

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, May 15, 2023

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. Schrock called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited. Board Members Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching and Mrs. Ralph answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, and Board Secretary, Kelly Carter. Teresa Diemer was not in attendance.

Approval of Minutes: The minutes from our regularly scheduled board meeting on April 17, 2023 were approved. Motion by Mr. Masching and seconded by Mrs. Ralph. Motion passed.

Approval of Bills & Requisitions: A motion was made by Mr. Lambert and seconded by Mr. Sartoris to approve the High School and LACC Finance Reports; the High School, OM and LACC bills, the High School and LACC SBAA Activity Reports and Cafeteria Reports. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching and Mrs. Ralph all voted “yea” on a roll call vote. Motion passed.

Recognition of Guests: Angela Thomas, Special Education Dept Chair and Katie Ricketts, Special Education Teacher.

Presentations: Angela Thomas presented the Special Education Report for this year and informed the BOE of the new students and that would be coming to PTHS this fall. Katie Ricketts, new Special Education teacher this year, introduced herself and talked about the OB Joes Coffee Shop business that her students are providing for the staff at PTHS. She talked about what the students are learning to make this business successful.

Communications: Mr. Kilgore received a letter in the mail from the Boys and Girls club thanking PTHS for all of their support.

Financial Report:

Mr. Kilgore informed the Board that the monthly cash flow report to the finance committee demonstrates our budget is on target with our financial goals. Expenditures for April were slightly lower than projected and revenues received included an unexpected CPPRT payment, Regular and Special Ed Transportation categorical payments and Sales Tax payment which was slightly lower than last month.

Board Business:

Mr. Kilgore will be presenting an amended budget at next month’s BOE meeting as we will be over 10% in the Transportation Fund and we also received additional revenue in the O& M fund for the Maintenance Grant. There will be a budget hearing notice in the May 17th Pontiac Daily Leader. The new budget will be on display for 30 days prior to the Budget Hearing next month.

The following Building and Grounds projects were reviewed with the Finance Committee and at the Board Meeting: The outbuilding in Cayuga is almost complete on the outside by FBI Buildings. Starting on May 16th, the auditorium seats will begin being removed. The bleachers in the balcony will be removed on May 22nd.

Mr. Kilgore is recommending the BOE approve the Athletic Trainer Services and OSF Sponsorship Agreement with a slight increase for the 23-24 school year.

Tuition Waivers Public Hearing will be published in the Newspaper for 10 days allowing Staff at PTHS to allow their children to be able to attend High School at PTHS.

Mr. Kilgore and Mr. Bohm are asking the BOE to approve the Consolidated District Plan for ISBE. This is an annual plan is tied to our Title I, II, IV and ESSR Funds that we receive.

Principal Report: Mr. Bohm discussed the PTHS Awards Night that was held May 10th. He was proud to announce that over 300k in awards were given out. He gave a shout out to Susan Verdun and the Guidance Dept for all their hard work they put in to have a successful evening. He also wanted to thank Joseph Durbin for doing a nice job as the master of Ceremonies for the program. Also, The Senior Class trip will be May 19th and there will be (7) volunteer chaperones in attendance. Chaperones will be listed as an action item for BOE approval.

Summer school Teachers and Paraprofessionals are as follows:

Civics- Mr. Campbell and Mr. Stein

Drivers Ed- Ms. Smithson

Special Ed Teachers- Mrs. Schneeman and Mrs. Ricketts

Special Ed Nurse- Pam Kilgus

Special Ed Paraprofessionals- Angela Thomas, Lucy Hodgson, Breanna Pulliam, Jodi Giovanini

Credit Recovery- Mrs. Meyer

LACC Report: Mrs. Graves was no in attendance.

Personnel Recommendations:

Resignations/Retirements:

- None

Personnel:

- Ryan Abraham, Assistant Football Coach
- Rhiannon Long, Cheer Coach, (Sideline Fall, Competitive-Winter
- Megan Lee, Assistant Girls Basketball Coach

Senior Class Trip Chaperones 2023

- Daria Robinson
- Stacey Eilts
- Stephanie Gonder
- Jamie Jones
- Daniel Jones
- Beth Mrozek
- Bobbi Morris

Summer School Teacher and Paraprofessionals

- Civics- Joseph Campbell and Nathan Stein
- Driver Education- Stephanie Smithson
- Special Education- April Schneeman and Katie Ricketts
- Special Education Paraprofessionals- Angela Thomas, Lucy Hodgson, Breanna Pulliam, and Jodi Giovanini
- Credit Recovery- Lisa Meyer

Closed Session: Not Needed

Action Items:

Approve the proposed tentative budget amendment for PTHS Fiscal Year 22-23 as presented:

A motion was made by Mrs. Ralph and seconded by Mr. Heller. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching and Mrs. Ralph voted “yea” on a roll call vote. Motion was passed.

Approve the Athletic Trainer Services and OSF Sponsorship Agreement: A motion was made by Mr. Lambert and seconded by Mr. Masching. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching and Mrs. Ralph voted “yea” on a roll call vote. Motion was passed.

Approve the extended contract for Mr. Bohm: A motion was made by Mr. Sartoris and seconded by Mr. Masching. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching and Mrs. Ralph voted “yea” on a roll call vote. Motion was passed.

Approve the annual Consolidated District Plan to submit to ISBE as presented: A motion was made by Mr. Lambert and seconded by Mr. Sartoris. Motion passed.

Approve the travel request to the National Skills USA competition in Atlanta, GA June 18-24, 2023: A motion was made by Mrs. Ralph and seconded by Mr. Heller. Motion passed.

Approve the Resignation of Paul Ritter (Effective at the end of the 2026-2027 School Year): Motion was made Mr. Lambert and seconded by Mr. Sartoris. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching and Mrs. Ralph voted “yea” on a roll call vote. Motion was passed.

Approve the Personnel Hires of Ryan Abraham, Assistant Football Coach, Rhiannon Long, Cheer Coach, and Megan Lee, Assistant Girls Basketball Coach.

Motion was made Mrs. Ralph and seconded by Mr. Heller. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching and Mrs. Ralph voted “yea” on a roll call vote. Motion was passed.

Approve the Volunteer Senior Class Trip Chaperones Daria Robinson, Stacey Elts, Stephanie Gonder, Jamie Jones, Daniel Jones, Beth Mrozek and Bobbi Morris.

Motion was made Mr. Lambert and seconded by Mr. Masching. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching and Mrs. Ralph voted “yea” on a roll call vote. Motion was passed.

Approve Summer School Teachers and Paraprofessionals as presented. Joseph Campbell and Nathan Stein, Civics, Stephanie Smithson, Driver Education, April Schneeman and Katie Ricketts, Special Education Teachers, Pam Kilgus, Special Education Nurse, Special Education Paraprofessionals, Angela Thomas, Lucy Hodgson, Breanna Pulliam, and Jodi Giovanini and Lisa Meyer for Credit Recovery.

Motion was made Mr. Sartoris and seconded by Mrs. Ralph. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching and Mrs. Ralph voted “yea” on a roll call vote. Motion was passed.

Others Matters for Discussion: Distinguished Alumni met and selected (7) alums out of 17 total nominees. They individuals will be recognized at the banquet in August at the Eagle Theatre.

Appointment of President Pro Tem for Seating the Newly elected Board Members:

Motion by Mr. Sartoris and seconded by Mrs. Ralph to approve Don Lambert. Motion passed on voice vote.

Adjournment Sine Die: Motion by Mr. Sartoris and seconded by Mr. Heller to adjourn at 7:55pm. Motion passed on voice vote.

Call to Order by President Pro Tem, Mr. Lambert, at 7:56 pm.

Oath of Office of Newly elected Board Members: Nick Sartoris, Jake Heller, Dale Schrock, and Ashley Ralph.

Roll Call of Members: Dale Schrock, Nick Sartoris, Don Lambert, Bill Masching, Jake Heller, Ashley Ralph. Teresa Diemer was not in attendance.

Nomination and Election of President: Motion by Mr. Sartoris and Seconded by Mrs. Ralph to approve Dale Schrock as President of the Board of Education. Motion passed on a voice vote.

Nomination and Election of Vice President: Motion by Mrs. Ralph and Seconded by Mr. Masching to approve Nick Sartoris as Vice President of the Board of Education. Motion passed on a voice vote.

Nomination and Election of Board Secretary and Treasurer: Motion by Mrs. Ralph and Seconded by Mr. Heller to approve Kelly Carter as Board Secretary and Matt Hunter and Treasurer. Motion passed on a voice vote.

New Board Business: None

Meeting Times and Dates: TBA

Board Member Information and Training: Mr. Kilgore will get the necessary information to new board members that need to complete the mandatory meetings and trainings.

Upcoming Items, Activities and Meetings

Finance Committee – Monday, June 19, 2023 at 5:45 p.m.

Next BOE Meeting – Monday, June 19, 2023 at 7:00 p.m.

Retiree Open House: May 17th

Graduation Day: Sunday, May 21, 2023 at 2:30pm. PTHS Gymnasium

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

Respectfully submitted,

Dale Schrock, President

Kelly Carter, Board Secretary