

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90**  
1100 E. Indiana Avenue, Pontiac, IL 61764  
**Minutes of the Board of Education – Regular Meeting**  
Monday, December 10, 2018 at 7:00 p.m.

**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 7:00 pm. President Roger Corrigan called the meeting to order at 7:02p.m.; the Pledge of Allegiance was recited. Board members Mrs. Brainard, Mrs. Murphy, Mr. Sartoris, Mr. Clemmer, Mr. Lambert, Mr. Schrock and Mr. Corrigan answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves and Board Secretary Kelly Carter.

**Approval of Minutes:** The minutes from our regularly scheduled board meeting on November 12, 2018 were approved. Motion by Mr. Schrock and seconded by Mrs. Murphy. 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, Transportation, and LACC bills; and the High School and LACC SBAA Activity Reports and Cafeteria Report. Mr. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Schrock, Mr. Corrigan, Mrs. Brainard and Mrs. Murphy voted “yea” on a roll call vote. Motion passed.

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

**Guests** - Guests present: Luke Smucker from the Pontiac Daily Leader, Eric Sweetwood, Social Studies Dept. Chair gave a presentation on how their department is focusing on our mission statement and helping our students to be responsible citizens, adaptive learners, and global thinkers.

**Communications:** None.

**Public Comment:** None.

**Finance Report:** Mr. Kilgore reviewed the HS financial/cash flow report as of the end of November and stated that the district is right on target for meeting our budget goals. Although it is early in the new fiscal year, funding is coming in as expected.

**FUND TOTALS:**  $\$1,015,374.43 + \text{Investments } \$3,549,198.19 = \$4,564,572.62$

**FUND BALANCES:** EDUCATION FUND \$(542,460.02), OM FUND \$161,950.23, DEBT SERVICES \$42,161.09, TRANSPORTATION FUND \$1,049,671.18, IMRF/SS \$177,755.35, CAPITAL PROJECTS (\$75,843.19), WORKING CASH \$92,464.26, TORT (\$7,968.92), and FIRE PREV & SAFETY \$117,644.45.

**Board Business:**

**2019-2020 School Calendar:** Mr. Kilgore presented a Tentative 2019-2020 School Calendar to the board according to the new ISBE guidelines however it is subject to change and he stated there would be more information to follow at a later date.

**Transportation Update:** Mr. Kilgore has informed the BOE that diesel fuel bids have been sent out through Pontiac GS District 429 and we are awaiting information back from them at this time.

**Workman's Compensation Coverage Renewal:** Mr. Kilgore presented our renewal for Workman's Comp Insurance with Illinois Public Risk Fund as the carrier, and he has recommended we continue using their services as our premiums will decrease 23.83% for 2019-2020 school year.

**Principal Report:** Mr. Bohm recognized some Class of 2019 achievements as follows: (18) students for Illinois State Scholars, (4) students for Academic All State, and (7) students as All State Musicians. PTHS was recognized at a luncheon Mr. Bohm and Mr. Bustle attended in St Charles.

**LACC Report:** Mrs. Graves and the FFA Department are requesting permission from Administration and the Board of Education to attend the FFA Chapter Exchange in Covington, TN on January 17-21, 2019.

The 2019-2020 enrollment process has begun and Mrs. Graves is working with the Guidance Dept. to go over curriculum and applications.

The preschool currently have 12 children that our students plan and implement lessons for 3 days a week.

Automotive Service Program continues to take in vehicles from the community to provide repairs and maintenance.

LACC has yet to receive any FY19 CTEI Grant funds at this time.

**Personnel Recommendations:** None

**Closed Session:** Not Needed.

**Action Items:**

**Approve Workman's Compensation Coverage Renewal with IPRF with proposed rate decrease of 23.83%:**

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

**Approve a FFA Chapter Exchange to Covington, TN on January 17-21, 2019:**

Motion by Mr. Lambert and seconded by Mrs. Brainard. Motion passed on a voice vote.

**Personnel Actions:**

**Approve the personnel recommendations as presented:**

None

**Upcoming Items, Activities, and Meetings**

- Finance Committee - Monday, January 14, 2019 @ 5:45 p.m.
- Next BOE Meeting – Monday, January 14, 2019 @ 7:00 p.m.

**Adjournment** - A motion was made by Mr. Sartoris and seconded by Mr. Schrock to adjourn the meeting at 7:57 p.m. Motion passed on a voice vote.

Respectfully submitted,

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Roger Corrigan, President

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Kelly Carter, Board Secretary