

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90**

1100 E. Indiana Avenue, Pontiac, IL 61764

**Minutes of the Board of Education – Regular Meeting**

September 14, 2020 – 7:00 p.m.

**Call to Order, Pledge, and Roll Call**

The Pontiac Township High School District No. 90 Board of Education held its regular meeting in the Dr. Ronald J. Yates Memorial Library on Monday September 14, 2020. President Roger Corrigan called the meeting to order at 7:05 p.m.; the Pledge of Allegiance was recited. Board members Roger Corrigan, Nick Sartoris, Don Lambert, Betty Murphy, Dale Schrock, John Clemmer, and Dale Schrock answered roll call. Mrs. Brainard was absent. 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 FY2021 budget hearing was made by Mr. Schrock and seconded by Mr. Clemmer. The motion was approved by voice vote of all members.

**Public Comment:** There was no public comment presented.

Mr. Kilgore presented the FY2021 PTHS budget to the Board. He summarized each fund. This budget was balanced in the operating funds and an overall budget surplus of \$197,630 is projected.

Mrs. Graves presented a balanced budget for the LACC FY 2021.

A motion to adjourn the budget hearing at 7:21pm and resume the regular board meeting was made by Mrs. Murphy and seconded by Mr. Lambert. Motion passed on a voice vote.

**Approval of Minutes:** The minutes of the regular meeting of August 10, 2020 were approved on a motion by Mr. Lambert and seconded by Mrs. Murphy. Motion passed on a voice vote.

**Approval of Bills and Requisitions**

A motion was made by Mr. Clemmer and seconded by Mr. Lambert 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. Mr. Corrigan, Mrs. Murphy, Mr. Schrock, Mr. Sartoris, Mr. Clemmer & Mr. Lambert voted “yea” on a roll call vote. Motion passed.

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

**Erich Murphy** from the Pontiac Daily Leader was present.

**Department Report was given by Mrs. Lisa Meyer, Guidance Office via Zoom:** Mrs. Meyer presented the board with an informative handout and presentation. Some of the following topics included online registration again this school year went well. We currently have 690 students as of 9/4/20. The following services were reviewed: Dual Credit Courses, Heartland Community College partnership, Services for At-Risk students, Testing, and Guidance Curriculum. Mrs. Meyer and Mr. Flott have visited with all the freshmen classes and reviewed with the students their jobs and what they can do for them. Mrs. Meyer discussed how they are keeping the students of all grade levels on track to help them meet their future goals.

**Communications:** Mr. Corrigan received an email from a concerned parent regarding water availability to students during class. Administration has addressed this concern and made sure students were aware of their options.

**Financial Report:** Mr. Kilgore gave his financial report projections for FY2021 ending with a \$197,630 surplus. The 1<sup>st</sup> Installment of our tax money has been received.

**Fund Totals \$3,899,951.84 + Investments \$3,654,798.42 = \$7,554,750.26 Total Balances.**

**FUND BALANCES:** EDUCATION FUND \$3,830,584.71 O&M FUND \$902,201.61, DEBT SERVICES \$5,036.09, TRANSPORTATION FUND \$1,743,203.83, IMRF/SS \$159,980.34, CAPITAL PROJECTS \$611,737.95, WORKING CASH \$92,464.26, TORT \$80,731.73, FIRE PREV & SAFETY \$128,809.74.

### **Board Business:**

**Annual Financial Report:** Mr. Kilgore gave his financial report projections for FY2021 ending with a \$197,630 surplus. Mrs. Graves reported a balanced budget projection for FY2021. We received our Audit draft for FY2020 from Mr. Phillips, Auditor, on 9-14. He is planning on presenting the audit at the October 2020 board meeting.

**Principal's Report –** Mr. Bohm reported 690 students enrolled. Mr. Bohm reported that the students and staff have been navigating this new norm better than expected. The students have been great. We have approximately 345 kids per day on our rotating schedule. Lunches have gone well. Attendance has been good. The Health Center has been fantastic to work with and have helped us stay on track. Parents have been very cooperative. He also reported that the school has completed several drills such as, Fire, Code Red/Barricade, and CPR/AED drills. All situations were very organized and handled in an appropriate manner. We have a SIP day scheduled for 9/28/20. Other dates of interest: Sept 23-SAT Day for Seniors and Oct 12- No School in recognition of Columbus Day.

**LACC/EFE Director's Report –** Mrs. Graves gave her financial report projections for FY2021. Fall tuition bills have been sent with 80% due now and the remaining 20% due in January 2021. LACC enrollment is 377 students at this time which is an increase of 52 students from last year. We are continuing to partner with Harbor Freight as part of Mrs. Lancaster's award. They are giving \$50 to each student for tools for her and Mr. Hobart's classes. The Career Exploration and Readiness are shifting to virtual this year. The State & Federal grants have been submitted for CTEI & Perkins but are awaiting approval.

**Personnel Recommendations –**The following personnel recommendations were presented:

#### **Paraprofessional:**

- Dawn Dewald, Part-time Paraprofessional.

### **Action Items:**

- Approve the FY21 Budget for PTHS 90 -** A motion was made by Mr. Clemmer and seconded by Mr. Schrock to approve the FY21 budget for PTHS 90 as presented. Mr. Corrigan, Mrs. Murphy, Mr. Schrock, Mr. Sartoris, Mr. Clemmer & Mr. Lambert voted "yea" on a roll call vote. Motion passed.
- Approve the FY21 Budget for LACC -** A motion was made by Mr. Clemmer and seconded by Mrs. Murphy to approve the FY21 budget for LACC as presented. Mr. Corrigan, Mrs. Murphy, Mr. Schrock, Mr. Sartoris, Mr. Clemmer & Mr. Lambert voted "yea" on a roll call vote. Motion passed.
- Approve Dawn Dewald, Part-time Paraprofessional-** A motion was made by Mr. Sartoris and seconded by Mrs. Murphy to approve personnel hires. Mr. Corrigan, Mrs. Murphy, Mr. Sartoris, Mr. Lambert, Mr. Schrock and Mr. Clemmer voted "yea" on a roll call vote. Motion passed.

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

**Finance Committee Meeting: Monday, October 19, 2020 @ 5:45 pm**

**Next BOE Meeting: Tuesday, October 19, 2020 @ 7:00 pm**

**Adjournment**

A motion was made by Mr. Sartoris and seconded by Mr. Lambert to adjourn. Motion passed on a voice vote. The meeting adjourned at 8:27 p.m.

Respectfully submitted,

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Roger Corrigan, Board President

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Kelly Carter, Board Secretary