

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90

1100 E. Indiana Avenue, Pontiac, IL 61764

Minutes of the Board of Education – Regular Meeting

Monday, April 9, 2018 – 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 on Monday, April 9, 2018. President Roger Corrigan called the Meeting to order at 7:04p.m.; the Pledge of Allegiance was recited. Board members Mrs. Brainard, Mr. Sartoris, Mr. Clemmer, Mr. Lambert, Mrs. Murphy and Mr. Corrigan answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves, and Board Secretary Kelly Carter. Mr. Schrock was absent.

Approval of Minutes: The minutes from our regularly scheduled board meeting on March 12, 2018 and Special Meeting on March 19, 2018 were approved. Motion by Mr. Sartoris and seconded by Mr. Lambert. Motion passed on a voice vote.

Approval of Bills and Requisitions: A motion was made by Mr. Clemmer and seconded by Mrs. Murphy 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. Mrs. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Corrigan, Mrs. Murphy, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Finance Report: Mr. Kilgore reviewed the HS financial report as of March 31, 2018.

Fund Totals \$494,953.67 + Investments \$2,536,960.72 = \$3,031,914.39

FUND BALANCES: EDUCATION FUND (\$819,794.18), OM FUND \$277,196.90
DEBT SERVICES \$48,594.85, TRANSPORTATION FUND \$694,364.37, IMRF/SS
\$97,956.60, CAPITAL PROJECTS (\$9,314.63), WORKING CASH \$114,214.26, TORT
(\$22,626.60), and LIFE SAFETY \$114,362.10.

The monthly cash flow report projection demonstrates the balanced budget is on track through March 2018 and starting in April, PTHS should begin receiving our 1st of 6 payments of our new Tier funds from the state.

Recognition of Guests, Presentations, and Communications:

Guests - Guests present: Daria Robinson, Luke Smucker from the Pontiac Daily Leader, Mrs. Stephanie Smithson, PE Department Chair.

Department Report: Mrs. Smithson gave a recap of what is happening in PE, Health Education and Driver Education for FY18.

Communications: FFA will be hosting their 16th Annual Banquet on April 25th at Baby Bulls.

Public Comment: Luke Smucker complimented Nick Vogt and the Art students for the nice job they all did at the art show.

Board Business: Financial Review – as presented

Board Planning & Goals: A follow up meeting is scheduled for April 18, 2018 in the District Office to continue working on Board planning and goals.

Commercial Liability Insurance open for bids: A public notice was published in the Pontiac Daily Leader on April 3 & 4 accepting bids for our Commercial Liability Insurance and should be finalizing sometime in May.

Transportation Intergovernmental Agreement: Superintendent Kilgore presented the Intergovernmental Agreement for the Utilization of Shared Transportation Services by and between the Boards of Education of the Pontiac Township High School District 90, Pontiac Grade School District 429, and Saunemin School District 438 finalizing the details of our school bus services for the start of 2018-2019 school year.

Principal Report: Mr. Bohm reported on some upcoming April events. The SAT's will begin on April 10th. The Kiwanis Annual Spaghetti Supper will be on Thursday April 12 at PTHS from 4:30-7. There will be a School Improvement Day on April 30th.

LACC Report: Mrs. Graves reported that LACC continues to develop and maintain a fiscally responsible budget that supports our districts goals. Mrs. Graves presented the board with her teacher recommendations for Summer School 2018 pending final enrollment numbers. She also updated the BOE on the current LACC enrollments for next school year. She also reminded the BOE on some upcoming dates of significance: Senior Interviews will be on April 11th, Skills USA Competition is April 19-21, LACC Awards Night will be on May 3rd at 7:00pm.

Personnel Recommendations: Superintendent Kilgore and the Administration are recommending the approval of certified personnel Cal Hackler, Science Teacher and Non Certified personnel Brie Stadler, Cheerleading Coach for school year 2018-2019. It was also recommended approving the resignations of Alex Pantazi, Music Teacher/Paraprofessional, Asia Fannin, Cheerleading, Brian Blair as Student Council Advisor, Brandon Fenton, Asst. Basketball Coach, Lisa Jennings, Paraprofessional, and Curt Myers, Bus Driver. All resignations will be effective at the conclusion of the 2018 school year. It was also recommended to approve the retirement of Roger Henkel as Transportation Director at the conclusion of the 2018 school year.

Closed Session: Not Needed.

Action Items:

A motion was made by Mr. Clemmer and seconded by Mr. Lambert to approve the Intergovernmental Agreement for shared transportation among Pontiac Twp High School District 90, Pontiac District 429, and Saunemin District 438 as presented. Mrs. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Corrigan, Mrs. Murphy, and Mrs. Brainard voted "yea" on a roll call vote. Motion passed.

A motion was made by Mr. Sartoris and seconded by Mrs. Brainard to approve the 2018 Summer School staff pending the enrollments that permit each course to be run. Mrs. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Corrigan, Mrs. Murphy 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 Alex Pantazi, Music Teacher/Paraprofessional, Asia Fannin, Cheerleading, Brian Blair as Student Council Advisor, Brandon Fenton, Asst. Basketball Coach, Lisa Jennings, Paraprofessional, and Curt Myers, Bus Driver. All resignations will be effective at the conclusion of the 2018 school year.

A motion was made by Mr. Clemmer and seconded by Mr. Sartoris to approve the retirement of Roger Henkel as Transportation Director effective June 30, 2018. Mr. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Corrigan, Mrs. Murphy and Mrs. Brainard voted "yea" on a roll call vote. Motion passed.

A motion was made by Mr. Lambert and seconded by Mrs. Murphy to approve a Resolution for the reduction in force of Certain Educational Support Personnel approving the reduction in force for transportation employees, Honorable Dismissal as follows: Steve Atkinson, Carolyn Carter, Scott Davis, Laure DeFrees, Billie Jo Dillon, Mary Garland, Alan Goetsch, Robert Hendrickson, Theresa M. Johnson, Bert LoPiccolo, Gary Martin, Fred Pagel, Eugene Schlomer, Daniel Shubert, and Michael G. Wittenberg effective at the end of the school year 2018. Mrs. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Corrigan, Mrs. Murphy and Mrs. Brainard voted "yea" on a roll call vote. Motion passed.

A motion was made by Mr. Clemmer and seconded by Mrs. Brainard to approve the Tenure Track Renewals as follows: 2 YEAR- Rachel Erschen, Eric DeMattia, and Scott Rowan, YEAR 4- Brittany Janz, and YEAR 5 Tenure- April Schneeman and Nathan Stein. Mr. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Corrigan, Mrs. Murphy and Mrs. Brainard voted "yea" on a roll call vote. Motion passed.

A motion was made by Mr. Sartoris and seconded by Mrs. Murphy to approve Cal Hackler as the new Science Teacher starting 2018-2019 school year. Mrs. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Corrigan, Mrs. Murphy and Mrs. Brainard voted "yea" on a roll call vote. Motion passed.

A motion was made by Mrs. Murphy and seconded by Mrs. Brainard to approve Brie Stadler as the new Cheerleading Coach for the 2018-2019 school year. Mrs. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Corrigan, Mrs. Murphy and Mrs. Brainard voted "yea" on a roll call vote. Motion passed.

Upcoming Items, Activities, and Meetings

- Finance Committee: Monday, May 14, 2018 @ 5:45 p.m.
- Next BOE Meeting: Monday, May 14, 2018 @ 7:00 p.m.
- PTHS Awards Night: May 9, 2018 at 6:30 p.m. PTHS Auditorium
- Graduation: Sunday, May 20, 2018 at 2:30 p.m. PTHS Gymnasium

Adjournment - A motion was made by Mr. Sartoris and seconded by Mr. Lambert to adjourn the meeting at 8:13 p.m. Motion passed on a voice vote.

Respectfully submitted,

Roger Corrigan, President

Kelly Carter, Board Secretary