

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90

1100 E. Indiana Avenue, Pontiac, IL 61764

Minutes of the Board of Education – Regular Meeting

Monday, August 13, 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 at 7:00 pm. President Roger Corrigan called the meeting to order at 7:02p.m.; the Pledge of Allegiance was recited. Board members Mrs. Brainard, Mrs. Murphy, Mr. Sartoris, Mr. Clemmer, Mr. Lambert, Mr. Schrock and Mr. Corrigan answered roll call. Also present were Administrators Jon Kilgore, Tera Graves and Board Secretary Kelly Carter. Eric Bohm was absent.

Approval of Minutes: The minutes from our regularly scheduled board meeting on July 16, 2018 were approved. Motion by Mr. Lambert and seconded by Mrs. Brainard Motion passed on a voice vote.

Approval of Bills and Requisitions: A motion was made by Mrs. Murphy and seconded by Mr. Schrock 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 including additional O& M bills received at the meeting. Mr. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Schrock, Mr. Corrigan and Mrs. Brainard and Mrs. Murphy voted “yea” on a roll call vote. Motion passed.

Recognition of Guests, Presentations, and Communications:

Guests - Guests present: Luke Smucker from the Pontiac Daily Leader, Parker Bane and Jess Faber, FFA Teachers, Brad Follmer, Dale Larkin, Jenny Larkin, Jacob Larkin, Matt Jacobs, Sarah Jacobs, Caroline Landstrom, Michala Matuszewski, Kyle Kuerth, Adam Jacobs, Leslie Babbs, Trysta Sorensen, parents and students.

Communications: Mr. Bane and Mr. Faber, FFA Teachers and several students and parents attended the BOE meeting to support the PTHS FFA program and all of its accomplishments.

Public Comment: None.

Finance Report: Mr. Kilgore reviewed the HS financial report as of July 31, 2018. Although it is early in the new fiscal year, funding is coming in as scheduled. He is happy to report that he has increased department budgets by 10% and the district is in the process of hiring a new School Resource Officer through an Intergovernmental Agreement with the City of Pontiac with a start date TBA.

Fund Totals \$655,241.19 + Investments \$1,043,048.30 = \$1,698,289.49

FUND BALANCES: EDUCATION FUND \$(483,232.05), OM FUND \$375,942.53, DEBT SERVICES \$13,540.47, TRANSPORTATION FUND \$599,958.07, IMRF/SS \$20,895.05, CAPITAL PROJECTS (13,081.64), WORKING CASH \$114,214.26, TORT (\$77,453.60), and FIRE PREV & SAFETY \$104,458.10.

Board Business:

PTHS FY 2019 Tentative Budget: Mr. Kilgore presented the PTHS FY2019 tentative budget that will be on display for 30 days.

LACC FY 2019 Tentative Budget: Mrs. Graves, LACC Director, presented the LACC FY2019 tentative budget that will be on display for 30 days.

Retired Driver Education Vehicle Donation: Mr. Kilgore is asking for the Board of Education to approve a resolution authorizing the donation of a school owned vehicle to be donated to the City of Pontiac for use at the Pontiac-Oakland Museum and Resource Center.

Press Policy Update: Mr. Kilgore presented the press policy updates through June of 2018.

Principal Report: Mr. Kilgore reported to the Board of Education (Mr. Bohm was absent) the back to school itineraries and upcoming assemblies for August.

LACC Report: Mrs. Graves reported the FY2018 End of Year Report, FY18 Grants have all been received, FY19 Grants are in the process of being approved. The 8th grade Algebra numbers are at 10 students. The dual credit program for Ag has changed to Heartland Community College from Parkland Community College.

Personnel Recommendations: Mr. Kilgore and the Administration are recommending the approval of Ruth Ann Rodino's resignation at the conclusion of the 2018-2019 school year, Brittany Janz as Assistant Volleyball Coach, Shai Nyi as a volunteer Golf Coach, Brittani Lawless as a volunteer Swim Coach, and Colleen Kelly as a volunteer Volleyball Coach.

Closed Session: Not Needed.

Action Items:

A motion was made by Mr. Clemmer and seconded by Mr. Schrock to approve the Pontiac Township High School FY19 Tentative Budget as presented. Mr. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Schrock, 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 the Livingston Area Career Center FY19 Tentative Budget as presented. Mr. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Schrock, 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 Mr. Lambert to approve the Resolution Authorizing Donation of School Owned Vehicle to the City of Pontiac for use at the Pontiac-Oakland Museum and Resource Center as presented. Mrs. Murphy, Mr. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Schrock, Mr. Corrigan, and Mrs. Brainard voted "yea" on a roll call vote. Motion passed.

A motion was made by Mr. Schrock and seconded by Mrs. Brainard to approve the Intergovernmental Agreement with the City of Pontiac to provide a School Resource Officer as presented. Mr. Corrigan, Mrs. Brainard, Mr. Schrock, Mr. Clemmer, Mr. Lambert, Mrs. Murphy and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.

A motion was made by Mr. Clemmer and seconded by Mr. Lambert to approve the PRESS policy updates through June 2018 as presented. Mrs. Murphy, Mr. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Schrock, Mr. Corrigan, 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 Mrs. Murphy and seconded by Mrs. Brainard to approve the retirement of Ruth Ann Rodino upon the completion of the 2018-2019 school year. Mr. Corrigan, Mr. Sartoris, Mrs. Murphy, Mr. Lambert, Mr. Schrock, Mr. Clemmer, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

A motion was made by Mr. Schrock and seconded by Mr. Lambert to approve Brittany Janz as Assistant Volleyball Coach. Mrs. Murphy, Mr. Clemmer, Mr. Corrigan, Mr. Sartoris Mr. Lambert, Mr. Schrock 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 Shai Nyi as a Volunteer Golf Coach. Mr. Corrigan, Mr. Sartoris, Mrs. Murphy, Mr. Lambert, Mr. Schrock, Mr. Clemmer, 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 Brittani Lawless as a Volunteer Swim Coach. Mr. Corrigan, Mr. Sartoris, Mrs. Murphy, Mr. Lambert, Mr. Schrock, Mr. Clemmer, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

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

Upcoming Items, Activities, and Meetings

- Finance Committee - Monday, September 17, 2018 @ 5:45 p.m.
- Next BOE Meeting – Monday, September 17, 2018 @ 7:00 p.m.
- Board Goal Setting- TBA

Adjournment - A motion was made by Mr. Sartoris and seconded by Mr. Lambert to adjourn the meeting at 8:05 p.m. Motion passed on a voice vote.

Respectfully submitted,

Roger Corrigan, President

Kelly Carter, Board Secretary