

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
1100 E. Indiana Avenue, Pontiac, IL 61764  
**BOARD OF EDUCATION - REGULAR MEETING**  
**Monday, October 21, 2019**

**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. Corrigan called the meeting to order at 7:07pm, the Pledge of Allegiance was recited. Board Members Mr. Corrigan, Mrs. Murphy, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris answered roll call. Mr. Lambert arrived later in the meeting. Also present were Administrators Jon Kilgore and Eric Bohm and acting Board Secretary Daria Robinson.

**Approval of Minutes:** The minutes from our regularly scheduled board meeting on September 16<sup>th</sup> were approved. Motion by Mrs. Murphy and seconded by Mr. Clemmer. 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 and LACC bills; and the High School and LACC SBAA Activity Reports and Cafeteria Reports. Mr. Corrigan, Mrs. Murphy, Mr. Schrock, Mr. Clemmer, Mr. Sartoris and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

**Recognition of Guests:** None

**Presentations:** None

**Communications:** Mr. Kilgore read an anonymous nomination that was written recommending Mr. Bohm and submitted to the ROE #17 for their “Who is the BEST Principal in the Region?” newsletter.

**Public Comment:** None

**Financial Report:** Local tax funds arrived, state aid funds are flowing, CSFT sales taxes are coming in as anticipated, expenses – nothing out of the ordinary.

**Funds Totals \$2,083,128.99 + Investments \$2,272,721.63= \$4,355,850.62**

**FUND BALANCES:** Ed Fund (\$75,807.96), O&M Fund \$560,998.26, Debt Fund \$16,486.09, Transportation Fund \$1,276,055.07, IMRF/SS Fund \$93,388.70, Capital Projects Fund \$20,840.68, Working Cash Fund \$92,464.26, Tort Fund (\$21,150.57) Life Safety Fund \$119,854.46.

**Board Business:**

Recommended policy updates were discussed including 2.140 and 2.230. Mr. Kilgore will be reviewing the school emails forwarding process with Mrs. Krause.

Triple I Conference was reviewed. Each Board Member attending will be receiving a packet from Mr. Kilgore before the event takes place.

**Principal Report:** Mr. Bohm discussed the past Indian Summit including their project involving active service members. Freshman College Visit to Heartland College and ISU was mentioned and a possible college visit set up for parents to attend Heartland College in the future. Betsy Westergreen is organizing a High School Marketplace where local businesses will be coming to PTHS during lunch times to interview students for possible job positions.

**LACC Report:** Mrs. Graves was absent.

**Personnel Recommendations:** Mr. Kilgore is approving the resignation of Eric Sweetwood as Senior Class Sponsor effective May 22, 2020. Mr. Kilgore is also recommending the personnel hires of:

- **Ruth Ann Rodino, Substitute Teacher**
- **Adam Lawrence, Head Baseball Coach**
- **Vinnie Hobart, Assistant Wrestling Coach**
- **Matt Starker, Assistant Baseball Coach**
- **Stan Holzhauer, Volunteer**

**Closed Session:** Not Needed

**Action Items:**

**Approve the PRESS Policy through Issue 101 (June 2019 as recommended by the Policy Committee):** A motion was made by Mr. Clemmer and seconded by Mr. Lambert to approve the policy recommendations. Mr. Corrigan, Mr. Lambert, Mrs. Murphy, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.

**Approve Resignation/Personnel Hires:** A motion to approve the resignation of Eric Sweetwood as Senior Class Sponsor for FY 2019-2020, hires of Ruth Ann Rodino as a substitute teacher, Adam Lawrence as Head Baseball Coach, Vinnie Hobart as Asst Wrestling Coach, and Matt Starker Asst Baseball Coach was made by Mrs. Murphy and was seconded by Mr. Schrock. Motion was then amended to remove Matt Starker from this motion. Mr. Corrigan, Mr. Lambert, Mrs. Murphy, Mr. Schrock, Mr. Clemmer, Mrs. Brainard and Mr. Sartoris voted “yea” on a roll call vote. Motion Passed.

**Approve Volunteer:** A motion to approve Mr. Stan Holzhauer as a volunteer job shadowing was made by Mr. Sartoris and was seconded by Mr. Schrock. Mr. Corrigan, Mr. Lambert, Mrs. Murphy, Mr. Schrock, Mr. Clemmer, Mrs. Brainard and Mr. Sartoris voted “yea” on a roll call vote. Motion Passed.

A motion to table the employment of Matt Starker as Assistant Baseball Coach at the next Board meeting was made by Mr. Sartoris and was seconded by Betty Murphy. Mr. Corrigan, Mr. Lambert, Mrs. Murphy, Mr. Schrock, Mr. Clemmer, Mrs. Brainard and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.

**Upcoming Items, Activities and Meetings**

Finance Committee – Monday, November 18, 2019 @ 5:45 p.m.

Next BOE Meeting – Monday, November 18, 2019 @ 7:00 p.m.

**Adjournment** – A motion was made by Mr. Schrock and seconded by Mr. Sartoris to adjourn the meeting at 8:50. Motion passed on a voice vote.

Respectfully submitted,

---

Roger Corrigan, President

---

Daria Robinson, Acting Board Secretary