

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, September 19, 2022

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 7:00 pm, the Pledge of Allegiance was recited. Board Members Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Masching, Mrs. Ralph, Mr. Lambert and Mrs. Diemer answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves and Board Secretary Kelly Carter.

Budget Hearing: A motion to suspend the regular meeting and move into the PTHS and LACC FY2023 budget hearing was made by Mr. Sartoris and seconded by Mr. Lambert. The motion was approved on a voice vote of all members.

Public Comment: None

Mr. Kilgore presented the FY2023 budget to the Board of Education. He summarized each fund presenting a balanced budget in the operating funds and overall a planned deficit using reserved funds for capital projects.

Mrs. Graves presented her balanced budget for the LACC FY2023.

A motion to adjourn the budget hearing at 7:05pm and resume the regular board meeting was made by Mrs. Ralph and seconded by Mrs. Diemer. Motion passed on a voice vote.

Approval of Minutes: The minutes from our regularly scheduled board meeting on August 8, 2022 were approved. Motion by Mr. Masching and seconded by Mrs. Ralph. Motion passed on a voice vote.

Approval of Bills and Requisitions: A motion was made by Mr. Lambert and seconded by Mrs. Diemer 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. Heller, Mr. Masching, Mrs. Ralph, Mrs. Diemer, Mr. Lambert and Mr. Sartoris all voted "yea" on a roll call vote. Motion passed.

Recognition of Guests: Lisa Meyer, Guidance Department Chair.

Presentations: Mrs. Meyer presented the board with an informative handout and presentation. We currently have 698 students enrolled as of 8/29/22. She discussed

how they are keeping students of all grade levels on track to help them reach their future goals.

Communications: None

Public Comment: None

Financial Report: Mr. Kilgore gave his Financial Report Projections for FY2023 ending with a balanced budget.

Fund Totals as of August 2022:

\$4,411,548.65 + Investments \$8,483,269.79 = \$12,894,818.44

Fund Balances: Ed Fund \$6,643,824.08, O&M Fund: \$1,120,115.40, Debt Fund: \$3,535.18, Transportation Fund: \$2,507,008.38, IMRF/SS Fund: \$239,124.44, Capital Projects Fund: \$2,004,849.93, Working Cash: \$92,464.26, Tort Fund: \$115,248.61 and Life Safety Fund: \$168,648.16.

Board Business:

Annual Financial Report for PTHS and LACC: Our Auditor is finishing up our annual audit and will present it at the November BOE Meeting.

Tax Abatement Incentive Agreement- Evenglow: Mr. Kilgore presented a recommendation to approve a 5 year tax abatement on the new Evenglow construction building project.

Principal Report: School Improvement Day is scheduled for Oct 7th. The focus will be on a professional development to the teachers on the signs of suicide. The mental health team has been meeting regularly to develop a health action plan and suicide assessment protocols.

Tutoring has started and available for all students.

Dates of Interest: Oct 1- Homecoming Dance, Oct 10- Columbus Day/No School, and Oct 13- PTHS Field Day.

LACC Report: Fall Tuition bills were sent out to all districts. Eighty percent tuition is due in the fall and the remaining balance is due in January 2023. LACC current enrollment is 406 students. This is an increase from last year of 37 students. State and Federal Grants have all been submitted for FY2023.

Personnel Recommendations:

Mr. Kilgore is recommending the personnel hires of:

- **Carolyn Babb, Cafeteria Substitute**
- **Todd Henkel, Music Volunteer**
- **Lesa Kline, Music Volunteer/Substitute Teacher**
- **Greg Matas, Lead Custodian**

Closed Session: Not Needed

Action Items:

Approve the Pontiac Township High School District 90 FY2023 Budget as presented (Roll Call): A motion was made by Mrs. Ralph and seconded by Mr. Heller to approve the budget as presented. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mr. Heller, Mr. Masching, Mrs. Ralph and Mrs. Diemer voted “yea” on a roll call vote. Motion passed.

Approve the Livingston Area Career Center FY 2023 Budget as presented (Roll Call): A motion was made by Mr. Lambert and seconded by Mrs. Diemer to approve the budget as presented. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mr. Heller, Mr. Masching, Mrs. Ralph and Mrs. Diemer voted “yea” on a roll call vote. Motion passed.

Approve the Tax Abatement Agreement as presented: A motion was made by Mr. Sartoris and seconded by Mrs. Diemer to approve the tax Abatement agreement as presented. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mr. Heller, Mr. Masching, Mrs. Ralph and Mrs. Diemer voted “yea” on a roll call vote. Motion passed.

Approve the Personnel Hires of Carolyn Babb, Cafeteria Substitute, Todd Henkel, Music Volunteer, Lesa Kline, Music Volunteer/Substitute Teacher, and Greg Matas as Lead Custodian. A motion was made by Mrs. Ralph and seconded by Mr. Lambert to approve the new hires as presented. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mr. Heller, Mr. Masching, Mrs. Ralph and Mrs. Diemer voted “yea” on a roll call vote. Motion passed.

Upcoming Items, Activities and Meetings

Finance Committee – Monday, October 17, 2022 @ 5:45 p.m.

Next BOE Meeting – Monday, October 17, 2022 @ 7:00 p.m.

Adjournment – A motion was made by Mr. Sartoris and seconded by Mr. Heller to adjourn the meeting at 7:44pm. Motion passed on a voice vote.

Respectfully submitted,

Dale Schrock, President

Kelly Carter, Board Secretary