

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
1100 E. Indiana Avenue, Pontiac, IL 61764
Special Meeting Minutes- Seating Appointed BOE Members
April 24, 2019 @ 8:00 a.m.

Call to Order, Pledge, and Roll Call

The Pontiac Township High School District No. 90 Board of Education held a special meeting in the Dr. Ronald J. Yates Memorial Library on Wednesday, April 24, 2019. President Roger Corrigan called the meeting to order at 8:00 a.m. The Pledge of Allegiance was recited. Board members Roger Corrigan, Mary Brainard, Nick Sartoris, Betty Murphy, John Clemmer, Don Lambert, and Dale Schrock answered roll call.

Roll Call- Board Members Mr. Corrigan, Mrs. Murphy, Mr. Sartoris, Mr. Schrock, Mr. Lambert, Mr. Clemmer, and Mrs. Brainard all answered roll call. Also present were Mr. Kilgore, Superintendent and Kelly Carter, Board Secretary.

Board Business:

Tentative Calendar for 2019-2020 was presented for approval.

Action Items:

Approve the recommended tentative school calendar for 2019-2020:

A motion was made by Mr. Sartoris and seconded by Mrs. Brainard to approve the tentative school calendar for 2019-2020 as presented. Mr. Corrigan, Mrs. Murphy, Mrs. Brainard, Mr. Schrock, Mr. Clemmer, Mr. Sartoris, and Mr. Lambert voted "yea" on a roll call vote. Motion passed.

Appointment of President Pro Tem for Seating the Newly Elected Board Members:

A motion was made by Mr. Schrock and seconded by Mr. Lambert to appoint Mr. Corrigan as President Pro Tem for seating the newly elected board members. Motion carried on a voice vote.

Adjournment of Sine Die: Meeting adjourned at 8:20 a.m.

Meeting was called to order by President Pro Tem, Roger Corrigan at 8:21 a.m.

Oath of Office of Newly elected Board Members:

Newly appointed board members, John Clemmer, Mary Brainard, Don Lambert, Dale Schrock and Nick Sartoris recited the oath of office and were sworn in as new members.

Roll Call- Board Members Mr. Corrigan, Mrs. Murphy, Mr. Sartoris, Mr. Schrock, Mr. Lambert, Mr. Clemmer, and Mrs. Brainard all answered roll call. Also present were Mr. Kilgore, Superintendent and Kelly Carter, Board Secretary.

Nomination and Election of President:

Motion by Mr. Schrock and Seconded by Mr. Sartoris to appoint Mr. Corrigan as Board President. Motion passed on a voice vote.

Nomination and Election of Vice President:

Motion by Mrs. Brainard and Seconded by Mrs. Murphy to appoint Mr. Schrock as Board Vice President. Motion passed on a voice vote.

Nomination and Election of Board Secretary and Treasurer:

Motion by Mr. Sartoris and Seconded by Mr. Clemmer to appoint Kelly Carter as the Board Secretary and Robert Tronc and Board Treasurer. Motion passed on a voice vote.

New Board Business:

Board meeting dates and times were discussed for the 2019-2020 school year and tabled until the next board meeting.

Board Member Information and Training:

All current members meet all the necessary requirements.

Upcoming Action Items, Activities, and Meetings:

Finance Committee Meeting: Monday, May 13, 2019 @5:45 pm

Next BOE Meeting: Monday, May 13, 2019 @ 5:45 pm

PTHS Awards Night: Wednesday, May 8, 2019 @ 6:30 pm in the PTHS Auditorium.

Graduation: Sunday, May 19, 2019 at 2:30 pm – PTHS Gym

Adjournment

A motion was made by Mr. Schrock and seconded by Mr. Lambert to adjourn. Motion passed on a voice vote. The meeting adjourned at 8:48 a.m.

Respectfully submitted,

Roger Corrigan, Board President

Kelly Carter, Board Secretary