

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
1100 E. Indiana Avenue, Pontiac, IL 61764
Minutes of the Board of Education – Regular Meeting
Monday, June 17, 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, Mrs. Brainard, Mr. Schrock, Mr. Clemmer, and Mr. Sartoris answered roll call. 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 May 13, 2019 were approved. Motion by Mrs. Murphy and seconded by Mr. Sartoris. Motion passed on a voice vote.

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

Recognition of Guests, Presentations, and Communications:

Guests - Guests present: Mike Stoecklin, Baseball Coach and Gary Brunner, Athletic Director. Mr. Stoecklin wants to take a team bonding Spring Break trip in 2020 to Kentucky with the Boys Varsity Baseball players. BOE has asked for more details regarding costs of trip and will vote on this at the August Board meeting. Mr. Brunner discussed the 2018-2019 school year updates: OSF training services went well and they have made some improvements on the concussion protocols. Monitors are being used in the gym and have been positive. Press boxes, softball area, shot put area, new hurdles, F.A.T. track timing system have all been updated. Our participants this year was 297 students which was up 35 from last year. We hosted State Football Round 1, Class 4, Boys Golf Regional 2A, Girls Golf Sectional 1A, Wrestling Sectional Class 1A, Girls Basketball Super Sectional 1A and 2A and Boys Baseball Regional Opening Round 3A. We had several state finishers on Gold, Football, Basketball, Baseball and Softball. We continue to do the Clap-outs as it has had positive feedback. Mr. Brunner also reported several college signees for some of our athletes.

Communications: None.

Public Comment: None.

Finance Report: Mr. Kilgore reviewed the HS financial/cash flow report as of the end of May 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: \$627,081.87 + Investments \$3,069,812.42 = \$3,696,894.29

FUND BALANCES: EDUCATION FUND \$(1,156,891.93) OM FUND \$423,326.05, DEBT SERVICES \$16,661.09, TRANSPORTATION FUND \$1,043,376.17, IMRF/SS \$59,726.24, CAPITAL PROJECTS 26,323.32, WORKING CASH \$92,464.26, TORT 3,671.65, and FIRE PREV & SAFETY \$118,425.02.

Board Business:

Mr. Kilgore informed the Board that our FY2019 Audit was scheduled for July17-19. There will be no July board meeting therefore, we will need a resolution authorizing us to pay the July bills as needed.

Mr. Kilgore and the Finance Committee recommends moving our banking services to State Bank of Graymont from First Financial Bank for our Cash Accounts due to the issues that continue to occur with our current financial institution beginning with our new fiscal year.

Mr. Kilgore is also recommending renewing our Commercial Liability Insurance through Liberty Mutual and the Ramza Group effective July 1, 2019.

Mr. Kilgore is also recommending approving the renewal for our Blue Cross Blue Shield Insurance with a 3.57% increase for FY2020.

Mr. Kilgore informed the Board that we have to raise the price for student breakfasts and lunches 15 cents and 35 cents for adult breakfasts and lunches in order to comply with State.

Mr. Kilgore is recommending the approval of the cafeteria bids for 2019-2020 to Alpha Bread, Prairie Farms, and Kohls Wholesale.

Mr. Kilgore recommends the approval of our annual transportation resolution for FY20.

Mr. Kilgore and the Transportation Committee recommends the approval of a 10-passanger van purchase from Fraher Ford.

Principal Report: Mr. Bohm met with the Student Handbook Committee and made a couple minor changes and he is recommending board approval to complete the 2019-2020 student handbook as presented in June. Mr. Bohm gave a brief update of the Class of 2022 Graduate Distinction Program. He also would like the BOE to approve the ESSA District Consolidated Plan for Title I, Title II, and Title IV.

LACC/Assistant Principal Report: Mrs. Graves reported that summer school classes will begin on June 3, 2019. The classes running includes two sections of Civics, Classroom Driver Education, and a Special Education class. Mrs. Graves reported that we have (70 students that have enrolled for the 2019-2020 8th Grade Algebra course. Also, as of June 3, 2019, LACC has 354 students enrolled in various classes. This is an increase of (16) students from last year at this time. Mrs. Graves also reported that FY19 CTEI Grant has received nine payments of FY19 money.

Personnel Recommendations: Mr. Kilgore is recommending the approval of resignations from Brittany Janz, Asst. Volleyball Coach, Kim Spafford, LACC Special Project Coordinator, and Mike Lucas, Head Girls Track Coach.

Mr. Kilgore is also recommending the approval of Retirements for Laura Baumgardner, Special Education Teacher, and Gary Brunner, PE Teacher and Athletic Director at the conclusion of the 2022-2023 school year and also Corey Christianson, Business Teacher at the conclusion of the 2021-2022 school year.

Mr. Kilgore is recommending the personnel hires of:

- **Brittany Janz, Assistant Girls Basketball**
- **Haley Fairfield, Head Varsity Volleyball Coach**
- **Ashtin Edwards, Asst. Volleyball coach**
- **Mark Payne, Head Wrestling Coach**
- **Matt Hunter, Assistant Basketball Coach**
- **Julie Carter, LACC Clinical Site Supervisor (Part-time)**
- **Jim Sarama, Custodial/Maintenance Specialist**
- **Eric Campbell, Summer Technology (part-time)**
- **Alec Kilgore, Summer Technology (part-time)**
- **Cal Hackler, Summer Custodial (part-time)**
- **Danny Fiorini, Summer Custodial (part-time)**

Closed Session: Not Needed.

Action Items:

Approve the Resolution for Board authorization for the release and payment of all checks necessary to pay bills during the month of July as presented:

A motion was made by Mr. Lambert and seconded by Mrs. Murphy to approve the Resolution as presented. Mr. Corrigan, Mrs. Murphy, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer, and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.

Approve the recommended change of banking services from First Financial Bank to State Bank of Graymont for the presented accounts:

A motion was made by Mr. Clemmer and seconded by Mr. Sartoris to approve the Resolution as presented. Mrs. Murphy, Mr. Lambert, Mrs. Brainard, Mr. Clemmer, and Mr. Sartoris voted “yea” on a roll call vote. Mr. Corrigan and Mr. Schrock abstained from voting. Motion passed.

Approve the recommended Commercial Liability Insurance proposal through Liberty Mutual Insurance and the Ramza Group effective July 1, 2019 as presented:

A motion was made by Mr. Lambert and seconded by Mrs. Brainard to approve the Resolution as presented. Mr. Corrigan, Mrs. Murphy, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer, and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.

Approve the Blue Cross Blue Shield renewal proposal for 2019-2020 as presented.

Motion by Mr. Sartoris and seconded by Mr. Schrock to approve the Blue Cross Blue Shield renewal as presented. Mr. Corrigan, Mrs. Murphy, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer, and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.

Approve the cafeteria price increases for the 2019-2020 meals to meet compliance with the National School Breakfast and Lunch program (student lunch from \$2.95 to \$3.10, student breakfast from \$1.95 to \$2.10, adult lunch from \$3.25 to \$3.60, adult breakfast from \$2.25 to \$2.60). A motion was made by Mrs. Brainard and seconded by Mr. Clemmer to approve these price changes as presented. Mr. Corrigan,

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

Approve the cafeteria bids for 2019-2020 to Alpha (bread), Prairie Farms (milk) and Kohls Wholesale (overall vendor) as presented. A motion was made by Mrs. Murphy and seconded by Mr. Lambert to approve the Resolution as presented. Mr. Corrigan, Mrs. Murphy, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer, and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.

Approve the annual Transportation Resolution: Pontiac Twp. HS District 90 will provide transportation to students who reside in excess of 1.5 miles of the school. Transportation may be provided to students who reside less than 1.5 miles if it is deemed that the areas of documented hazards or high traffic roadways exist between their residence and the school. Information regarding these hazards and/or high traffic areas can be obtained by calling the district transportation provider as presented. Motion by: Mr. Sartoris and seconded by Mr. Lambert to approve the annual Transportation Resolution as presented. Motion carried on a voice vote.

Approve the 10-passenger van (2019 Ford Transit T-150) purchase from Fraher Ford as presented. A motion was made by Mr. Schrock and seconded by Mr. Clemmer to approve the purchase of a 10-passenger van from Fraher Ford as presented. Mr. Corrigan, Mrs. Murphy, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer, and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.

Approve the recommended changes to the 2019-2020 Student Handbook as presented. Motion by Mrs. Brainard and seconded by Mr. Sartoris. Motion carried on a voice vote.

Approve the ESSA District Consolidated Plan assurances as presented. Motion was made by Mrs. Murphy and seconded by Mr. Clemmer to approve the ESSA District Consolidated Plan assurances as presented. Mr. Corrigan, Mrs. Murphy, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer, and Mr. Sartoris 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 Mr. Sartoris to approve the resignations for Brittany Janz, Asst. Girls Volleyball Coach, Kim Spafford, LACC Special Project Coordinator, and Mike Lucas, Head Girls Track Coach and the retirements for Laura Baumgardner, Special Education Teacher, and Gary Brunner, PE Teacher and Athletic Director at the conclusion of the 2022-2023 school year and also Corey Christianson, Business Teacher at the conclusion of the 2021-2022 school year and to approve the personnel hires of Brittany Janz, Asst. Girls Basketball Coach, Haley Fairfield, Head Varsity Volleyball Coach, Ashtin Edwards, Asst. Volleyball Coach, Mark Payne, head Wrestling Coach, Matt Hunter, Asst. Basketball Coach, Julie Carter, LACC Clinical Site Supervisor (part-time), Jim Sarama, Custodial/Maintenance Specialist, Eric Campbell, Summer Technology (part-time), Alec Kilgore, Summer Technology (part-

time), Cal Hackler, Summer Custodial (part-time), and Danny Fiorini, Summer Custodial (part-time). Mr. Corrigan, Mr. Lambert, Mrs. Murphy, Mrs. Brainard, Mr. Schrock, Mr. Clemmer, and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.

Upcoming Items, Activities, and Meetings

- Finance Committee - Monday, August 12, 2019 @ 5:45 p.m.
- Next BOE Meeting – Monday, August 12, 2019 @ 7:00 p.m.

Adjournment - A motion was made by Mr. Schrock and seconded by Mr. Sartoris to adjourn the meeting at 9:10 p.m. Motion passed on a voice vote.

Respectfully submitted,

Roger Corrigan, President

Kelly Carter, Board Secretary