

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, January 11, 2021

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 7:15 pm, the Pledge of Allegiance was recited. Board Members Mr. Corrigan, Mrs. Brainard, Mrs. Murphy, Mr. Lambert, Mr. Clemmer and Mr. Sartoris answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves and Board Secretary Kelly Carter. Dale Schrock was absent (arrived at 7:30pm).

Approval of Minutes: The minutes from our regularly scheduled board meeting on December 14, 2020 were approved. Motion by Mrs. Brainard and seconded by Mrs. Murphy. 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, Mr. Sartoris, Mrs. Murphy and Mrs. Brainard voted "yea" on a roll call vote. Motion passed.

Recognition of Guests: Erich Murphy from the Pontiac Daily Leader.

Presentations: Mrs. Angela Thomas was not present for the board meeting but submitted a packet to the BOE for informational purposes and encouraged them to contact her with any questions or concerns.

Communications: None

Public Comment: None

Financial Report: Mr. Kilgore reported that our FY 2021 budget is right on target with where we should be for this time of year. The cash flow projections are at or beyond what we have budgeted. We have been receiving our state aid funds as anticipated. He also mentioned that our sales tax funds that we have been receiving are better than anticipated.

Funds Totals \$973,012.20 + Investments \$6,662,703.76 = \$7,635,715.96

FUND BALANCES: Ed Fund \$3,789,303.24, O&M Fund \$1,678,918.61, Debt Fund (\$613,585.68), Transportation Fund \$1,875,382.22, IMRF/SS Fund \$181,025.91, Capital Projects Fund 372,546.31, Working Cash Fund \$92,464.26, Tort Fund \$121,361.64 Life Safety Fund \$138,299.45.

Board Business:

FY2021 School Calendar: Mr. Kilgore presented the school calendar for the 2021-2022. At this time, the first day of school is set for August 16th as a Teacher Institute Day. The plan is to start school with in-person learning.

Differentiated Pathways: Mr. Kilgore has this on the agenda as an action item.

E-Learning Days Hearing: Mr. Kilgore explained to the BOE that the districts need to hold a public hearing to consider the use of five E-learning days on emergency days as needed. The hearing is scheduled for February 8, 2021 at 7pm.

Principal Report: Mr. Bohm presented an updated Spring Semester 2021 schedule with some adjustments alternating 8 period days and block days. He also told the BOE that we have several student teachers from ISU this semester. Grades are due for first semester on January 19th.

LACC Report: Mrs. Graves sent billing out on January 8th for 2nd semester in accordance with the joint agreement. This includes the final 20% tuition due. Senior interviews will be conducted virtually this year. Mr. Graves encouraged the BOE to check out the LACC newsletter online that highlights all the amazing things the students did first semester. This year's 8th grade students will be receiving an interest inventory letter prior to HS registration. They will also be receiving a letter informing them of the career and technical programs available through their school and LACC as a requirement of the Carl Perkins Grant. LACC has only received one small payment thus far from CTEI funds.

Personnel Recommendations:

Mr. Kilgore is recommending the approval of resignations for the following personnel:

- **Eric DeMattia, Mathematics Teacher effective at the end of FY21.**
- **Mark Payne, Head Wrestling Coach effective immediately.**

Mr. Kilgore is also recommending the approval of personnel hires for the following:

- **Vinnie Hobart, Head Wrestling Coach**

Closed Session: Not Needed

Action Items:

Approve the 2021-2022 School Calendar as presented: A motion was made by Mr. Sartoris and seconded by Mr. Clemmer to approve the calendar 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 Differentiated Pathways proposal as a pilot program for flexibility in delivering differentiated educational experiences and opportunities to further meet student needs as well as advance our mission within the framework of

Board approved District policy: A motion was made by Mr. Lambert and seconded by Mrs. Murphy to table this action item until further information has been provided. Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Clemmer Mrs. Murphy, and Mr. Sartoris voted “yea” on a roll call vote. Mr. Schrock abstained. Motion passed.

Approve the resignations for Eric DeMattia, Math Teacher and Mark Payne, Head Wrestling Coach as presented: A motion was made by Mr. Lambert and seconded by Mrs. Murphy. Mrs. Murphy, Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted “yea”. Motion Passed.

Approve Vinnie Hobart as the head Wrestling Coach for FY 20-21 as presented: A motion was made by Mr. Schrock and was seconded by Mr. Lambert. Mrs. Murphy, Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted “yea”. Motion Passed.

Upcoming Items, Activities and Meetings

Finance Committee – Monday, February 8th, 2021 @ 5:45 p.m.

Next BOE Meeting – Monday, February 8th, 2021 @ 7:00 p.m.

Adjournment – A motion was made by Mrs. Murphy and seconded by Mr. Schrock to adjourn the meeting at 7:50 pm. Motion passed on a voice vote.

Respectfully submitted,

Roger Corrigan, President

Kelly Carter, Board Secretary