

## PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90

1100 E. Indiana Avenue, Pontiac, IL 61764

### Minutes of the Board of Education – Regular Meeting

April 11, 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 April 11, 2022. Board member Don Lambert called the meeting to order at 7:00 p.m.; the Pledge of Allegiance was recited. Board members Don Lambert, Josh Anderson, Mary Brainard and Bill Masching answered roll call. Dale Schrock, Nick Sartoris, and John Clemmer were 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 March 14, 2022 were approved on a motion by Mrs. Brainard and seconded by Mr. Masching. Motion passed on a voice vote.

#### **Approval of Bills and Requisitions**

A motion was made by Mr. Anderson and seconded by Mr. Masching 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, Mrs. Brainard, Mr. Masching and Mr. Anderson voted “yea” on a roll call vote. Motion passed.

#### **Recognition of Guests, Presentations, and Communications:**

**Guests:** Stephanie Smithson, PE Dept. Chair and Erich Murphy, Pontiac Daily Leader.

**PE Department Report** – Stephanie Smithson presented the Board with a power point presentation on PE, Health and Drivers Education and the course requirements for FY2022.

**Communications:** None.

**Public Comment:** None

**Financial Report:** Mr. Kilgore reported that our Cash Flow is on track with the budget as of the end of March. We are receiving our general state aid as anticipated. Our revenue from sales taxes remains strong. We received a large CPPRT payment this month as well as some Medicaid funds and some of our ESSER monies. Expenses for the month were on target with the month of March.

**Fund Totals \$1,124,013.46 + Investments \$9,460,687.94 = \$10,584,701.40 Total Balances.**

**FUND BALANCES:** EDUCATION FUND \$4,497,531.02, O&M FUND \$1,470,203.16, DEBT SERVICES \$(617,743.44), TRANSPORTATION FUND \$2,218,892.38, IMRF/SS \$166,657.48, CAPITAL PROJECTS \$2,545,144.64, WORKING CASH \$92,464.26, TORT \$57,468.34, FIRE PREV & SAFETY \$154,083.56.

#### **Board Business:**

**Building and Grounds Update:** Mr. Kilgore met with the Building and Grounds Committee and reported that they are getting ready to start Phase III for the Commons Asbestos Abatement project, The science indoor/outdoor lab is on hold as the bid meeting yielded zero bids so the bidding has been extended. The concrete and asphalt work behind the shops has been completed. The CBRS Wireless expansion project is moving along as towers are being put up. The FLC HVAC project is on target for this summer. Working on getting some Bus turnaround routes for trips out to the Enbridge Land in Cayuga.

**IHSA Annual Membership FY2023:** This is annual participation membership for PTHS.

**Supplemental Savings Plan for TRS:** TRS has partnered with Voya Financial to create a voluntary supplemental savings plan for all eligible TRS members. This plan has to be officially

**Principal's Report** – Mr. Bohm discussed the upcoming SIP Day scheduled for April 29<sup>th</sup>. He also provided the BOE with a list of some dates of significance for the end of the school year.

**LACC/EFE Director's Report** –Mrs. Graves encouraged the BOE to check out the LACC website that has updates and information to help assist students and parents on scholarships and job openings. She also listed some upcoming events that are coming up for Senior Interviews, Skills USA, and Award Night. She also stated that she has received nearly all of her FY2022 Grant funds.

**Personnel Recommendations** – Mr. Kilgore is recommending the approval of the following: Leave of Absences for Maternity Leaves for Nicole Hayner, anticipated leave for August and September 2022 and Alex Burton-Anticipated May 11<sup>th</sup> until the end of the school year. Resignation of Loren Fosdick, Paraprofessional at the conclusion of FY2022. Personnel Hires: Devon Johansen, Fire Science/EMT Instructor for the start of FY2023.

**Action Items:**

**Approve the Annual Membership for participation in IHSA:** Motion was made by Mrs. Brainard and seconded by Mr. Anderson to approve the IHSA Membership as presented. Mr. Lambert, Mrs. Brainard, Mr. Masching, and Mr. Anderson all voted “yea” on a roll call vote. Motion passed.

**Approve the Supplemental Savings Plan Employer Participation Agreement effective April 12, 2022 as presented:** Motion was made by Mrs. Brainard and seconded by Mr. Anderson to approve the SSP plan as presented. Mr. Lambert, Mrs. Brainard, Mr. Masching, and Mr. Anderson all voted “yea” on a roll call vote. Motion passed.

**Approve Leave of Absences for Nicole Hayner and Alex Burton as presented. Approve the Resignation of Loren Fosdick as presented. Approve personnel hire of Devon Johansen for FY2023 as presented.** A motion was made by Mr. Masching and seconded by Mr. Anderson to approve the personnel as presented. Mr. Lambert, Mrs. Brainard, Mr. Masching, and Mr. Anderson all voted “yea” on a roll call vote. Motion passed.

**Upcoming Action Items, Activities, and Meetings:**

**Finance Committee Meeting: Monday, May 16, 2022 @ 5:45 pm**

**Next BOE Meeting: Monday, May 16, 2022 @ 7:00 pm**

**PTHS Awards Night: Wednesday, May 11, 2022 @ 6:30 pm - PTHS Auditorium**

**Graduation: Sunday, May 15, 2022 @ 2:30pm – PTHS Gym**

**Adjournment**

A motion was made by Mrs. Brainard and seconded by Mr. Anderson to adjourn. Motion passed on a voice vote. The meeting adjourned at 7:37 p.m.

Respectfully submitted,

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Don Lambert, Interim President

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Kelly Carter, Board Secretary