

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, August 8, 2022

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 7:00 pm, the Pledge of Allegiance was recited. Board Members Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Masching, Mrs. Ralph and Mrs. Diemer answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves and Daria Robinson filling in for Board Secretary Kelly Carter.

Approval of Minutes: The minutes from our regularly scheduled board meeting on June 20, 2022 were approved. Motion by Mr. Sartoris and seconded by Mrs. Diemer. Motion passed on a voice vote.

Approval of Bills and Requisitions: A motion was made by Mr. Sartoris and seconded by Mrs. Diemer 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. Heller, Mr. Masching, Mrs. Ralph voted "yea" on a roll call vote. Motion passed.

Recognition of Guests: There were no guests attending the Board Meeting.

Presentations: There were no presentations at the Board Meeting.

Communications: A thank you card was passed around from the PTHS Softball Team. They were appreciative of the recognition they received at the June Board Meeting.

Public Comment: None

Financial Report: The audit has taken place for PTHS and EFE. The process has been smooth. Individual grants are still pending review

Board Business:

The tentative budget was reviewed and will be adopted at the September Board Meeting. A summary was given regarding the courtyard, greenhouse and commons projects. Back to School Plan was created by the Administrators and Health Office Nurses before reviewing with the Board Members.

Principal Report: Registration has started and going well. We will have 4-5 new students who do not speak English. Agendas for the first week of school was reviewed. There will be an evening open house during the 2nd week of school for all families. The

Student Handbook has been reviewed and revised. Health Days and Electronic Devices were two topics discussed.

LACC Report: The LACC revenues are tuition based (412 students) and may change due to enrollment and grant funds. Parents of students involved in the LACC Co-Op and CNA program will be meeting this week. LACC classes will begin August 19th to all students. This year brings an increase in dual credit and internships. The grant paid College/Career Pathway Coordinator position was discussed.

Resignation/Retirement/Dismissal:

Mr. Kilgore discussed the retirement letter from Doug Masching effective June 2026.

Personnel Recommendations:

Mr. Kilgore is recommending the personnel hires of:

- **Kim Cheek, EFE (LACC) College/Career Pathway Coordinator**
- **Bob Hoffmeyer, Assistant Football Coach**
- **Ed Pendergast, Assistant Football Coach**
- **Kevin Dyck, Assistant Football Coach**
- **Katie Telford, Paraprofessional – Media Center/Library**

Closed Session: Not Needed

Action Items:

Approve the Pontiac Township High School District 90 FY2023 Tentative Budget as presented (Roll Call): A motion was made by Mrs. Ralph and seconded by Mr. Masching to approve the budget as presented. Mr. Schrock, Mr. Sartoris, Mr. Heller and Mrs. Diemer voted “yea” on a roll call vote. Motion passed.

Approve the Livingston Area Career Center FY 2023 Tentative Budget as presented (Roll Call): A motion was made by Mrs. Diemer and seconded by Mr. Heller to approve the budget as presented. Mr. Schrock, Mr. Sartoris, Mr. Masching, and Mrs. Ralph voted “yea” on a roll call vote. Motion passed.

Approve the 2022-2023 PTHS District 90 Return to School Plan as presented (Roll Call): A motion was made by Mr. Sartoris and was seconded by Mrs. Ralph. Mr. Schrock, Mr. Masching, Mr. Heller and Mrs. Diemer voted “yea” on a roll call vote. Motion passed.

Approve the Personnel Hire of Kim Check as College/Career Pathway Coordinator (Roll Call): A motion was made by Mrs. Diemer and was seconded by Mr. Sartoris. Mr. Schrock, Mr. Heller and Mrs. Ralph voted “yea” on a roll call vote. Mr. Masching voted “nay”. Motion passed.

Approve the hire of Football Coaches Bob Hoffmeyer, Ed Pendergast and Kevin Dyck (Roll Call): A motion was made by Mr. Masching and was seconded by Mr.

Heller. Mr. Schrock, Mr. Sartoris, Mrs. Ralph and Mrs. Diemer voted “yea” on a roll call vote. Motion passed.

Approve the Personnel Hire of Katie Telford as a ParaProfessional in the Media Center/Library. A motion was made by Mr. Heller and was seconded by Mrs Ralph. Mr. Schrock, Mr. Sartoris, Mr. Masching and Mrs. Diemer voted “yea” on a roll call vote. Motion passed.

Upcoming Items, Activities and Meetings

Finance Committee – Monday, September 12, 2022 @ 5:45 p.m.

Next BOE Meeting – Monday, September 12, 2022 @ 7:00 p.m.

Adjournment – A motion was made by Mr. Sartoris and seconded by Mrs. Ralph to adjourn the meeting at 7:45pm. Motion passed on a voice vote.

Respectfully submitted,

Dale Schrock, President

Daria Robinson, Board Secretary Sub