

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

1100 E. Indiana Avenue, Pontiac, IL 61764

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

September 13, 2021 – 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 13, 2021. President Roger Corrigan called the meeting to order at 7:03\_p.m.; the Pledge of Allegiance was recited. Board members Dale Schrock, Nick Sartoris, Don Lambert, Mary Brainard, John Clemmer, and Bill Masching answered roll call. Mr. Anderson 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 FY2022 budget hearing was made by Mr. Sartoris 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 FY2022 PTHS budget to the Board. He summarized each fund. This budget was balanced in the operating funds with an overall budget surplus of \$319,502 is projected.

Mrs. Graves presented a balanced budget for the LACC FY 2022.

A motion to adjourn the budget hearing at 7:11pm and resume the regular board meeting was made by Mr. Lambert and seconded by Mr. Masching. Motion was approved by voice vote.

**Approval of Minutes:** The minutes of the regular meeting of August 9, 2021 were approved on a motion by Mr. Brainard and seconded by Mr. Lambert. Motion passed on a voice vote.

**Approval of Bills and Requisitions**

A motion was made by Mr. Clemmer and seconded by Mr. Sartoris 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 the Cafeteria Report. Mr. Lambert, Mr. Masching, Mr. Schrock, Mr. Sartoris, Mr. Clemmer & Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

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

**Pontiac Agricultural Advisory Council-** Ron Minnaert, Zac Dunham, Tammy Johns, Lisa Martin and Jesse Faber discussed the Agriculture Industry and Agriculture at PTHS and the positive impacts the Ag programs have had on them and their families. Their purpose as a committee is to mold high level guidance, strategies, and direction to shape and secure the successful development of Pontiac Ag Education to provide a premier experience for the students, school, and community.

**Department Report – Mrs. Lisa Meyer, Guidance Office –** Mrs. Meyer presented the board with an informative handout and presentation. We currently have 710 students. The following services were reviewed: Dual Credit Courses, Heartland Community College partnership, Services for At-Risk/Homeless 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.

**Financial Report: Mr. Kilgore gave his Financial Report Projections for FY2022 ending with a \$319,502 Operating Budget surplus.**

**Fund Totals \$5,480,082.59 + Investments \$5,446,757.18 = \$10,926,839.77 Total balances.**

**FUND BALANCES:** EDUCATION FUND \$4,655,944.36, O&M FUND \$1,153,671.07, DEBT SERVICES \$4,285.94, TRANSPORTATION FUND \$2,173,925.77, IMRF/SS \$210,035.01, CAPITAL PROJECTS \$2,438,476.05, WORKING CASH \$92,464.26, TORT 52,158.15, FIRE PREV & SAFETY \$145,879.16.

### **Board Business:**

**Annual Financial Report:** Mr. Kilgore gave his financial report projections for FY2022 ending with a \$319,502 operating budget surplus. Mrs. Graves reported a balanced budget projection for FY2022.

**Principal's Report –** School Improvement Day will be October 8<sup>th</sup> and the focus will be on providing professional development to the teachers on the Signs of Suicide. The Mental Health Team has been working on developing a mental health action plan and suicide assessment protocols. Tutoring for students started Sept 13 before and after school. Dates of Interest include: Sept 16 – Sophomore College Day, Sept 23- Freshman College Day, Sept 25- Homecoming Dance (Outside) and Oct 11<sup>th</sup>- Columbus Day – No School.

**LACC/EFE Director's Report –** Mrs. Graves informed us that the LACC enrollment for the 2022 school year is 369 students which is a decrease of 8 students from last year. LACC End of Year 2021 can be found at <https://bit.ly/EOYSummary20-21>. CTEI and Perkins grants have been submitted and approved.

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

#### **Resignations:**

- Haley Lindstaedt, Social Worker.

#### **Extra and Co-Curricular Hires and Volunteers:**

- Vinny Hobart, Asst. Football Coach
- Kevin Jones, Asst. Football Coach Volunteer
- Albert Torez, Asst. Football Coach Volunteer
- Anya Hatfield, Special Education Volunteer
- Alexandra Hunter, Band Volunteer

### **Action Items:**

- Approve the FY22 Budget for PTHS 90 -** A motion was made by Mr. Clemmer and seconded by Mrs. Brainard to approve the FY22 budget for PTHS 90 as presented. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mr. Masching, Mr. Clemmer & Mrs. Brainard voted "yea" on a roll call vote. Motion passed.
- Approve the FY22 Budget for LACC -** A motion was made by Mr. Sartoris and seconded by Mr. Lambert to approve the FY22 budget for LACC as presented. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mr. Masching, Mr. Clemmer & Mrs. Brainard voted "yea" on a roll call vote. Motion passed.
- Approve the Resignation of Haley Lindstaedt effective immediately:** A motion was made by Mr. Sartoris and seconded by Mrs. Brainard to approve the resignation of Haley Lindstaedt as presented. Mrs. Brainard, Mr. Schrock, Mr. Lambert, Mr. Masching, Mr. Clemmer and Mr. Sartoris voted "yea" on a roll call vote. Motion passed.
- Approve New Personnel Hires and Volunteers-** A motion was made by Mr. Masching and seconded by Mrs. Brainard to approve the new personnel hire, Vinnie Hobart, Asst FB Coach and Volunteer FB Coaches Kevin Jones and Albert Torez, Anya Hatfield, Volunteer for Special Education, and Alexandra Hunter, Volunteer for Band, as presented:

Mr. Sartoris, Mrs. Brainard, Mr. Schrock, Mr. Masching, Mr. Lambert, and Mr. Clemmer voted "yea" on a roll call vote. Motion passed.

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

**Finance Committee Meeting: Monday, October 18, 2021 @ 5:45 pm**

**Next BOE Meeting: Tuesday, October 18, 2021 @ 7:00 pm**

**Board Retreat for Setting District Goals: TBD**

**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 8:30 p.m.

Respectfully submitted,

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Dale Schrock, Board President

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Kelly Carter, Board Secretary