

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
1100 E. Indiana Avenue, Pontiac, IL 61764  
**BOARD OF EDUCATION - REGULAR MEETING**  
**Monday, August 9, 2021**

**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 7:03 pm, the Pledge of Allegiance was recited. Board Members Mr. Schrock, Mrs. Brainard, Mr. Lambert, Mr. Clemmer, Mr. Anderson, and Mr. Masching answered roll call. Also present were Administrators Jon Kilgore, Tera Graves, Eric Bohm, and Board Secretary Kelly Carter. Board Member Nick Sartoris was absent.

**Approval of Minutes of the Budget Hearing and Board of Education Meeting:** The minutes from our regularly scheduled board meeting and budget hearing on June 21, 2021 were approved. Motion by Mr. Clemmer and seconded by Mr. Lambert. Motion passed on a voice vote.

**Approval of Minutes of the Special Board Meeting in July:** The minutes from the special board meeting on July 15, 2021 were approved. Motion by Mrs. Brainard and seconded by Mr. Anderson. Motion passed on a voice vote.

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

**Recognition of Guests:** Marlon & Stacey Eilts were present.

**Presentations:** None.

**Communications:** Board members received and email from some parents of our students expressing their concerns regarding the mask mandates. Board President, Dale Schrock, replied on the Boards behalf. Another parent contacted Administration to know if remote learning will be offered for those students that did not want to comply with the mandate order and Administration informed them that this was not an option at this time per ISBE guidelines.

**Public Comment:** None

**Financial Report:** Mr. Kilgore updated the board on the final budget summary for end of year FY21. At this time our Audit for FY2021 is being conducted by Phillips and Associates and the numbers presented are unaudited figures. Mr. Kilgore also presented the tentative FY 2022 budget. He also went over the changes for breakfast

and lunches for this fiscal year from Diana Dennis. The prices recommended are as follows:

**BREAKFAST:**

Adults \$2.75  
Students \$2.25  
Reduced .30cents

**LUNCH:**

Adults \$3.75  
Students \$3.25  
Reduced .40 cents

At this time, all students qualify for the SSO Program which gives all students access to free meals, however, the state recommends we set prices regardless our school situation.

**Funds Totals \$1,871,231.84 + Investments \$5,445,504.05 = \$7,316,735.89**

**FUND BALANCES:** Ed Fund \$2,055,475.96, O&M Fund \$729,399.86, Debt Fund \$4,285.94, Transportation Fund \$1,835,619.07, IMRF/SS Fund \$45,503.24, Capital Projects Fund \$2,444,245.14, Working Cash Fund \$92,464.26, Tort Fund \$(21,734.43), Life Safety Fund \$131,476.85.

**Board Business:**

**PTHS FY22 Tentative Budget:** Mr. Kilgore presented the Tentative Budget for PTHS for FY2022

**LACC FY22 Tentative Budget:** Ms. Graves presented the Tentative Budget for LACC for FY2022.

**Building and Grounds Update:** Mr. Kilgore gave a list of projects that were near completion for the start of FY2022 school year:

-Asphalt Project in the Staff Parking Lot, Rec Center, and Bus Garage area are being finished.

-Tile work in the Commons is coming along and hoping to get it wrapped up by the next board meeting.

-The old ticket taker window has been removed from the commons and new doors are being installed.

-Ag Shop Floor is being resurfaced with Epoxy.

-Commons feature wall materials are on order.

-Bathroom Partitions in student bathrooms have all been replaced and updated.

**2021-2022 Return to School Plan:** The PTHS Return to School Plan can be found on our school website at [www.pontiac90.org](http://www.pontiac90.org)

**Principal Report:** Mr. Bohm relayed the back to school dates and schedules. The PTHS Distinguished Alumni Assembly and Reception will be held Thursday, August 19<sup>th</sup> at the Eagle Theatre at 6:30pm. Mr. Bohm also discussed some changes to the student handbook.

**LACC Report:** Mrs. Graves is recommending Emilyn Carter for the new Business position, replacing Corey Christianson starting FY22. She also went over the LACC tentative budget. First day of classes for LACC is August 20<sup>th</sup>.

**Personnel Recommendations:**

Mr. Kilgore is also recommending the approval of the following employees:

- **Resignation of Corey Christianson, Business Teacher and Ryan Abraham, Asst. Football Coach at the end of FY21.**
  
- **New Hires:**  
**Emilyn Carter, Business Teacher**  
**Dee Mallory, Special Ed Teacher for 1<sup>st</sup> semester only.**  
**Ed Lewis, Asst. Football Coach**  
**Steven Corrigan, Asst. Football Coach**

**Closed Session:** Not Needed

**Action Items:**

**Approve the Pontiac Township High School District 90 Tentative Budget for FY22:**

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

**Approve the Livingston Area Career Center Tentative Budget for FY22:**

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

**Approve the 2021-2022 PTHS District 90 Return to School Plan as presented:**

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

**Approve the Student Handbook updates as presented:** A motion was made by Mrs. Brainard and seconded by Mr. Anderson to approve the updates as presented. Mr. Schrock, Mr. Masching, Mr. Clemmer, Mr. Lambert, Mr. Anderson and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

**Personnel Items as presented:**

A motion was made by Mr. Lambert and seconded by Mr. Masching to approve the resignations of Corey Christianson, Business Teacher, and Ryan Abraham as Assistant Football Coach as presented. Mr. Lambert, Mrs. Brainard, Mr. Anderson, Mr. Schrock, Mr. Clemmer and Mr. Masching voted “yea” on a roll call vote. Motion passed.

A motion was made by Mr. Anderson and seconded by Mr. Clemmer to approve the new hires for FY22 for Emilyn Carter, Business Teacher, Dee Mallory, Special Ed Teacher, Ed Lewis and Steven Corrigan, Assistant Football Coaches as presented. Mr. Lambert, Mrs. Brainard, Mr. Anderson, Mr. Schrock, Mr. Clemmer and Mr. Masching voted “yea” on a roll call vote. Motion passed.

**Upcoming Items, Activities and Meetings**

Finance Committee – Monday, September 13, 2021 @ 5:45 p.m.  
Next BOE Meeting and Budget Hearing – Monday, September 13, 2021 @ 7:00 p.m.  
Policy Committee Meeting-TBD

**Adjournment** – A motion was made by Mrs. Brainard and seconded by Mr. Clemmer to adjourn the meeting at 8:00pm. Motion passed on a voice vote.

Respectfully submitted,

\_\_\_\_\_  
Dale Schrock, President

\_\_\_\_\_  
Kelly Carter, Board Secretary