

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, February 13, 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. Schrock called the meeting to order at 7:03 pm, the Pledge of Allegiance was recited. Board Members Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert and Mrs. Diemer answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm and Board Secretary Kelly Carter. Ashley Ralph and Bill Masching were not in attendance.

Approval of Minutes: The minutes from our regularly scheduled board meeting on January 10, 2023 were approved. Motion by Mr. Sartoris and seconded by Mrs. Diemer. Motion passed.

Approval of Bills & Requisitions: A motion was made by Mr. Heller and seconded by Mr. Lambert 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. Schrock, Mr. Heller, Mrs. Diemer, Mr. Lambert and Mr. Sartoris all voted “yea” on a roll call vote. Motion passed.

Recognition of Guests: Jim Drengwitz, Holiday Tournament Director, Micah Fuchs, CPV Prairie Dock Solar Farm, John Neisler, Associate Athletic Director.

Presentations: Mr. Drengwitz gave his final Holiday Tournament Report for 2022 as he will be stepping down as director and John Neisler will be his predecessor starting with the 2023 Tournament.

Board Business:

Mr. Kilgore presented the cash flow through the end of January showing that we are on track with our budget and we are receiving our state aid payments on time along with a large CPPRT payment. We also received our sales tax revenues for Capital projects.

Renewable Energy:

Micah Fuchs, CPV Prairie Dock Solar Farm, gave a power point presentation on Solar Farm Renewable Energy and the benefits it will bring to the HS District.

Building and Grounds Update: Projects in planning and progress include CBRS Wireless Network Expansion, Track replacement (Summer 2023), Indoor/Outdoor Science STEM Lab (TBA), gymnasium bleacher replacement/gym balcony floors (June 2023), auditorium seating/stage/floors/ceiling painting (June/July 2023), post-frame equipment storage at Cayuga property (Spring 2023), weight room building, Ag. Greenhouse and storage (August 2023 – LACC Building Trades project), and musical arts addition consideration.

Principal Report: Mr. Bohm reported that the Guidance Dept. and Angela Thomas are working with students regarding classes they are wanting to take for next year so they have a better understanding of what courses they will be able to offer. There is a SIP Day scheduled for

Friday February 17th. Mr. Bohm will bring Summer School Teacher recommendations to the board meeting next month.

LACC Report: Mrs. Graves was absent.

Personnel Recommendations:

- Blair Abraham, Substitute Teacher
- Buck Casson, Volunteer Baseball Coach
- Zach Gadbury, Head Football Coach/Athletic Office Assistant
- Rebekah Hanson-Chong, Paraprofessional (2023-24 School Year)
- Anthony Hobart, Custodian/Maintenance
- Sydney Mounce, Girls Golf Coach
- Tyler Pulliam, Assistant Baseball Coach
- Morgan Venaas, Paraprofessional
- Rachel Neisler, Grants and Special Projects Coordinator

Closed Session: Not Needed

Action Items:

Approve the Resignation of Cathy Burke, Special Education Teacher, at the end of the school year: A motion was made by Mrs. Diemer and seconded by Mr. Lambert. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mr. Heller and Mrs. Diemer voted “yea” on a roll call vote. Motion was passed.

Approve the personnel hire for Zach Gadbury as Head Football Coach and Athletic Office Assistant as presented: A motion was made by Mr. Sartoris and seconded by Mr. Heller. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mr. Heller and Mrs. Diemer voted “yea” on a roll call vote. Motion was passed.

Approve the personnel hire for Rachel Neisler as Grant and Special Projects Coordinator as presented: A motion was made by Mrs. Diemer and seconded by Mr. Lambert. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mr. Heller and Mrs. Diemer voted “yea” on a roll call vote. Motion was passed.

Approve the personnel hires for the following new hires as presented: Blair Abraham, Substitute Teacher, Buck Casson, Volunteer Baseball Coach, Tyler Pulliam, Assistant Baseball Coach, Rebekah Hanson-Chong, Paraprofessional, Anthony Hobart, Custodian/Maintenance, Sydney Mounce, Girls Golf Coach, Morgan Venaas, Paraprofessional. A motion was made by Mr. Sartoris and seconded by Mr. Heller. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mr. Heller and Mrs. Diemer voted “yea” on a roll call vote. Motion passed.

Upcoming Items, Activities and Meetings

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

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

Adjournment – A motion was made by Mrs. Diemer and seconded by Mr. Lambert to adjourn the meeting at 8:10 p.m. Motion was passed on a voice vote.

Respectfully submitted,

Dale Schrock, President

Kelly Carter, Board Secretary