

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
1100 E Indiana Avenue, Pontiac IL 61764  
**BOARD OF EDUCATION - REGULAR MEETING**  
**Monday, December 18, 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 7:00 pm. The Pledge of Allegiance was recited. Board Members Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, Ashley Ralph, and Mrs. Diemer 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 November 20, 2023 were approved. Motion by Mrs. Ralph and seconded by Mr. Masching. Motion passed on a voice vote.

**Approval of Bills & Requisitions:** A motion was made by Mr. Lambert 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. Masching, Mr. Lambert, Mrs. Ralph and Mrs. Diemer all voted “yea” on a roll call vote. Motion passed.

**Recognition of Guests:** None.

**Communications:** None.

**Public Comment:** None.

**Financial Report:**

Mr. Kilgore reported that we are on target with our operating budget. We had a strong month for our sales tax revenue. We paid our Debt Certificate payment for \$400,000 last month. Summer projects a wrapping up as well.

**Board Business:**

**Building and Grounds:** Building Trades are ahead of schedule with the storage building construction and the FFA Greenhouse.

**Calendar 2024-2025:** Mr. Kilgore met with Mike Weaver to discuss next years calendar and will present a tentative calendar at next months board meeting for approval.

**Principal Report:** Mr. Bohm discussed the new ESL, English as a second language, course for next school year. This course will provide an explanation of basic structures of the English Language and enable students to progress and be able to advance them into a regular English course.

**LACC Report:** Mrs. Graves updated the BOE on the 2024-2025 enrollment process for LACC. The due date for applications is Feb 29<sup>th</sup>, 2024. The Fall Newsletter is available on the website for viewing. They have received five CTEI payments for FY24 to date.

**Personnel Recommendations:**

**Personnel Hires:**

- Sherry Friedman, Substitute Teacher

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

**Motion was made by Mr. Sartoris and seconded by Mrs. Ralph to approve the new hire for Sherry Friedman, Substitute Teacher, as presented.** Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mr. Heller, Mr. Masching, Mrs. Ralph and Mrs. Diemer all voted “yea” on a roll call vote. Motion passed.

**Upcoming Items, Activities and Meetings**

Finance Committee – Monday, January 22, 2024 at 5:45 p.m.

Next BOE Meeting – Monday, January 22 at 7:00 p.m.

**Other Matters of Discussion:** None

**Adjournment** – A motion was made by Mr. Sartoris and seconded by Mr. Masching to adjourn the meeting at 7:30 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