

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
1100 E. Indiana Avenue, Pontiac, IL 61764
Minutes of the Board of Education – Regular Meeting
Monday, April 8, 2019 at 7:00 p.m.

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 7:00 pm. Mr. Corrigan called the meeting to order at 7:02 p.m.; the Pledge of Allegiance was recited. Board members Mr. Corrigan, Mrs. Murphy, Mrs. Brainard, Mr. Clemmer and Mr. Lambert answered roll call. Mr. Schrock and Mr. Sartoris were absent. 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 11, 2019 were approved. Motion by Mr. Lambert 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, Transportation, and LACC bills; and the High School and LACC SBAA Activity Reports and Cafeteria Report. Mr. Lambert, Mr. Corrigan, Mr. Clemmer, Mrs. Murphy, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Recognition of Guests, Presentations, and Communications:

Guests - Guests present: Kam Sallee, Allison Pratt, Leonardo Ambriz and Melanie Gogliardo with the Boys and Girls Club Robotics Team; Stephanie Smithson, PE Department Chair.

Kam Sallee and Allison Pratt are Co-Coaches for the Robotics Team for the Livingston County Boys & Girls Club along with PTHS-LACC students Leonardo Ambriz and Melanie Gogliardo. They demonstrated one of their robots they created for their first competition at Bradley University.

Stephanie Smithson- PE Dept. Chair reported to the board a recap of the 2018-2019 PE/Health/Driver Ed Programs. She also brought in some of the heart rate monitors that she is using in her classes for a demonstration.

Communications: None.

Public Comment: None.

Finance Report: Mr. Kilgore reviewed the HS financial/cash flow report as of the end of March and stated that our cash flow remains on target for a balanced budget.

FUND TOTALS: \$643,880.93 + Investments \$3,559,184.19 = \$4,206,692.56

FUND BALANCES: EDUCATION FUND \$(1,380,848.88) OM FUND \$525,317.96, DEBT SERVICES \$42,161.09, TRANSPORTATION FUND \$1,115,121.94, IMRF/SS \$112,831.41, CAPITAL PROJECTS \$18,603.44, WORKING CASH \$92,464.26, TORT (\$177.21), and FIRE PREV & SAFETY \$118,406.92.

Board Business:

Building and Grounds Update: Mr. Kilgore reported that they received 5 bids for the Tennis Court Project and the lowest bid was from All Weather Courts in Danson IL as it came in at \$54,520.00 There were 2 bids for the Exterior Bleacher Renovation the lowest came in at \$129,900.00 We are waiting for the architect to get us more information on some of the other projects. Mr. Kilgore also recommended approving a 3 yr. electric energy agreement through Vanguard Energy with Engie as our provider as they have better rates with a significant cost savings.

Principal Report: Mr. Bohm reported on April 4, 2019 the Annual Kiwanis Spaghetti Supper was held in the PTHS commons and it was a good turnout. The Faculty and Staff are working through their action plans as they continue to collaborate their expectations for the remote school improvement day scheduled for April 19th.

LACC Report: Mrs. Graves reported the anticipated summer school classes for the 2019 pending course enrollment numbers. LACC enrollments as of April 2, 2019 for the 2019-2020 school year is at approximately 362 applications. Skills USA will compete on April 11-13. Also senior interviews will be held on April 10th and LACC awards night will be on May 2nd. She also reported that the Engineering and Law classes are working on emergency plans for the Boys & Girls Club and the Culinary department has been assisting Evenglow with their food service department.

Personnel Recommendations: Mr. Kilgore is recommending the approval of resignations from Dawn Dewald, Paraprofessional, Anne Mund, Cafeteria Assistant, and Corey Christenson, Wrestling Coach, effective at the end of the FY19 school year. Mr. Kilgore is also recommending the personnel hires for Ashtin Edwards, Special Education Teacher/Paraprofessional, Luke Smucker, Substitute Teacher, and Amy Smith, FCCLA Volunteer and Kristina Brunner, Eric Sweetwood, Nathan Stein, Stephanie Smithson, Heather Christenson, and Pam Sawyer, Summer School Teachers pending enrollment numbers.

Closed Session: Not Needed.

Action Items:**Approve ALL Weather Courts as the lowest responsible bidder for the Tennis Court Crack Repair and Resurfacing Project:**

A motion was made by Mr. Lambert and seconded by Mrs. Murphy to approve All Weather Courts as the lowest responsible bidder for the Tennis Court Crack Repair and Resurfacing Project as presented. Mr. Corrigan, Mr. Lambert, Mrs. Murphy, Mrs. Brainard, and Mr. Clemmer voted "yea" on a roll call vote. Motion passed.

Approve the GT Grandstands as the lowest responsible bidder for the Exterior Bleacher Materials Renovation Project:

A motion was made by Mrs. Brainard and seconded by Mr. Lambert to approve GT Grandstands as the lowest responsible bidder for the Exterior Bleacher Materials renovation project as presented. Mr. Corrigan, Mr. Lambert, Mrs. Murphy, Mr. Clemmer and Mrs. Brainard voted "yea" on a roll call vote. Motion passed.

Approve the three year electric energy agreement through Vanguard Energy with Engie as our provider:

A motion was made by Mrs. Brainard and seconded by Mr. Clemmer to approve the three year electric energy agreement through Vanguard Energy with Engie as our provider as presented. Mr. Corrigan, Mr. Lambert, Mrs. Murphy, Mr. Lambert and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Personnel Actions:

Approve the personnel recommendations as presented:

A motion was made by Mr. Lambert and seconded by Mrs. Murphy to approve the resignations of Dawn Dewald, Paraprofessional, Anne Mund, Cafeteria Assistant, and Corey Christenson, Wrestling Coach effective at the end of the school year.

Mr. Lambert, Mrs. Brainard, Mrs. Murphy, Mr. Corrigan, and Mr. Clemmer voted “yea” on a roll call vote. Motion passed.

A motion was made by Mr. Lambert and seconded by Mrs. Brainard to approve the personnel hires for Ashtin Edwards, Special Education/Paraprofessional, Luke Smucker, Substitute Teacher, Amy Smith as FCCLA Volunteer, and Summer School Staff pending enrollments as presented. Mr. Lambert, Mrs. Brainard, Mrs. Murphy, Mr. Corrigan, and Mr. Clemmer voted “yea” on a roll call vote. Motion passed.

Upcoming Items, Activities, and Meetings

- Finance Committee - Monday, May 13, 2019 @ 5:45 p.m.
- Next BOE Meeting – Monday, May 13, 2019 @ 7:00 p.m.
- PTHS Awards Night: Wednesday, May 8, 2019 @ 7:00 p.m.
- Graduation: Sunday, May 19, 2019 @ 2:30 p.m.

Adjournment - A motion was made by Mr. Sartoris and seconded by Mr. Lambert to adjourn the meeting at 8:11 p.m. Motion passed on a voice vote.

Respectfully submitted,

Roger Corrigan, President

Kelly Carter, Board Secretary