sartoris and seconded by Mr. Lambert to approve the calendar 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 2021-2022 School Calendar Update as presented: A motion was made by Mr. Sartoris and seconded by Mr. Clemmer to approve the calendar 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 Differentiated Pathways proposal as a pilot program for flexibility in delivering differentiated educational experiences and opportunities to further meet student needs as well as advance our mission within the framework of Board approved District policy: A motion was made by Mr. Sartoris and seconded by Mrs. Murphy to move forward with this program. Mr. Corrigan, Mr. Lambert, Mr. Schrock, Mrs. Brainard, Mr. Clemmer Mrs. Murphy, and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.

Approve Sydney Hall, Spanish Teacher, starting in FY 2021-22 and Haley Linstaedt, Social Worker, starting in March of 2021 as presented: 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.

Upcoming Items, Activities and Meetings

Finance Committee – Monday, March 15, 2021 @ 5:45 p.m.

Next BOE Meeting – Monday, March 15, 2021 @ 7:00 p.m.

Adjournment – A motion was made by Mr. Sartoris and seconded by Mr. Lambert to adjourn the meeting at 8:45 pm. Motion passed on a voice vote.

Respectfully submitted,

Dale Schrock, Interim President

Kelly Carter, Board Secretary