

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
1100 E. Indiana Avenue, Pontiac, IL 61764
Minutes of the Board of Education – Regular Meeting
Monday, December 11, 2017 – 7:00 p.m.

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 on Monday, December 11, 2017. President Roger Corrigan called the Meeting to order at 7:07p.m.; the Pledge of Allegiance was recited. Board members Mrs. Brainard, Mrs. Murphy, Mr. Sartoris, Mr. Clemmer, Mr. Lambert, Mr. Schrock and Mr. Corrigan answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves, and Board Secretary Kelly Carter.

Guests present: Luke Smucker from the Pontiac Daily Leader, and Eric Sweetwood, Social Studies Teacher and Department Chair.

Approval of Minutes: The minutes from our regularly scheduled board meeting on November 13, 2017 were approved. Motion by Mrs. Murphy and seconded by Mrs. Brainard. Motion passed on a voice vote.

Finance Report: Mr. Kilgore reviewed the HS financial report as of Nov. 30, 2017.

FUND BALANCES: EDUCATION FUND \$ (12,712.54) OM FUND \$1,132,754.14, DEBT SERVICES \$(716,405.15), TRANSPORTATION FUND \$776,452.03, IMRF/SS \$180,754.83, CAPITAL PROJECTS \$66,160.28, WORKING CASH \$114,214.26, TORT (\$27,250.89), and FIRE PREV & SAFETY \$113,566.53.

Fund Totals \$1,627,533.49 + Investments \$2,530,307.53 = \$4,157,841.02

Approval of Bills and Requisitions: A motion was made by Mr. Clemmer and seconded by Mr. Lambert to approve the High School and LACC Finance Reports; the High School, OM, Transportation, and LACC bills; and the High School and LACC SBAA Activity Reports. Mr. Clemmer, Mrs. Murphy, Mr. Sartoris, Mr. Lambert, Mr. Corrigan and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Recognition of Guests, Presentations, and Communications:

Guests - Guest present: Luke Smucker from the Pontiac Daily Leader and Eric Sweetwood, Social Studies Teacher and Dept Chairperson.

Communications: Department Report from Eric Sweetwood, Social Studies Department Chair person gave a presentation on teaching students to be adaptive learners, global thinkers, and being responsible citizens through collaboration across our school community.

Public Comment: None

Board Business: Financial Review – as presented

FY 2018 Cash Flow: The monthly cash flow report demonstrates the balanced budget is on track through November 2017.

2018-2019 Proposed School Calendar: Mr. Kilgore presented the 2018-2019 proposed school calendar.

Workman's Compensation Coverage Renewal: Mr. Kilgore recommended renewing a one year agreement for our workman's compensation insurance through IPRF, Illinois Public Risk Fund, through January 2019 with a premium reduction of 5.32%.

Press Policy Updates: The policy updates as recommended by the policy committee were provided to all members for consideration.

Educational Tour for July 2019- Mr. Kilgore is recommending that the board of education approves this voluntary educational tour for July 2019 to Rome, Riviera, and Paris as presented by Mr. Fiorini last month. All expenses are paid by the participants.

Principal Report- Mr. Bohm gave a presentation on several of our student achievements which included Illinois State Scholars, Team Achievement Awards, Academic All State, and our All State Musicians.

LACC Report- Mrs. Graves was pleased to announce she has received all of her FY17 categorical payments from the state this month. She also discussed enrollment projections for 2018-2019. Other matters of discussion included the FFA Exchange trip to Georgia, some community service projects they have been working on this year, the success of the pre-school program, automotive and culinary services and what they have to offer the community.

Personnel Recommendations- Mr. Kilgore is recommending Dawn Dewald as a substitute teacher.

Action Items:

Approve the 2018-2019 Proposed School Calendar as presented - A motion was made by Mr. Sartoris and seconded by Mrs. Murphy to approve the proposed calendar for 2018-2019 school year. Mr. Corrigan, Mrs. Murphy, Mr. Sartoris Mr. Lambert, Mr. Clemmer, Mrs. Brainard, and Mr. Schrock voted "yea" on a roll call vote. Motion passed.

Approve the Workman's Compensation Coverage Renewal with IPRF with proposed rate decrease of 5.32%:

A motion was made by Mr. Clemmer and seconded by Mr. Schrock to approve the Workman's Compensation Renewal with IPRF with a proposed rate decrease of 5.32% for 1 year as presented. Mr. Corrigan, Mrs. Murphy, Mr. Sartoris Mr. Lambert, Mr. Clemmer, Mrs. Brainard, and Mr. Schrock voted "yea" on a roll call vote. Motion passed.

Approve the Press Policy updates and additions as presented through July 2017 issue: A motion was made by Mr. Lambert and seconded by Mr. Clemmer to approve the Press Policy updates and additions as presented through July 2017. Mr. Corrigan, Mrs. Murphy, Mr. Sartoris Mr. Lambert, Mr. Clemmer, Mrs. Brainard, and Mr. Schrock voted “yea” on a roll call vote. Motion passed

Approve the voluntary travel to Italy and France in July of 2019 as an enrichment opportunity at the expense of the participant through EF Educational Tours as presented at the November 13, 2017 Board of Education meeting. Motion by Mr. Schrock and seconded by Mr. Clemmer. Motion passed on a voice vote.

Approve a FFA Chapter Exchange to Rochelle, GA on January 11-15, 2018 as presented at the November 13, 2017 Board of Education meeting. Motion by Mr. Lambert and seconded by Mrs. Brainard. Motion passes on a voice vote.

Personnel Actions:

Non-Certified Personnel Hires:

A motion was made by Mrs. Murphy and seconded by Mrs. Brainard to approve Dawn Dewald as a substitute teacher employee. Mr. Corrigan, Mrs. Murphy, Mr. Sartoris Mr. Lambert, Mr. Clemmer, Mr. Schrock and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Upcoming Items, Activities, and Meetings

- Finance Committee - Monday, January 8, 2018 @ 5:45 p.m.
- Next BOE Meeting – Monday January 8, 2018 @ 7:00 p.m.
- Board Retreat to Discuss Goals and Strategic Planning TBA sometime in January 2018.

Adjournment - A motion was made by Mr. Sartoris and seconded by Mr. Schrock to adjourn the meeting at 7:54 p.m. Motion passed on a voice vote.

Respectfully submitted,

Roger Corrigan, President

Kelly Carter, Board Secretary