

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, March 15, 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 7:02 pm, the Pledge of Allegiance was recited. Board Members Mr. Schrock, Mrs. Brainard, Mrs. Murphy, Mr. Lambert, Mr. Clemmer, Mr. Sartoris 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 February 8, 2021 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. Clemmer and seconded by Mr. Schrock 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: Ryan Woith, CTE Dept. Chair.

Presentations: Mr. Woith gave a presentation on the CTE Department. He presented a power point in which students from each class gave a video presentation on what they were learning in each class.

Communications: None

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 our 3rd 2020 tax distribution from our tax levy.

Funds Totals \$448,652.16 + Investments \$6,666,451.59 = \$7,115,103.75

FUND BALANCES: Ed Fund \$3,215,546.47, O&M Fund \$1,011,059.92, Debt Fund \$30,565.32, Transportation Fund \$1,968,771.74, IMRF/SS Fund \$159,763.04, Capital Projects Fund \$429,796.30, Working Cash Fund \$92,464.26, Tort Fund \$68,506.69, Life Safety Fund \$138,630.01.

Board Business:

Hybrid Schedule Update: The administration is recommending to allow current hybrid students to attend all days of the week.

PRESS Policy Update: Adopt press policy as presented with the removal of Exhibits and Administrative Procedure related items.

Closing the Digital Divide-Equitable Internet Access: We have received \$513k in ESSER funds. PTHS is working with District 429 to enhance internet access to students for their school issued devices to improve internet accessibility.

Course Fees: Mr. Bohm presented one change to the course fees for FY2022 with the addition on APEX fee of \$125. This would be for students that choose full remote learning. Accommodations would be made for those students that need assistance.

Principal Report: Mr. Bohm met with Leadership Team and they are proposing we add Music150, Music Appreciation to the PTHS Course Catalog for the 2022-2023 school year. This course will provide our students another dual-credit opportunity through Heartland Community College. Also, summer school course recommendations are Civics, Dr. Ed, Special Education, Consumer Education, PE, English, and Math. (These courses will depend on the final numbers)

LACC Report: Mrs. Graves reported that the LACC enrollments as of March 19th are 221 applications which is 166 less students than this time last year however, they are continuing to accept applications as the process is moving slower this year. Internships and job shadowing will begin after spring break. The number of students will depend on the number of businesses and student with parental consents. LACC is working with area businesses to provide Summer Internship opportunities. Skill USA was all done virtual this year. Several students placed this year. Construction Trades Project: Mr. Graves is working with a home owner to build their home starting in Fall 2021. This would be a two-year project. LACC received \$19,654 of ESSER relief funds (COVID). These funds will be used to prevent, prepare, and respond to COVID. Evening Welding Course: Mr. Graves is working with Heartland Community College and Caterpillar to offer this welding course for Fall 2021.

Personnel Recommendations:

Mr. Kilgore is also recommending the approval of the following employees:

- **Resignation of Kassidi Burton, Asst VB Coach for FY2021**
- **New Hire: Kristina Brunner, Asst. Volleyball Coach for FY 2021.**
- **New Hire: Eric Zega, Math Teacher for FY2021-2022**
- **Extension 2 year contract for Ryan Bustle, Asst Principal-Compensation consistent with established annual increases for the PTHS employees.**

Closed Session: Not Needed

Action Items:

Approve the PRESS policy update through ISSUE 106- November 2020 with removal of E and AP related items:

A motion was made by Mr. Clemmer and seconded by Mrs. Murphy to approve the PRESS Policy update with changes 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 Course Fees for 2021-2022: A motion was made by Mr. Schrock 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 Personnel Recommendations as presented: A motion was made by Mr. Sartoris and was seconded by Mr. Clemmer. 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, April 19, 2021 @ 5:45 p.m.

Next BOE Meeting – Monday, April 19, 2021 @ 7:00 p.m.

Adjournment – A motion was made by Mr. Sartoris and seconded by Mr. Schrock to adjourn the meeting at 9:30 pm. Motion passed on a voice vote.

Respectfully submitted,

Roger Corrigan, President

Kelly Carter, Board Secretary