

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
1100 E. Indiana Avenue, Pontiac, IL 61764  
**BOARD OF EDUCATION - REGULAR MEETING**  
**Monday, December 16, 2019**

**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 7:07 pm, the Pledge of Allegiance was recited. Board Members Mr. Corrigan, Mrs. Brainard, Mrs. Murphy, Mr. Schrock, Mr. Lambert, Mr. Clemmer and Mr. Sartoris answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, and Board Secretary Kelly Carter. Mrs. Graves was absent.

**Approval of Minutes:** The minutes from our regularly scheduled board meeting on November 18, 2019 were approved. Motion by Mrs. Brainard and seconded by Mr. Lambert. Motion passed on a voice vote.

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

**Recognition of Guests:** Eric Sweetwood, Social Studies Department Chair.

**Presentations:** Mr. Sweetwood gave a presentation on how our students are handling social problems in our society, such as bullying, racism, and poverty and solutions they can use to help them and or one of their peers deal with these situations should they arise.

**Communications:** Mr. Kilgore let the BOE know that Taylor Johnson has been running the lights for the Madrigals for 25 years.

**Public Comment:** None

**Financial Report:** Mr. Kilgore reported that our FY 2020 budget is right on target with where we should be for this time of year. The cash flow projects are at or beyond what we have budgeted. We have been receiving our state aid funds as anticipated.

**Funds Totals \$3,108,349.94 + Investments \$4,526,791.26 = \$7,635,141.20**

**FUND BALANCES:** Ed Fund \$117,661.16, O&M Fund \$1,029,647.18, Debt Fund \$16,486.09, Transportation Fund \$1,537,518.62, IMRF/SS Fund \$186,994.62, Capital Projects Fund (\$20,662.80), Working Cash Fund \$92,464.26, Tort Fund \$20,169.46, Life Safety Fund \$128,071.35.

**Board Business:**

**FY2020 School Calendar:** Mr. Kilgore presented a proposed draft school calendar for the 2020-2021 school year for the board to review. No action was taken at this meeting.

**Transportation Update:** The new 2019 Ford Van has been received. We are working with Ken's Oil on a fuel bid for 21,000 gallons of fuel for next school year.

**Workers Compensation Coverage Renewal:** There will be a 15% increase in premium totaling \$4,994 for FY2021, Mr. Kilgore is recommended we move forward with this renewal.

**Principal Report:** Mr. Bohm informed the board of several of our PTHS students that were selected as IL State Scholars and All State Musicians. He also was pleased to announce that we did well on our Cognia review as we improved our score from the last time we had this done.

**LACC Report:** Mrs. Graves was absent from our meeting.

**Personnel Recommendations:**

Mr. Kilgore is also recommending the approval of resignation of:

**Heather Christianson as Special Olympics Track & Field Coach (Effective Immediately)**

Mr. Kilgore is recommending the personnel hires of:

- **Sarah Pollman, Paraprofessional (Effective January 6, 2020)**
- **Terry Hendren, Volunteer Baseball Coach**
- **Kareem Brewton Jr., Volunteer Boys Basketball/Substitute Teacher**
- **Tyler Richards, Substitute Teacher**

**Closed Session:** Not Needed

**Action Items:**

**Approve Workman's Compensation Coverage Renewal with IPRF as presented:** A motion was made by Mr. Lambert and seconded by Mr. Sartoris to approve the Workers Compensation Coverage Renewal with IPRF as presented. Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer Mrs. Murphy, and Mr. Sartoris voted "yea" on a roll call vote. Motion passed.

**Approve FFA Chapter Exchange to Greeley, CO on January 16-20, 2020 (presented at the November BOE meeting):**

A motion was made by Mr. Clemmer and was seconded by Mrs. Brainard. Motion passed on a voice vote.

**Approve the Resignation of Heather Christianson as Special Olympics Track & Field Coach effective immediately:** A motion was made by Mr. Sartoris and was

seconded by Mrs. Murphy. Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer, Mrs. Murphy, and Mr. Sartoris voted “yea”. Motion Passed.

**Approve Personnel Hires as presented for Sarah Pollman, Paraprofessional, Terry Hendren, Volunteer Baseball Coach, Kareem Brewton Jr, Volunteer Boys Basketball Coach and Substitute Teacher, and Tyler Richards, Substitute Teacher:** A motion was made by Mr. Lambert and was seconded by Mr. Sartoris. Mrs. Murphy, Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted “yea”. Motion Passed.

**Other Matters of Discussion:** The administration has established threat assessment protocols to be reviewed with the formation of a new Threat Assessment Team. The team will include representatives to meet legal requirements.

Harassment policies are posed on-line at [pontiac90.org](http://pontiac90.org) including all other related District policies.

**Upcoming Items, Activities and Meetings**

Finance Committee – Monday, January 13, 2020 @ 5:45 p.m.

Next BOE Meeting – Monday, January 13, 2020 @ 7:00 p.m.

**Adjournment** – A motion was made by Mr. Sartoris and seconded by Mrs. Murphy to adjourn the meeting at 8:27pm. Motion passed on a voice vote.

Respectfully submitted,

---

Roger Corrigan, President

---

Kelly Carter, Board Secretary