

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90

1100 E. Indiana Avenue, Pontiac, IL 61764

Minutes of the Board of Education – Regular Meeting

March 14, 2022 – 7:00 p.m.

Call to Order, Pledge, and Roll Call

The Pontiac Township High School District No. 90 Board of Education held its regular meeting in the Dr. Ronald J. Yates Memorial Library on Monday March 14, 2022. President Dale Schrock called the meeting to order at 7:00 p.m.; the Pledge of Allegiance was recited. Board members Dale Schrock, Nick Sartoris, Don Lambert, Josh Anderson, Mary Brainard and John Clemmer answered roll call. Bill Masching was absent. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves and Board Secretary, Kelly Carter.

Approval of Minutes: The minutes of the Regular Meeting of January 10, 2022 were approved on a motion by Mr. Lambert and seconded by Mrs. Brainard. Motion passed on a voice vote.

Approval of Bills and Requisitions

A motion was made by Mr. Clemmer and seconded by Mr. Anderson 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 the Cafeteria Report. Mr. Lambert, Mr. Clemmer, Mr. Schrock, Mr. Sartoris, Mrs. Brainard & Mr. Anderson voted “yea” on a roll call vote. Motion passed.

Recognition of Guests, Presentations, and Communications:

Guests: Ryan Woith, CTE Department Chair and Erich Murphy, Pontiac Daily Leader.

CTE Department Report – Ryan Woith presented the Board with a power point video presentation interviewing various students and their respective classes and what they are learning.

Communications: None.

Public Comment: None

Financial Report: Mr. Kilgore reported that our Cash Flow is on target with the budget as of the end of February. We have received the majority of our local tax levy funds. We are receiving our general state aid as anticipated. Our revenue from sales taxes are strong. We also received our maintenance grant.

Fund Totals \$1,189,548.72 + Investments \$9,458,071.92 = \$10,647,620.64 Total Balances.

FUND BALANCES: EDUCATION FUND \$4,537,594.18, O&M FUND \$1,481,289.54, DEBT SERVICES \$(617,743.44), TRANSPORTATION FUND \$2,237,315.24, IMRF/SS \$189,059.80, CAPITAL PROJECTS \$2,507,732.76, WORKING CASH \$92,464.26, TORT \$65,660.14, FIRE PREV & SAFETY \$154,247.86.

Board Business:

Press Policy Update: Mr. Kilgore met with the Policy Committee including Mary Brainard, Josh Anderson, and Dale Schrock was also present to review Issue 108. They went over 316 pages that will go into effect FY2023. There were no major changes.

Course Fees for FY2023: Mr. Kilgore reported no changes in the fees for FY2023.

Student Trips: As presented at a previous BOE meeting, the board will take action on the following student trips: Summer of 2023, Travel Abroad to Ireland/England/Scotland with Miss Babb & Mr. McElwee. Also Spring Break 2023 Music Trip to Orlando Florida.

PTHS Treasurer Bonds: Mr. Kilgore is recommending the annual renewal of the Treasurer Bonds for Matt Hunter.

Principal's Report – Mr. Bohm presented to the BOE the Summer School Course recommendations for Summer 2022. These classes consist of Civics, Driver Education, Special Education, English Credit Recovery, and Math Credit Recovery. This will be subject to change depending on course numbers.

LACC/EFE Director's Report –Mrs. Graves informed the BOE that we have approximately 438 applications for the various classes at LACC at this time. That is 43 more students than last year and is the highest enrollment in 14 years. She is also moving forward with Senior Interviews in person this year. Also LACC has expanded their website to include more information for students and parents on the growing demand for business partnerships and job opportunities. Skills USA will have 37 of our 44 students representing LACC this year at the Peoria Civics Center April 28th -30th. Also, Heartland Community College continues to offer an evening welding course in our Welding Shop. LACC has received 80% of our payments for CTEI for FY22.

Personnel Recommendations – Mr. Kilgore is recommending the approval of the following:
Resignation: • Linda Hoffman, Spanish Teacher, at the conclusion of this school year and David Young, Assistant Athletic Director and Assistant Track Coach at the end of this school year.
Personnel Hires: • Mike Duffy, Part-time Maintenance • Brenda Martinez, Spanish Teacher effective August 2022 • Tyler Pulliam, Volunteer Freshman Baseball Coach • Debra Snyder, Substitute Teacher.

Action Items:

Approve the Press Plus Policy Update through ISSUE 108: Motion was made by Mrs. Brainard and seconded by Mr. Lambert to approve the Press Policy Updates as presented. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mrs. Brainard, Mr. Clemmer, and Mr. Anderson all voted “yea” on a roll call vote. Motion passed.

Approve Course Fees for 2022-2023: Motion was made by Mr. Sartoris and seconded by Mr. Clemmer to approve the Course Fees as presented. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mrs. Brainard, Mr. Clemmer, and Mr. Anderson all voted “yea” on a roll call vote. Motion passed.

Approve the optional travel opportunity to Ireland, England, and Scotland for Summer 2023: A motion was made by Mr. Lambert and seconded by Mrs. Brainard. Motion passed on a voice vote.

Approve the Music Trip to Orlando for Spring Break 2023: A motion was made by Mr. Anderson and seconded by Mr. Lambert. Motion passed on a voice vote.

Approve the Treasurer bonds through Nixon Agency for PTHS Treasurer Matt Hunter with bond coverages of \$2,455,000, \$450,000, and \$125,000: Motion was made by Mr. Sartoris and seconded by Mr. Clemmer to approve the Treasurer Bonds as presented. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mrs. Brainard, Mr. Clemmer, and Mr. Anderson all voted “yea” on a roll call vote. Motion passed.

Approve the Resignation of Linda Hoffman at the conclusion of FY2022: A motion was made by Mr. Sartoris and seconded by Mr. Lambert to approve the Resignation of Linda Hoffman as Spanish Teacher as presented. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mrs. Brainard, Mr. Clemmer, and Mr. Anderson all voted “yea” on a roll call vote. Motion passed.

Approve the Resignation of David Young at the conclusion of FY2022: A motion was made by Mr. Sartoris and seconded by Mr. Lambert to approve the Resignation of David Young as Assistant Athletic Director and Assistant Boys Track Coach as presented. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mrs. Brainard, Mr. Clemmer, and Mr. Anderson all voted “yea” on a roll call vote. Motion passed.

Approve the following Personnel Hires: Mike Duffy, Custodial/Maintenance Department-Part-time, Brenda Martinez, Spanish Teacher for FY2023, Tyler Pulliam, Volunteer Freshman Baseball Coach, and Debra Snyder, Substitute Teacher. A motion was made by Mr. Clemmer and seconded by Mr. Anderson to approve the personnel hires as presented. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mrs. Brainard, Mr. Clemmer, and Mr. Anderson all voted “yea” on a roll call vote. Motion passed.

Upcoming Action Items, Activities, and Meetings:

Finance Committee Meeting: Monday, April 11, 2022 @ 5:45 pm

Next BOE Meeting: Monday, April 11, 2022 @ 7:00 pm

Graduation: Sunday, May 15, 2022 @ 2:30pm

Adjournment

A motion was made by Mr. Sartoris and seconded by Mr. Clemmer to adjourn. Motion passed on a voice vote. The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Dale Schrock, Board President

Kelly Carter, Board Secretary