

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
**1100 E. Indiana Avenue, Pontiac, IL 61764**  
**BOARD OF EDUCATION - REGULAR MEETING**  
**Monday, October 17, 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. Sartoris called the meeting to order at 7:05 pm. The Pledge of Allegiance was recited. Board Members Mr. Sartoris, Mr. Heller, Mr. Masching, Mr. Lambert and Mrs. Diemer answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves and Board Secretary Kelly Carter.

**Approval of Minutes of Budget Hearing and Regular Meeting:** The minutes from our budget hearing and our regularly scheduled board meeting on September 19, 2022 were approved. Motion by Mr. Masching and seconded by Mr. Lambert. Motion passed on a voice vote.

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

**Recognition of Guests:** Brian Enderli, School Resource Officer, Mark and Anne Corrigan, Mark Allen Corrigan, Christopher Corrigan, Mike and Jerri Lucas, Jacob Lucas.

**Presentations:** Students Jacob Lucas and Christopher Corrigan surprised our school resource officer, Brian Enderli, with some new safety tactical gear by raising funds through local donations. With the funds they raised, they were able to purchase him a new bullet proof vest, bullet proof shield, an angel light and some Oakley sunglasses.

**Communications:** None

**Public Comment:** None

**Financial Report:** Mr. Kilgore gave his Financial Report Projections for FY2023 ending with a balanced budget. Audits are done and Rick Phillips with Phillips and Associates will be presenting PTHS and LACC Audits at the November Board Meeting. Mr. Kilgore also discussed the purchase of a 2020 Chrysler Pacifica 8 passenger vehicle with \$13,000 miles on it. PTHS will be purchasing the vehicle from Heller Motors to replace the Ford van that we ordered last school year. This order was cancelled as Ford is no longer producing this vehicle.

**Fund Totals as of September 2022:**

**\$3,247,452.86 + Investments \$8,486,347.48 = \$11,733,800.34**

**Fund Balances: Ed Fund \$5,741,249.94, O&M Fund: \$1,139,632.49, Debt Fund: \$3,535.18, Transportation Fund: \$2,401,391.47, IMRF/SS Fund: \$211,455.92, Capital Projects Fund: \$1,874,686.31, Working Cash: \$92,464.26, Tort Fund: \$100,736.61 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.

Joint Annual Conference: Board members will be attending the annual conference in Chicago on November 18-20.

Building and Grounds Update: The Building and Grounds committee Mr. Lambert and Nick Sartoris, met last week and discussed some ongoing and future potential projects.

**Principal Report:** Mr. Bohm informed the BOE that on Oct 1st & 8<sup>th</sup>, the Pontiac Police Department conducted Active Shooter Training in our building. This gives officers an opportunity to be more acquainted with our building.

PTHS also hosted a K9 Training from local agencies. During this training exercise the K9's alerted on four lockers and one car but no contraband was found.

PSAT/NMSQT standardized testing was given on October 12<sup>th</sup> with approximately 40 students in attendance.

Signs of Suicide (SOS) training will take place on October 19<sup>th</sup>. We will be educating the entire student body on how to identify signs of depression and suicide in themselves and their peers, while providing educational materials that train school personnel to recognize at-risk students and take the appropriate action.

**LACC Report:** Mr. Graves presented a summary of our audit for the boards review. Mr. Phillips will present the LACC Audit at the November BOE meeting.

Dual Credit Certification- LACC continues to work to update and expand the dual credit and certification opportunities for students.

Friday Features: Highlights students and our partnerships with each school.

State and Local Grants have been approved for this year and we have received three payments thus far.

Career Fair- Will take place on October 26 at the Armory in Pontiac. All freshman students in the county are invited.

**Personnel Recommendations:**

Mr. Kilgore presented the Resignation of Jessa Howard as Football Cheer Coach.

Mr. Kilgore is recommending the following Personnel Hires:

- **Laura Ramseyer, Music Volunteer**
- **Brian Masching, Girls Basketball Volunteer**
- **Maddie Dohleman, Assistant Girls Basketball**

**Closed Session:** Not Needed

**Action Items:**

**Approve the Resignation of Jessa Howard, Football Cheer Coach.** Motion by Mrs. Diemer and seconded by Mr. Heller to approve resignation as presented. Mr. Sartoris, Mr. Lambert, Mr. Masching, Mr. Heller and Mrs. Diemer voted “yea” on a roll call vote. Motion passed.

**Approve the Personnel Hires of Laura Ramseyer, Music Volunteer, Brian Masching, Girls Basketball Volunteer, and Maddie Dohleman as Assistant Girls Basketball Coach.** A motion was made by Mr. Lambert and seconded by Mr. Masching to approve the new hires as presented. Mr. Sartoris, Mr. Lambert, Mr. Heller, Mr. Masching, and Mrs. Diemer voted “yea” on a roll call vote. Motion passed.

**Upcoming Items, Activities and Meetings**

Finance Committee – Monday, November 22, 2022 @ 5:45 p.m.

Next BOE Meeting – Monday, November 22, 2022 @ 7:00 p.m.

Tentative Levy- November BOE Meeting

**Adjournment** – A motion was made by Mr. Heller and seconded by Mr. Masching to adjourn the meeting at 7:47pm. Motion passed on a voice vote.

Respectfully submitted,

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Nick Sartoris, Vice President

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Kelly Carter, Board Secretary