

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, April 19, 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 7:05 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 March 15, 2021 were approved. Motion by Mrs. Brainard and seconded by Mrs. Murphy. Motion passed on a voice vote.

Approval of Bills and Requisitions: A motion was made by Mr. Clemmer and seconded by Mr. Lambert 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: Stephanie Smithson, PE Dept. Chair.

Presentations: Mrs. Smithson, PE Department Chair. She gave a power point presentation recapping the 2020-2021 PE/Health/Driver Education Programs.

Communications: None

Public Comment: None

Financial Report: Mr. Kilgore reported that our FY 2021 budget is right on target with three months remaining in the fiscal year and reiterated that we are 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.

Funds Totals \$129,654.49 + Investments \$6,668,233.37 = \$6,797,887.86

FUND BALANCES: Ed Fund \$2,990,345.95, O&M Fund \$943,739.81, Debt Fund \$30,565.32, Transportation Fund \$1,956,284.68, IMRF/SS Fund \$138,307.36, Capital Projects Fund \$457,982.52, Working Cash Fund \$92,464.26, Tort Fund \$49,730.57, Life Safety Fund \$138,467.39.

Board Business:

Building and Grounds Update: The Building and Grounds Committee (Lambert & Murphy) met with Eppel Construction today about possibly doing some asphalt work this fiscal year. They also discussed using some of our ESSER funds that we received for creating an outdoor learning space on the east side of the library.

IHSA Annual Membership: This is our annual membership renewal for FY2021-22 and is an action item on the agenda.

Principal Report: Mr. Bohm discussed this year's summer school recommendations, pending upon our course numbers, and should have a better idea at Mays board meeting. Also, he met with the Leadership Team and is proposing we add MUSIC150, music appreciation course, to the PTHS course catalog for the 22-23 school year. This course will provide students another dual credit course opportunity through Heartland Community College. He also reminded the board of some dates of significance.

LACC Report: Mrs. Graves reported that the LACC enrollments as of April 12, 2021 is 388 applications for various programs. She will continue to accept applications. She is working with the school attorney as they finalize the contract for the home that will be built over the 2021-2022 and 2022-2023 school years for Brian and Christina Enderli. She is also working with Midllinois Mechanical for the construction trades project that would that would provide the opportunity for students to learn while working beside professionals in the field. LACC has also opened and are running internships, job shadowing, interviewing, and pre-school. Financially, LACC has received \$310,000 out of \$350,605 of their FY2021. Also, ISBE has increased funds for the FY21 in the amount of \$5,613.96 to be utilized for remediation, skill improvement, and professional development.

Personnel Recommendations:

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

- **Resignation of Nathan Stein as Asst. Football Coach.**
- **New Hire: Lindsey Barickman, Substitute Teacher.**
- **New Hire: Catherine Burke, Special Education Teacher for FY2021-2022**

Closed Session: Not Needed

Action Items:

Approve the annual membership for participation in the IHSA:

A motion was made by Mr. Sartoris and seconded by Mr. Clemmer to approve the IHSA Annual Membership for 2021-2022 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 Mrs. Brainard and was seconded by Mr. Schrock to approve the resignation of Nathan Stein as Assistant Football Coach at the conclusion season. Mrs. Murphy, Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted “yea”. Motion Passed.

A motion was made by Mr. Lambert and seconded by Mrs. Murphy to approve Lindsay Barickman as a Substitute Teacher and Catherine Burke as Special Education Teacher. Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer Mrs. Murphy, and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.

Other Matters of Discussion:

Recognition of Distinguished Service: Mr. Kilgore recognized Roger Corrigan and Betty Murphy for their years of service as members of the Board of Education and presented each one of them with a personalized plaque.

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

A motion was made Mr. Sartoris and seconded by Mr. Lambert to make Mr. Dale Schrock President pro tem for the seating of the newly elected board members. Motion passed on a voice vote.

Adjournment Sine Die:

A motion was made by Mr. Clemmer and seconded by Mr. Lambert to adjourn at 7:50 p.m. Motion passed on a voice vote.

Meeting was called to order by President Pro Tem, Dale Schrock at 7:51p.m.

Oath of Office of Newly elected Board Members:

Newly appointed board members, Don Lambert, John Clemmer, and Bill Masching recited the oath of office and were sworn in as new members.

Roll Call: Board Members Mr. Schrock, Mr. Sartoris, Mrs. Brainard, Mr. Lambert, Mr. Clemmer, and Mr. Masching all answered roll call. Also present were Mr. Kilgore, Mr. Bohm, Mrs. Graves, and Board Secretary Kelly Carter.

Nomination and Election of President:

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

Nomination and Election of Vice President:

Motion by Mr. Clemmer and seconded by Mr. Lambert to appoint Mr. Sartoris as Vice President. Motion passed on a voice vote.

Nomination and Election of Board Secretary and Treasurer:

Motion by Mr. Schrock and seconded by Mrs. Brainard to appoint Kelly Carter as Board Secretary. Motion passed on a voice vote. Motion by Mr. Lambert and seconded by Mr. Masching to appoint Matt Hunter as Treasurer. Motion passed on a voice vote.

New Board Business: Board Vacancies-There will be a 60 day window that begins tomorrow, April 20, 2021, for a 2 year appointment for one member.

Meeting Times and Dates: Superintendent to create two-year schedule for approval at the next board meeting on May 17, 2021.

Board Member Information and Training: Mr. Kilgore will be meeting with newly elected member, Bill Masching regarding board member information and trainings that will be required as a new board member.

Upcoming Items, Activities and Meetings

Finance Committee – Monday, May 17, 2021 @ 5:45 p.m.

Next BOE Meeting – Monday, May 17, 2021 @ 7:00 p.m.

PTHS Awards Night: May 12, 2021 at 6:30 p.m. PTHS Auditorium

Graduation: Sunday, May 16, 2021 at 2:30 p.m. PTHS Football Field.

Other Matters of Discussion: None

Adjournment – A motion was made by Mr. Sartoris and seconded by Mr. Lambert to adjourn the meeting at 8:38 pm. Motion passed on a voice vote.

Respectfully submitted,

Dale Schrock, President

Kelly Carter, Board Secretary