

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
1100 E. Indiana Avenue, Pontiac, IL 61764
Minutes of the Board of Education – Regular Meeting
Monday, February 11, 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, Mr. Sartoris, Mr. Clemmer, Mr. Lambert, Mr. Schrock and Mr. Corrigan answered roll call. Mrs. Murphy arrived at 7:37pm. 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 January 14, 2019 were approved. Motion by Mrs. Brainard and seconded by Mr. Lambert. Motion passed on a voice vote.

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

Recognition of Guests, Presentations, and Communications:

Guests - Guests present: Brian Blair, English Department Chair and Tami Audia, Career & Community Services Coordinator.

Mr. Brian Blair highlighted the English Departments Expectations for our students by focusing on skills instead of content, Common Core standards, collaboration with our school and our community and living our mission statement.

Tami Audia updated the board on her position as career and community service coordinator and shared some highlights of her new position.

Communications: None.

Public Comment: None.

Finance Report: Mr. Kilgore reviewed the HS financial/cash flow report as of the end of January and stated that our cash flow status has improved as we have received some categorical payments from Transportation and Special Ed. Our expenses for this month were lower than projected and we are on track with our budget. The property tax relief grant that was submitted by the district was not awarded. We have not yet received our TIF monies from the City of Pontiac.

FUND TOTALS: \$502,693.30 + Investments \$3,555,910.81 = \$4,058,604.11

FUND BALANCES: EDUCATION FUND \$(976,680.47), OM FUND \$46,553.68, DEBT SERVICES \$42,161.09, TRANSPORTATION FUND \$1,082,862.61, IMRF/SS \$131,935.18, CAPITAL PROJECTS (\$26,081.19), WORKING CASH \$92,464.26, TORT (\$7,581.31), and FIRE PREV & SAFETY \$117,059.45.

Board Business:

Policy Update: The Policy Committee met and is recommending the approval of the policy updates as presented as there weren't any significant changes other than some added footnotes and language changes.

2019-2020 Calendar Amendment: Mr. Kilgore is recommending the updated calendar which includes the seven emergency days we have taken so far this school year.

Principal Report: Mr. Bohm reported that the Guidance Dept. has been working on scheduling for next year with our students and feeder schools. The student handbook committee will be having meetings on April 2nd and April 23 at 6:00 in the Library to discuss any changes. There will be an all school assembly on March 6th for our "Spread the Word to End the Word" campaign. He also gave out the fall 2018 passage percentage rates by class.

LACC Report: Mrs. Graves reported that there are no changes to the course fees for the 2019-2020 school year at this time. The applications for students and teaching positions have been posted for summer school 2019. Senior Interviews will be on April 10, 2019. Jack Bristow and Jodi Lancaster are being recognized with a teacher award for being Exemplary CTE Instructors.

Personnel Recommendations: Mr. Kilgore is recommending the approval of the resignation for Amy Iskrzycki as Assistant Softball Coach. Mr. Kilgore is also recommending certified personnel hire of Thadeus Siwecki, Substitute Teacher and Non-Certified personnel hire, Madeline Lee for LACC-Student & Career Coordinator.

Closed Session: Not Needed.

Action Items:

Approve the Press Policy Updates as presented:

A motion was made by Mr. Clemmer and seconded by Mr. Lambert 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.

Approve the amended 2018-2019 calendar as presented:

A motion was made by Mr. Sartoris and seconded by Mrs. Murphy 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 Mr. Schrock and seconded by Mrs. Brainard to approve the resignation of Amy Iskrzycki as Asst. Softball Coach effective for 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. Lambert and seconded by Mr. Sartoris to approve the hiring of Substitute Teacher Thadeus Siwecki. 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 Madeline Lee as the LACC Student & Career Coordinator 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.

Upcoming Items, Activities, and Meetings

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

Adjournment - A motion was made by Mr. Sartoris and seconded by Mrs. Murphy to adjourn the meeting at 8:36 p.m. Motion passed on a voice vote.

Respectfully submitted,

Roger Corrigan, President

Kelly Carter, Board Secretary