

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, January 23, 2024

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 and the Pledge of Allegiance was recited. Board Members Mr. Schrock, Mr. Sartoris, Mr. Heller, Mrs. Ralph and Mr. Lambert answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves and Acting Board Secretary Daria Robinson. Mrs. Teresa Diemer was not in attendance.

Approval of Minutes: The minutes from our regularly scheduled board meeting on December 18, 2023 were approved. Motion by Mrs. Ralph and seconded by Mr. Masching. Motion passed.

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

Recognition of Guests: No Guests were present.

Board Business:

Mr. Kilgore presented the cash flow report. A budget amendment will be completed at the end of the school year due to the summer projects. Our school calendar for 2024-2025 was reviewed.

Principal Report: Mr. Bohm discussed the calendar changes to our current schedule due to the snow days. The partnership with ISU TCH 212 and current Student Teachers was discussed.

LACC Report: Mrs. Graves discussed the FFA Chapter Exchange Trip to New York. Second semester billing will be sent out this week. Course offerings are open for the 2024-2024 registration. Senior interviews are held on April 17th. Real World activity was discussed and will take place on February 27th. All CTEI payments have been received.

Personnel Recommendations: None to report

Resignations/Retirements:

- Rachel Neisler, Grants and Special Projects Coordinator effective January 19, 2024.

Closed Session: Not Needed

Action Items:

Approve the 2024-2024 School Calendar as presented: A motion was made by Mr. Sartoris and seconded by Mr Heller. Mr. Schrock, Mrs. Ralph, Mr. Masching and Mr. Lambert voted “yea” on a roll call vote. Motion was passed.

Approve the FFA Chapter Exchange to New York during Spring Break as presented: A motion was made by Mr. Lambert and seconded by Mr. Heller. Mr. Schrock, Mr. Sartoris, Mrs. Ralph and Mr. Masching voted “yea” on a roll call vote. Motion was passed.

Upcoming Items, Activities and Meetings

Finance Committee – Monday, February 12, 2024 at 5:45 p.m.

Next BOE Meeting – Monday, February 12, 2024 at 7:00 p.m.

Adjournment – A motion was made by Mr. Sartoris and seconded by Mrs. Ralph to adjourn the meeting at 7:26 p.m. Motion was passed on a voice vote.

Respectfully submitted,

Dale Schrock, President

Daria Robinson, Acting Board Secretary