

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
1100 E. Indiana Avenue, Pontiac, IL 61764  
**BOARD OF EDUCATION - REGULAR MEETING**  
**Monday, February 10, 2020**

**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. Lambert, and Mr. Clemmer answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves and Board Secretary Kelly Carter. Mr. Schrock and Mr. Sartoris were absent.

**Approval of Minutes:** The minutes from our regularly scheduled board meeting on January 13, 2020 were approved. Motion by Mrs. Murphy 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 Mr. Lambert 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. Clemmer, Mrs. Murphy and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

**Recognition of Guests:** Erich Murphy, Pontiac Daily Leader and Brian Blair, English Teacher.

**Presentations:** Mr. Blair, Head of the English Department reported on his department working to find new ways English can help our students. He touched on several projects taking place at all levels, including real life situations. AP students are working with the P2D2 group on an environmental project. English III students are doing a big research project, and other classes are doing community projects.

**Communications:** Mr. Kilgore received a letter from Jeff Voris on behalf of the National Association of Agricultural Educators thanking PTHS for supporting Jesse Fabor for attending the 2019 NAAE Convention in Anaheim, CA. PTHS was presented with an award certificate from IHSA for our exemplary act of sportsmanship at an IHSA interscholastic contest. Mr. Jacob Thomas, an official, sent a nice letter to our athletic department and he wanted to let us know that he thought PTHS was top notch and he had one of the best experiences officiating for our school.

**Public Comment:** None

**Financial Report:** Mr. Kilgore reported that we have been receiving our state aid funds as anticipated and our categorical funds are coming in as anticipated. We also received some CPPRT monies, Title I and Title II funds, we also received some Special

Education Reimbursements and we received two sales tax payments this month which catches us up to date. Expenses for this month are down compared to last year at this time but we are on target with where we should be for this time of year.

**Funds Totals \$741,551.57 + Investments \$4,532,359.69 = \$5,273,911.26**

**FUND BALANCES:** Ed Fund \$2,862,615.43, O&M Fund \$616,236.00, Debt Fund \$22,661.09, Transportation Fund \$1,383,770.55 IMRF/SS Fund \$127,127.83, Capital Projects Fund \$30,124.29, Working Cash Fund \$92,464.26, Tort Fund \$11,980.46, Life Safety Fund \$126,931.35.

**Board Business:**

**Policy Update:** Mr. Kilgore touched base on the legalization of cannabis and impairment will not be acceptable.

**Building and Grounds Update:** Mr. Kilgore reviewed the 1.2 million dollar plan from Farnsworth Group for this summer that includes updating the commons bathrooms and the main roof. The bids will be going out soon. We are also seeking estimates for some potential asphalt work.

**School Maintenance Grant:** Mr. Kilgore is recommending applying for a school maintenance grant that obligates \$50,000 of matching funds if the grant is awarded and completed.

**Music Trip to Los Angeles-March 25-29, 2021:** Mr. Kilgore is recommending the approval of the music department to travel to Los Angeles, CA. during Spring Break of 2021-March 25-29.

**Principal Report:** Mr. Bohm reported that the Guidance Dept and Mrs. Thomas have been meeting with students and scheduling next year's classes. Mr. Bohm and Mr. Bustle have reviewed the course fees from last year and presented a list to the board. Student Handbook committee will be meeting in March. There will be an all school assembly on March 4<sup>th</sup> for the "Spread the Word" campaign. Mr. Bohm presented a passage rate by class list from 2016 to current and is very proud of our student's success rates.

**LACC Report:** Mrs. Graves reported that the LACC Tours and Registration for all area schools have been done and the application deadline to register for LACC classes is Feb 21, 2020. The Criminal Justice II students are working on the certification to be drone pilot certified. Mrs. Graves shared information on our growing partnership with Caterpillar and the opportunities it has been proving for our students. Senior Interviews are scheduled for April 8, 2020. LACC has received three payments of the FY2020 CTEI funds.

**Personnel Recommendations:**

Mr. Kilgore is recommending the approval of the resignation of Buck Casson as Assistant Baseball Coach effective immediately and is recommending the hire of Nathan Hayner as his replacement as Assistant Baseball Coach.

**Closed Session:** Not Needed

**Action Items:**

**Approve the policy updates as presented through Issue 102:** A motion was made by Mr. Clemmer and seconded by Mr. Lambert to approve the policy updates as presented. Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Clemmer and Mrs. Murphy voted “yea” on a roll call vote. Motion passed.

**Approve the School Maintenance Grant Agreement as presented that obligates \$50,000 of matching funds if grant project is awarded and completed:**

A motion was made by Mr. Lambert and was seconded by Mrs. Murphy. Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Clemmer, and Mrs. Murphy voted “yea” on a roll call vote. Motion passed.

**Approve the Music travel to Los Angeles, CA during Spring Break 2021-March 25-29 as presented:** A motion was made by Mrs. Brainard and seconded by Mr. Clemmer to approve the music trip. Motion passed on a voice vote.

**Approve the resignation of Buck Casson as Assistant Baseball Coach:** A motion was made by Mrs. Murphy and was seconded by Mr. Clemmer. Mrs. Murphy, Mr. Corrigan, Mr. Lambert, Mrs. Brainard, and Mr. Clemmer voted “yea”. Motion Passed.

**Approve the personnel hire of Nathan Hayner as Assistant Baseball Coach:** A motion was made by Mrs. Brainard and was seconded by Mr. Lambert. Mrs. Murphy, Mr. Corrigan, Mr. Lambert, Mrs. Brainard, and Mr. Clemmer voted “yea”. Motion Passed.

**Other Matters of Discussion:** None

**Upcoming Items, Activities and Meetings**

IASB Corn Belt Division Meeting-Thursday, March 12, 2020 at 5:30 at PTHS.

Finance Committee – Monday, March 16, 2020 @ 5:45 p.m.

Next BOE Meeting – Monday, March 16, 2020 @ 7:00 p.m.

**Adjournment** – A motion was made by Mrs. Brainard and seconded by Mr. Clemmer to adjourn the meeting at 8:14pm. Motion passed on a voice vote.

Respectfully submitted,

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Roger Corrigan, President

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Kelly Carter, Board Secretary