

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
**1100 E. Indiana Avenue, Pontiac, IL 61764**  
**BOARD OF EDUCATION - REGULAR MEETING**  
**Monday, December 14, 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. Corrigan called the meeting to order at 7:05 pm, the Pledge of Allegiance was recited. Board Members Mr. Corrigan, Mrs. Brainard, Mrs. Murphy, Mr. Schrock, Mr. Lambert, Mr. Clemmer and Mr. Sartoris answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves and Board Secretary Kelly Carter via zoom.

**Approval of Minutes:** The minutes from our regularly scheduled board meeting on November 16, 2020 were approved. Motion by Mr. Lambert and seconded by Mrs. Brainard. Motion passed on a voice vote.

**Approval of Bills and Requisitions:** A motion was made by Mrs. Murphy and seconded by Mr. Clemmer 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, Mr. Lambert, Mr. Schrock, Mr. Clemmer, Mr. Sartoris, Mrs. Murphy and Mrs. Brainard voted "yea" on a roll call vote. Motion passed.

**Recognition of Guests:** Eric Sweetwood, Social Studies Department Chair, Brad Christie, New Dept. Chair of the Social Studies Dept. starting 2<sup>nd</sup> semester and Erich Murphy from the Pontiac Daily Leader.

**Presentations:** Mr. Sweetwood handed the reigns to Mr. Christie to do the presentation for the Social Studies Dept. as he is the new department chair starting 2<sup>nd</sup> semester. Mr. Christie gave a presentation on world hunger statistics as students are doing research papers. Also, how students are handling the new hybrid schedules due to the pandemic and solutions they can use to help them and their peers deal with these situations as they arise. Mr. Sweetwood also thanked the BOE for everything they have done for his department over the years as he retires at the end of December.

**Communications:** None

**Public Comment:** None

**Financial Report:** Mr. Kilgore reported that our FY 2021 budget is right on target with where we should be for this time of year. The cash flow projections are at or beyond what we have budgeted. We have been receiving our state aid funds as anticipated.

**Funds Totals \$1,219,230.00 + Investments \$6,660,679.10 = \$7,879,909.10**

**FUND BALANCES:** Ed Fund \$4,240,567.58, O&M Fund \$1,474,905.27, Debt Fund (\$613,585.68), Transportation Fund \$1,882,915.52, IMRF/SS Fund \$200,297.78, Capital Projects Fund 341,803.28, Working Cash Fund \$92,464.26, Tort Fund \$121,361.64 Life Safety Fund \$139,179.45.

**Board Business:**

**FY2021 School Calendar and Schedule Updates:** Mr. Kilgore discussed some changes in the school calendar for the 2021-2022. At this time, the first day of school is set for August 16<sup>th</sup> as a Teacher Institute Day. The plan is to start school with in-person learning. Also there will be a new hybrid schedule put in place for the 1<sup>st</sup> week of January, 2020 with a quarter of the students in attendance each day.

**Transportation Fuel Bids:** Mr. Kilgore received two bids for fuel for the 21-22 school. First was FS at \$1.75 per gallon and the other from Ken's Oil, our current supplier, at \$1.678 per gallon. Ken's Oil came in lower so Mr. Kilgore is recommending to the board to approve Ken's..

**Workers Compensation Insurance Bids:** IL Public Risk Fund (IPRF) was recommended for our Workers Compensation Insurance for FY2022 because they will provide 3 million dollars in accident coverage which is more than any of the other bids. Mr. Kilgore is recommended we move forward with this renewal.

**Land Donation Agreement:** Mr. Kilgore presented an agreement with Enbridge for some acreage that they are willing to donate to PTHS for educational needs. The property is located on the East side of Old Route 66. It will be used by FFA and the Science classes to create new wildlife and explore plants, soil, and other science related things. The agreement will be contingent on term limit clarification and acknowledgement the land is free of known underground hazards.

**Principal Report:** Mr. Bohm presented some information to the BOE regarding the Differentiated Pathways for Learning at PTHS starting in FY2022. This will include traditional Learning, Blended Learning, Full time Online Learning, Special Education Learning, Alternative Learning, and Summer Learning. This topic will be discussed further at the January BOE meeting.

**LACC Report:** Mrs. Graves discussed the 2021-2022 enrollments. She announced that Construction Trades is up and running with several projects in the works. Welding students along with their instructor are working on a Holiday Project for the 2<sup>nd</sup> year in a row. They are working with Pontiac Parks and Rec to provide a project for the Christmas drive thru parade. Also, LACC continues to work with students to find ways of aligning students to job placements. There are currently 41 students in the Coop program.

**Personnel Recommendations:**

Mr. Kilgore is recommending the personnel hires of:

- **Kaleigh Buchanan, Scholastic Bowl Assistant**

- Joe Campbell, Senior Class Advisor
- Loren Fosdick, Paraprofessional (starting January 2021)

**Closed Session:** Not Needed

**Action Items:**

**Approve Kens Oil proposal as the diesel fuel provider for 2021-2022 as presented:**

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

**Approve Workman’s Compensation Coverage with Illinois Public Risk Fund as presented:**

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

**Approve the Land Donation Agreement with Enbridge contingent on term limit & EPA certification:**

A motion was made by Mr. Schrock and was seconded by Mr. Lambert. Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer, Mrs. Murphy, and Mr. Sartoris voted “yea”. Motion Passed.

**Approve Kaleigh Buchanan as Scholastic Bowl Assistant and and Joseph Campbell as Senior Class Advisor:**

A motion was made by Mrs. Murphy and was seconded by Mr. Schrock. Mrs. Murphy, Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted “yea”. Motion Passed.

**Approve Loren Fosdick, Paraprofessional, starting in January 2021:**

A motion was made by Mr. Clemmer and was seconded by Mr. Lambert. Mrs. Murphy, Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted “yea”. Motion Passed.

**Upcoming Items, Activities and Meetings**

Finance Committee – Monday, January 11, 2021 @ 5:45 p.m.

Next BOE Meeting – Monday, January 11, 2021 @ 7:00 p.m.

**Adjournment** – A motion was made by Mr. Sartoris and seconded by Mr. Lambert to adjourn the meeting at 9:07pm. Motion passed on a voice vote.

Respectfully submitted,

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Roger Corrigan, President

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Kelly Carter, Board Secretary