

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
**1100 E. Indiana Avenue, Pontiac, IL 61764**  
**BOARD OF EDUCATION - REGULAR MEETING**  
**Monday, May 17, 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 7:02 pm, the Pledge of Allegiance was recited. Board Members Mr. Schrock, Mrs. Brainard, Mr. Lambert, Mr. Clemmer, Mr. Sartoris and Mr. Masching answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, and Board Secretary Kelly Carter.

**Approval of Minutes:** The minutes from our regularly scheduled board meeting on April 19, 2021 were approved. Motion by Mr. Clemmer and seconded by Mrs. Brainard. Motion passed on a voice vote.

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

**Approval to add Adam Newsome to Personnel Agenda:** Motion was made by Mr. Sartoris and seconded by Mr. Lambert. Motion passes on a voice vote.

**Recognition of Guests:** Josh Anderson, Perspective Board Member, Chad Shepherd, Math Dept. Chair.

**Presentations:** Chad Shepherd gave his report for the Math Department on the progress they have made this year and the challenges they faced during this school year. The department as a whole met their goals and covered all the material as planned.

**Communications:** None

**Public Comment:** None

**Financial Report:** Mr. Kilgore reported that our FY 2021 budget is right on target with two 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. At this time, we will have a projected \$483k surplus at the end of this fiscal year.

**Funds Totals \$1,184,934.48 + Investments \$5,419,655.08 = \$6,604,589.56**

**FUND BALANCES:** Ed Fund \$3,010,946.09, O&M Fund \$848,419.98, Debt Fund \$30,565.32, Transportation Fund \$1,828,013.43, IMRF/SS Fund \$117,293.06, Capital Projects Fund \$495,845.86, Working Cash Fund \$92,464.26, Tort Fund \$42,873.57, Life Safety Fund \$138,167.39.

**Board Business:**

**Board Meeting Dates for FY2022 & FY2023:** Mr. Kilgore presented the BOE with a two year schedule for our Board Meeting Dates.

**Principal Report:** Mr. Bohm discussed this year's summer school recommendations, pending upon our course numbers. 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 was absent.

**Personnel Recommendations:**

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

- **Resignation of Megan McCausland, FFA Advisor, Haley Fairfield, VB Coach, and Brie Stadler, Cheer Coach.**
- **Retirement for Jodi Lancaster effective at the end of the 2024-2025 school year.**
- **Family Medical Leave for Rachel Erschen from Aug 18- Oct 3, 2021.**
- **Volunteer Ag Advisor: Aaron Newsome**
- **New Hires: Brian Enderli, FFA Advisor, Abby Hobart, Paraprofessional (effective August 2021), Nadia Daily, Paraprofessional (effective August 2021), Kristen Hinz, Head VB Coach, Jessa Howard, Fall Cheer Coach, and Rhiannon Long, Winter Cheer Coach.**

**Closed Session:** Not Needed

**Action Items:**

**Approve the Board Meeting Dates for FY2022 & 2023 school years:**

A motion was made by Mr. Sartoris and seconded by Mr. Lambert to approve the meeting dates as presented. Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer, Mrs. Masching, and Mr. Sartoris voted "yea" on a roll call vote. Motion passed.

**Approve the Music Appreciation Course for the 2022-2023 School Year:** A motion was made by Mr. Clemmer and seconded by Mr. Masching to approve the Music Appreciation Course as presented. Mr. Schrock, Mr. Masching, Mr. Clemmer, Mr. Sartoris, Mr. Lambert, and Mrs. Brainard voted "yea" on a roll call vote. Motion passed.

**Approve the appointment of Mr. Josh Anderson to fill the vacant seat on the Board of Education through Spring of 2023.** A motion was made by Mr. Sartoris and seconded by Mr. Clemmer to approve Josh Anderson as presented. Mr. Schrock, Mr. Masching, Mr. Clemmer, Mr. Sartoris, Mr. Lambert, and Mrs. Brainard 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. Sartoris to approve the Leave of Absence for Rachel Erschen, Math Teacher, under the Family Medical Leave Act for the period of August 18, 2021 to October 3, 2021. Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer, Mr. Masching, and Mr. Sartoris voted “yea”. Motion Passed.

A motion was made by Mr. Lambert and seconded by Mr. Clemmer to approve the resignations of Megan McCausland, FFA Advisor, Haley Fairfield, VB Coach, and Brie Stadler, Cheer Coach and approval of retirement for Jodi Lancaster at the end of the 24-25 school year as presented. Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer, Mr. Masching and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.

A motion was made Mr. Lambert and seconded by Mr. Masching to approve the new hires for FY 2021-2022 as presented: Brian Enderli, FFA Advisor, Abby Hobart and Nadia Daily as Paraprofessionals, Kristen Hinz, Head VB Coach, Jessa Howard, Fall Cheer Coach, Rhiannon Long as Winter Cheer Coach, and Aaron Newsome as FFA Volunteer. Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer, Mr. Masching, and Mr. Sartoris voted “yea”. Motion Passed.

**Oath of Newly Appointed Board Member Josh Anderson was conducted by Mr. Schrock, Board of Education President.** Mr. Anderson will serve a 2 year term.

**Other Matters of Discussion:**

**Open Meetings Act-** All new board members must attend. More information to follow.

**Upcoming Items, Activities and Meetings**

Finance Committee – Monday, June 21, 2021 @ 5:45 p.m.

Next BOE Meeting – Monday, June 21, 2021 @ 7:00 p.m.

PEA Retirement Celebration: Wed. May 19, 2021 3-6pm at Baby Bulls.

**Adjournment** – A motion was made by Mr. Sartoris and seconded by Mr. Anderson to adjourn the meeting at 7:56pm. Motion passed on a voice vote.

Respectfully submitted,

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Dale Schrock, President

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Kelly Carter, Board Secretary