

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90**  
1100 E. Indiana Avenue, Pontiac, IL 61764  
**Minutes of the Board of Education – Regular Meeting**  
Monday, May 13, 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 7:10p.m.; the Pledge of Allegiance was recited. Board members Mr. Corrigan, Mr. Lambert, Mrs. Murphy and Mrs. Brainard answered roll call. Mr. Schrock, Mr. Sartoris and Mr. Clemmer were absent. Also present were Administrators Jon Kilgore, Tera Graves and Board Secretary Kelly Carter.

**Approval of Minutes:** The minutes from our regularly scheduled board meeting on April 8th, 2019 and special board meeting on April 24<sup>th</sup>, 2019 were approved. Motion by Mrs. Murphy and seconded by Mr. Lambert. 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, Transportation, and LACC bills; and the High School and LACC SBAA Activity Reports and Cafeteria Report. Mr. Corrigan, Mrs. Murphy, Mr. Lambert, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

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

**Guests** - Guests present: Chad Shepherd, Math Department Chair and Brooke Weir, parent. Mr. Shepherd gave a power point presentation on the Math Dept. and how they are focusing on providing more opportunities for students to get the extra help they need and being better prepared for their next years of high school and beyond. Brook Weir, parent of PTHS student voiced her concerns on the boys basketball program at PTHS.

**Communications:** None.

**Public Comment:** None.

**Finance Report:** Mr. Kilgore reviewed the HS financial/cash flow report as of the end of April 2019 and stated that our cash flow remains on target for a balanced budget and should end the fiscal year with a surplus.

**FUND TOTALS: \$475,039.21 + Investments \$3,566,325.64 = \$4,041,364.85**

**FUND BALANCES:** EDUCATION FUND \$(1,499,706.90) OM FUND \$472,105.85, DEBT SERVICES \$42,161.09, TRANSPORTATION FUND \$1,163,883.62, IMRF/SS \$93,196.14, CAPITAL PROJECTS (\$11,277.52), WORKING CASH \$92,464.26, TORT 3,787.65, and FIRE PREV & SAFETY \$118,425.02.

**Board Business:**

**Board Meeting Dates:** Mr. Kilgore presented the Board with the 2019-2020 board meeting date schedule. He recommended changing some to earlier board meeting dates to the 3<sup>rd</sup> Monday of the month to accommodate our bill paying procedures.

**Principal Report: 2019-2020 Student Handbook Updates:** Mr. Bohm was absent from this board meeting so this item will be tabled until the June Board Meeting.

**LACC/Assistant Principal Report:** Mrs. Graves reported the results for the SkillsUSA Competition and (2) of our students will be moving on to Nationals in Louisville, KY in June 24-28. LACC had its awards night on May 2 in which several students were honored. Mrs. Graves is also working with Caterpillar on a potential Manufacturing course that would be offered at the Cat facility this upcoming year. She also reported several students that have received Student Internships/Awards.

**Personnel Recommendations:** Mr. Kilgore is recommending the approval of resignations from Tami Audia, Career/Community Service Coordinator and Asst. Volleyball Coach, Kelly Audia, Head Volleyball Coach, Nicole Hayner, Assistant Girls Basketball Coach, Durrell Robinson, Head Boys Basketball Coach and Paraprofessional, and Tom Garriott, Head Girls Basketball Coach. Mr. Kilgore is also recommending the Personnel Hires for Jill Bressner, Paraprofessional, Ryan Bustle, Assistant Principal-12month contract, Joseph Campbell, Paraprofessional, Tom Garriott, Boys Head Basketball Coach, Brad Harmon, Head Girls Basketball Coach, John Hufford, Part Time Cafeteria Worker, and Isaac Nollen for Summer Maintenance.

**Closed Session:** Not Needed.

**Action Items:**

**Approve the Board Meeting Dates of June 2019 through June 2020 as presented:**

A motion was made by Mr. Lambert and seconded by Mrs. Murphy to approve the 2019-2020 board meeting dates as presented. Motion passed on a voice vote.

**Approve the Skills USA Competition trip to Louisville, KY. as presented:**

A motion was made by Mrs. Brainard and seconded by Mrs. Murphy to approve Skills USA Competition trip to Louisville KY as presented. Motion passed on a voice vote.

**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 Tami Audia, Career/Community Service Coordinator and Asst. Volleyball Coach, Kelly Audia, Head Volleyball Coach, Nicole Hayner, Assistant Girls Basketball Coach, Durrell Robinson, Head Boys Basketball Coach and Paraprofessional, and Tom Garriott, Head Girls Basketball Coach. Mr. Corrigan, Mr. Lambert, 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. Brainard to approve Jill Bressner, Paraprofessional. Mr. Corrigan, Mr. Lambert, Mrs. Murphy and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

A motion was made by Mrs. Brainard and seconded by Mrs. Murphy to approve Ryan Bustle, Assistant Principal, with a 12-month administrator contract July 1, 2019 -June 30, 2021. Mr. Corrigan, Mr. Lambert, 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. Brainard to approve Joseph Campbell, Paraprofessional. Mr. Corrigan, Mr. Lambert, Mrs. Murphy and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

A motion was made by Mrs. Murphy and seconded by Mr. Lambert to approve Tom Garriott, Boys Head Basketball Coach. Mr. Corrigan, Mr. Lambert, and Mrs. Murphy voted “yea” on a roll call vote. Mrs. Brainard voted no. Motion passed.

A motion was made by Mrs. Murphy and seconded by Mr. Lambert to approve Brad Harmon, Girls Head Basketball Coach. Mr. Corrigan, Mr. Lambert, Mrs. Murphy and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

A motion was made by Mrs. Murphy and seconded by Mr. Lambert to approve John Hufford, Part-time Cafeteria Worker. Mr. Corrigan, Mr. Lambert, 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. Brainard to approve Isaac Nollen, Summer Maintenance. Mr. Corrigan, Mr. Lambert, Mrs. Murphy and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

### **Upcoming Items, Activities, and Meetings**

- Finance Committee - Monday, June 17, 2019 @ 5:45 p.m.
- Next BOE Meeting – Monday, June 17, 2019 @ 7:00 p.m.
- Graduation: Sunday, May 19, at 2:30pm in PTHS Gym.
- May 28- Students last day, May 29-Final Institute Day

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

Respectfully submitted,

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Roger Corrigan, President

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Kelly Carter, Board Secretary