

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, April 20, 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 7:00 pm, the Pledge of Allegiance was recited. Board Members Mr. Corrigan, Mrs. Brainard, Mrs. Murphy, Mr. Schrock, Mr. Sartoris, Mr. Lambert and Mr. Clemmer answered roll call. Also present was Superintendent Jon Kilgore and Board Secretary Kelly Carter. Administrators Eric Bohm and Tera Graves were absent.

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

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

Recognition of Guests: Erich Murphy from the Pontiac Daily Leader.

Communications: None

Public Comment: None

Financial Report: Mr. Kilgore reported that we have been receiving our state aid funds as anticipated and some categorical funds are coming in. We also received some Corporate Personal Property Replacement Tax Funds. Expenses for this month are down compared to last year at this time but we are on target with where we should be for this time of year. Mr. Kilgore also went over some potential income losses due to COVID-19 pandemic which includes sales taxes collected and cafeteria revenue.

Funds Totals \$821,328.55 + Investments \$4,036,538.24= \$4,857,866.79

FUND BALANCES: Ed Fund \$2,660,080.17, O&M Fund \$557,185.40, Debt Fund \$22,661.09, Transportation Fund \$1,239,633.42, IMRF/SS Fund \$105,895.65, Capital Projects Fund \$29,460.66, Working Cash Fund \$92,464.26, Tort Fund \$21,615.25, Life Safety Fund \$128,870.89.

Board Business:

Treasurer Recommendation: Mr. Kilgore is recommending Matthew Hunter as the new PTHS Treasurer who will replace Robert Tronc as he has retired.

Treasurer and Special Issue Bonds: Mr. Kilgore is recommending the approval of a Treasurer Bond in the amount of \$2,455,000, a Special Issue Bond for \$125,000 and Debt Certificate 2020 Bond for \$450,000 for Matthew Hunter effective 4/20/2020.

Debt Certificate Resolution: Mr. Kilgore is recommending the approval of a Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real and personal property, or both, in and for the District and for the issue of \$1,500,000 Debt Certificates, Series 2020, of the District, for the purpose of altering, repairing, and equipping school buildings and facilities of the District, and authorizing the sale of said Certificates to the State Bank of Graymont. Mr. Schrock excused himself and left the room during this discussion due to his position with State Bank of Graymont as a board member. Mr. Heid with Stifel, Nicolaus and Company went over the bids received and indicated the bid of 1.843% interest cost was a very good bid. Upon completion of the discussion, Mr. Schrock returned to the meeting.

Building and Grounds Update: Mr. Kilgore is recommending the approval of Union Roofing as the lowest responsible bidder for the PTHS Roof Restoration Project at a cost of \$773,680. This will be a liquid application directly of the top of our existing roof.
Other Projects: Commons Bathroom tile changes as the tile that was originally picked out is no longer available.

Hourly Compensation Rates: Mr. Kilgore is recommending the approval of Non-Certified Staff pay increases as follows: 4% increase for FY2021, 2.5% increase for FY2022 & FY2023, and 3% increase for FY2024.

2019-2020 Calendar Update: Mr. Kilgore is recommending the approval of the 2019-2020 school calendar with the AOG (Act of God) days updated due to COVID-19.

Principal Report: Mr. Bohm was absent.

LACC Report: Mrs. Graves was absent.

Personnel Recommendations:

Mr. Kilgore is recommending the approval of Resignations for the following personnel at the end of FY2020 school year:

- Tom Garriott-Boys Basketball Coach
- Sarah Pollman- Paraprofessional

Mr. Kilgore is recommending the approval of Personnel Hires for FY2021 as follows:

- Joseph Campbell- Social Studies Teacher
- Raegan Casson- Family and Consumer Science Teacher

Kevin Kuerth- Woods/Construction Trades Teacher
Brad Christie-Social Studies Department Chair (2nd semester 2020-2021 school year)
Ryan Woith- Department Chair-Career and Technical Education

Closed Session: Not Needed

Action Items:

Approve Matthew Hunter as Treasurer for Pontiac Twp. High School District 90: A motion was made by Mr. Clemmer and seconded by Mrs. Murphy. Mr. Corrigan, Mr. Sartoris, Mr. Schrock, Mrs. Brainard, Mr. Clemmer, Mr. Lambert and Mrs. Murphy voted “yea” on a roll call vote. Motion passed.

Approve Treasurer Bond in the amount of \$2,455,000, a Special Issue Bond for \$125,000 and Debt Certificate 2020 Bond for \$450,000 for Matthew Hunter effective 4/20/2020: A motion was made by Mr. Sartoris and was seconded by Mr. Lambert to approve the bonds as presented. Mr. Corrigan, Mr. Schrock, Mr. Sartoris, Mrs. Brainard, Mr. Clemmer, Mr. Lambert and Mrs. Murphy voted “yea” on a roll call vote. Motion passed.

Approve Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real and personal property, or both, in and for the District and for the issue of \$1,500,000 Debt Certificates, Series 2020, of the District, for the purpose of altering, repairing, and equipping school buildings and facilities of the District, and authorizing the sale of said Certificates to the State Bank of Graymont as presented: A motion was made by Mr. Clemmer and seconded by Mr. Sartoris to approve resolution as presented. Mr. Corrigan, Mr. Sartoris, Mrs. Brainard, Mr. Clemmer, Mr. Lambert and Mrs. Murphy voted “yea” on a roll call vote; Mr. Schrock abstained. Motion passed.

Approve Union Roofing for the PTHS Roofing Restoration Project as presented: A motion was made by Mr. Schrock and was seconded by Mrs. Murphy to approve Union Roofing Restoration Project as presented. Mr. Corrigan, Mr. Schrock, Mr. Sartoris, Mrs. Brainard, Mr. Clemmer, Mr. Lambert and Mrs. Murphy voted “yea” on a roll call vote. Motion passed.

Approve the hourly rate of compensation increase for all hourly, non-custodian/maintenance employees to 4% (FY21), 2.5% (FY22 & FY23) and 3% (FY24) as presented: A motion was made by Mr. Sartoris and was seconded by Mr. Lambert to approve pay increases as presented. Mrs. Murphy, Mr. Corrigan, Mr. Sartoris, Mrs. Brainard, Mr. Schrock, Mr. Lambert and Mr. Clemmer voted “yea”. Motion Passed.

Approve the calendar revisions for the 2019-2020 school year as presented: A motion was made by Mrs. Brainard and was seconded by Mr. Schrock to approve the school calendar as presented. Mrs. Murphy, Mr. Corrigan, Mr. Sartoris, Mrs. Brainard, Mr. Schrock, Mr. Lambert and Mr. Clemmer voted “yea”. Motion Passed.

Approve the Resignation of Tom Garriott as Boys Basketball Coach and Sarah Pollman as Paraprofessional effective the end of this school year: A motion was made by Mrs. Brainard and was seconded by Mr. Clemmer. Mrs. Murphy, Mr. Corrigan, Mr. Sartoris, Mrs. Brainard, Mr. Schrock, Mr. Lambert and Mr. Clemmer voted “yea”. Motion Passed.

Approve Personnel Hires of Joseph Campbell-Social Studies Teacher, Raegan Casson-Family and Consumer Science Teacher, Kevin Kuerth Woods/Construction Trades Teacher, Brad Christie- Social Studies Dept. Chair (2nd Semester FY21) and Ryan Woith- Dept. Chair for Career and Technical Education as presented: A motion was made by Mrs. Brainard and was seconded by Mrs. Murphy to approve personnel hires as presented. Mrs. Murphy, Mr. Corrigan, Mr. Sartoris, Mrs. Brainard, Mr. Schrock, Mr. Lambert and Mr. Clemmer voted “yea”. Motion Passed.

Other Matters of Discussion: Summer School for 2020 will be online classes.

Upcoming Items, Activities and Meetings

Finance Committee – Monday, May 18, 2020 @ 5:45 p.m.

Next BOE Meeting – Monday, May 18, 2020 @ 7:00 p.m.

Graduation: Sunday, May 17th -TBD

Adjournment – A motion was made by Mr. Schrock and seconded by Mrs. Murphy to adjourn the meeting at 8:34 pm. Motion passed on a voice vote.

Respectfully submitted,

Roger Corrigan, President

Kelly Carter, Board Secretary