

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
1100 E Indiana Avenue, Pontiac IL 61764  
**BOARD OF EDUCATION - REGULAR MEETING**  
**Monday, August 14, 2023**

**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. Mr. Schrock called the meeting to order at 7:07 pm. The Pledge of Allegiance was recited. Board Members Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, Teresa Diemer, and Mrs. Ralph answered roll call. Also present were Administrators Jon Kilgore, Tera Graves, Eric Bohm, and Board Secretary, Kelly Carter.

**Approval of Minutes:** The minutes from our regularly scheduled board meeting on June 19, 2023 were approved. Motion by Mr. Sartoris and seconded by Mr. Heller. Motion passed on a voice vote.

**Approval of Bills & Requisitions:** A motion was made by Mrs. Ralph and seconded by Mrs. Diemer to approve the High School and LACC Finance Reports; the High School, OM and LACC bills, the High School and LACC SBAA Activity Reports and Cafeteria Reports. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, Mrs. Diemer and Mrs. Ralph all voted “yea” on a roll call vote. Motion passed.

**Recognition of Guests:** Amy Krause, IT Director.

**Presentations:** Amy Krause presented the board with a power point presentation on some of the new equipment and programs the school has purchased and how they work.

**Communications:** None.

**Public Comment:** None.

**Financial Report:**

Mr. Kilgore reported that the Audit for FY22-23 was completed in July and everything went well. Mr. Rick Phillips, auditor, will be presenting at a later date. Mr. Kilgore also presented the BOE with a tentative budget for FY23-24.

**Board Business:**

**Financial Review:** Mr. Kilgore presented the Board of Education with a tentative balanced budget for the PTHS 23-24 school year. Mrs. Graves also presented her balanced budget for LACC for the 23-24 school year.

**Building and Grounds update:** Mr. Kilgore reported that the Gym Bleachers, Welding Shop and Auditorium summer projects are completed. The Track project is still in progress and is expected to be completed at the end of September or beginning of October.

**Board Trainings:** Mr. Kilgore discussed the 90-day open meeting act training and the 1 year from swear in training that some of the board members need to complete.

**eLearning Plan:** Mr. Kilgore is requesting the BOE to approve this plan to update the annual requirement.

**Tuition Waiver:** Mr. Kilgore stated that this was presented at the June board meeting but effective July 1, 2023, the BOE has local control over tuition waiver policies.

**Principal Report:** Mr. Bohm presented the Bullying Prevention and Response Plan and updates on the student handbook.

**LACC Report:** Mrs. Graves discussed the LACC Tentative Budget pending BOE approval. First day of LACC classes start on August 18<sup>th</sup>, 2023. FY24 Grant applications have been submitted and approved.

**Personnel Recommendations:**

**Resignations:**

Rodney Hollinger, Transportation/Maintenance  
Betsy Westergreen, Career and Community Services Coordinator  
Laura Vogel, LACC Special Projects Coordinator  
Austin Green, Industrial Technology Instructor

**Personnel Hires:**

Pam Kilgus, Student Nurse/Paraprofessional  
Nicolle Leo-Araujo, Volunteer Tutor  
Josh Flessner, Volunteer Girls Basketball Coach  
Todd Farney, Co-Asst Boys Track & Field  
Edgar Jones, Co-Asst Boys Track & Field  
Roy Mackinson, Volunteer Driver  
John Neisler, Dean/AD (200 days)  
Mike Duffy, Transportation Coordinator/Maintenance  
Jeff Bressner, Ag/FFA Advisor Volunteer (pending successful background check)  
Chris Clement, Ag/FFA Advisor Volunteer (pending successful background check)

**Motion was made by Mr. Sartoris and seconded by Mrs. Ralph to approve the Pontiac Township High School District 90 FY2024 Tentative Budget as presented:** Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, Mrs. Diemer and Mrs. Ralph all voted “yea” on a roll call vote. Motion passed.

**Motion was made by Mrs. Diemer and seconded by Mr. Lambert to approve the Livingston Area Career Center FY2024 Tentative Budget as presented:** Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, Mrs. Diemer and Mrs. Ralph all voted “yea” on a roll call vote. Motion passed.

**Motion was made by Mr. Heller and seconded by Mr. Masching to approve the annual e-Learning Plan as presented:** Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, Mrs. Diemer and Mrs. Ralph all voted “yea” on a roll call vote. Motion passed.

**Motion was made by Mrs. Ralph and seconded by Mrs. Diemer to approve the resolution to add to District Policy the out of District Tuition Waiver for eligible children of full time employees as presented:** Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, Mrs. Diemer and Mrs. Ralph all voted “yea” on a roll call vote. Motion passed.

**Motion was made by Mr. Heller and seconded by Mr. Lambert to approve the Bullying Prevention and Response Plan as presented:** Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, Mrs. Diemer and Mrs. Ralph all voted “yea” on a roll call vote. Motion passed.

**Motion was made by Mr. Lambert and seconded by Mr. Masching to approve the Student Handbook updates as presented:** Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, Mrs. Diemer and Mrs. Ralph all voted “yea” on a roll call vote. Motion passed.

**Motion was made by Mr. Sartoris and seconded by Mr. Heller to approve the following Resignations:** Rodney Hollinger, Transportation/Maintenance, Betsy Westergreen, Career and Community Services Coordinator, Laura Vogel, LACC Special Projects Coordinator Austin Green, Industrial Technology Instructor. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, Mrs. Diemer and Mrs. Ralph all voted “yea” on a roll call vote. Motion passed.

**Motion was made by Mr. Masching and seconded by Mrs. Ralph to approve the following new hires:** Pam Kilgus, Student Nurse/Paraprofessional, Nicolle Leo-Araujo, Volunteer Tutor, Josh Flessner, Volunteer Girls Basketball Coach, Todd Farney, Co-Asst Boys Track & Field, Edgar Jones, Co-Asst Boys Track & Field. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, Mrs. Diemer and Mrs. Ralph all voted “yea” on a roll call vote. Motion passed.

**Motion was made by Mr. Sartoris and seconded by Mr. Heller to approve the following new hires:** Roy Mackinson, Volunteer Cheer Coach, John Neisler, Dean/Athletic Director (200 days) Mike Duffy, Transportation Coordinator/Maintenance, Jeff Bressner, Ag/FFA Advisor Volunteer, Chris Clement, Ag/FFA Advisor Volunteer. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, Mrs. Diemer and Mrs. Ralph all voted “yea” on a roll call vote. Motion passed.

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**Upcoming Items, Activities and Meetings**

Finance Committee – Monday, September 18, 2023 at 5:45 p.m.

Next BOE Meeting – Monday, September 18, 2023 at 7:00 p.m.

Policy Committee Meeting Issue 112- TBD

**Adjournment** – A motion was made by Mr. Sartoris and seconded by Mrs. Ralph to adjourn the meeting at 8:37 p.m. Motion was passed on a voice vote.

Respectfully submitted,

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Dale Schrock, President

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Kelly Carter, Board Secretary