

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, November 16, 2020

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 7:00pm, the Pledge of Allegiance was recited. Board Members Mrs. Murphy, Mrs. Brainard, Mr. Schrock, Mr. Clemmer, Mr. Lambert and Mr. Sartoris answered roll call. Mr. Corrigan was present via Zoom. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves and Board Secretary Kelly Carter.

Approval of Minutes: The minutes of the regularly scheduled board meeting on October 19th were approved. Motion by Mrs. Murphy 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. Lambert 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, Mr. Lambert and Mrs. Brainard voted "yea" on a roll call vote. Motion passed.

Recognition of Guests: Nate Nollen, Science Dept. Chair was present.

Presentations: Mr. Nollen gave a presentation on hybrid learning and how the science department is navigating their way through this new normal as they continue teaching through this pandemic.

Communications: None. **Public Comment:** None

Mr. Lambert left the meeting at 7:25p.m.

Financial Report: Mr. Kilgore updated the cash flow through October and noted that we are receiving some categorical payments as expected. Our state aid funds are flowing, CSFT sales taxes are coming in as anticipated and we received our 2nd installment of tax levy funds.

Funds Totals \$3,129,910.80 + Investments \$5,658,522.13 = \$8,788,432.93

FUND BALANCES: Ed Fund (\$1,179,411.32), O&M Fund \$1,514,246.99, Debt Fund \$5,036.09, Transportation Fund \$1,888,070.95, IMRF/SS Fund \$226,847.88, Capital Projects Fund \$322,114.86, Working Cash Fund \$92,464.26, Tort Fund \$121,361.64, Life Safety Fund \$139,179.45.

Board Business:

Mr. Kilgore presented the Proposed and Likely Tax Levy for 2020. The tax rate of the Likely Levy when the PTELL limiting rates is applied projects an approximate tax rate of 2.42675 compared to the prior year rate of 2.50153. The increased assessment to EAV from 2019 to 2020 along with New Growth of \$1,768,144.00 is anticipated to generate an additional \$183,811.00 to the District.

Principal Report: Mr. Bohm discussed differentiated pathways for learning at PTHS that create new ways for students to work toward being college and career ready. He also discussed the e-Learning program set forth by the state that will give us the option of utilizing e-learning days in lieu of emergency days.

LACC Report: Mrs. Graves discussed the following:

Virtual Career Fair- They are working on a virtual open house/sophomore tours video. Once it is complete they will send to all area guidance counselors.

Webpage- Several updates have been made to their webpage to provide more resources for schools, students, and parents electronically.

Virtual Career Fair- The freshman Virtual Career Fair is complete. It will take students through and interest inventory, course information, business information and other resources.

Illinois State Career Guide- ISBE has put together a Career guide for schools to assist with students and parents with Career Exploration and decisions.

Personnel Recommendations: Mr. Kilgore is recommending the approval of Mary Faber as a Substitute Teacher.

Closed Session: Not Needed

Action Items:

Approve the Tentative Levy as presented: A motion was made by Mr. Sartoris and seconded by Mr. Brainard to approve the Levy. Mr. Corrigan, Mrs. Murphy, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.

Approve Personnel Hires: A motion was made by Mr. Clemmer and seconded by Mrs. Brainard to approve Mary Faber as a Substitute Teacher Mr. Corrigan, 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, December 14, 2020 @ 5:45 p.m.

Next BOE Meeting – Monday, Dec 14, 2020 @ 7:00 p.m.

IASB Virtual Summit- Friday, November 20, 2020.

Adjournment – A motion was made by Mr. Sartoris and seconded by Mrs. Brainard to adjourn the meeting at 9:00 p.m. Motion passed on a voice vote.

Respectfully submitted,

Dale Schrock, Interim President

Kelly Carter, Board Secretary