

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90**

1100 E. Indiana Avenue, Pontiac, IL 61764

**Minutes of the Board of Education – Regular Meeting**

June 22, 2020 – 7:00 p.m.

**Call to Order, Pledge, and Roll Call**

The Pontiac Township High School District No. 90 Board of Education held its regular meeting in the Dr. Ronald J. Yates Memorial Library on Monday June 22, 2020. President Roger Corrigan called the meeting to order at 7:06 p.m.; the Pledge of Allegiance was recited. Board members Roger Corrigan, Mary Brainard, Nick Sartoris, Betty Murphy, Dale Schrock, John Clemmer, Mr. Lambert and Dale Schrock answered roll call. Also present was Administrators and Board Secretary, Kelly Carter.

**Budget Hearing:** A motion to suspend the regular meeting and move into the PTHS FY2020 budget hearing budget amendment. Motion was made by Mr. Sartoris and seconded by Mrs. Murphy. The motion was approved by voice vote of all members.

**Public Comment:** There was no public comment presented.

Mr. Kilgore presented the FY2020 budget amendment for PTHS District 90.

Mr. Kilgore discussed the budget and due to a debt certificate of 1.5 million we should end the year with a projected surplus of \$782,000.

A motion to adjourn the budget hearing at 7:13pm and resume the regular board meeting was made by Mr. Clemmer and seconded by Mr. Lambert. Motion was approved by voice vote.

**Approval of Minutes:** The minutes of the regular meeting of May 18, 2020 were approved on a 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. Schrock and seconded by Mr. Clemmer 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. Corrigan, Mrs. Murphy, Mr. Schrock, Mr. Sartoris, Mr. Clemmer, Mr. Lambert, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

**Recognition of Guests, Communications, and Public Comment:**

Erich Murphy from the Pontiac Daily Leader was present. No Public comment.

**Financial Report:** Mr. Kilgore gave his financial report projections for end of FY2020 and we are expected to meet and exceed our budget expectations. We also were approved and received a Maintenance Grant in the amount of \$50,000 for FY 2021.

**Fund Totals \$1,964,197.20 + Investments \$4,039,693.69 = \$6,003,890.89 total balances.**

**FUND BALANCES:** EDUCATION FUND (\$1,675,342.33), O&M FUND \$495,287.91, DEBT SERVICES \$5,036.09, TRANSPORTATION FUND \$1,298,827.96, IMRF/SS \$58,019.41, CAPITAL PROJECTS \$1,539,520.83, WORKING CASH \$92,464.26, TORT \$21,754.08, FIRE PREV & SAFETY \$128,628.99.

**Board Business:**

**July Board Meeting:** There will be no July board meeting.

**Renewal of Commercial Liability Insurance:** Mr. Kilgore is recommending the approval of an 11% increase of our Commercial Liability Insurance through Liberty Mutual and Ramza Group effective July 1, 2020.

**Health Insurance Renewal:** Mr. Kilgore is recommending the approval of Blue Cross Blue Shield renewal for medical insurance for FY2021 with an overall increase of 3.43%.

**Cafeteria Vendor Bids for FY2021:** We received bids from Prairie Farms, Alpha Bread Company and Kohls Wholesale (same vendors we used last year).

**Annual Transportation Resolution:** Approve the Annual Transportation Resolution as presented: Pontiac Twp. HS District 90 will provide transportation to students who reside in excess of 1.5 miles of the school. Transportation may be provided to students who reside less than 1.5 miles if it is deemed that the areas of documented hazards or high traffic roadways exist between their residence and the school. Information regarding these hazards and/or high traffic areas can be obtained by calling the district transportation provider.

**Principal's Report –** Mr. Kilgore presented the principal report for Mr. Bohm as he was not present for the meeting. Mr. Kilgore is recommending the approval of the Federal Title Plan funding for Title I, II, and IV for 2020-2021 school year.

**LACC/EFE Director's Report –** Mrs. Graves was absent.

**Personnel Recommendations –**The following personnel recommendations were presented:

- Approve Daria Robinson as a 12-month employee moving from an 11-month employee.

**Extra and Co-Curricular Hires:**

- Megan Hart, Volunteer Cheer Coach
- Loren Bedeker, Assistant Girls Basketball Coach
- Vaughn Hobart, Volunteer Coach-Football, Wrestling, and Track

**Action Items:**

- Approve the FY20 Amended Budget for PTHS 90** - A motion was made by Mr. Schrock and seconded by Mr. Clemmer to approve the FY20 amended budget for PTHS 90 as presented. Mr. Corrigan, Mrs. Murphy, Mr. Schrock, Mr. Sartoris, Mr. Clemmer, Mr. Lambert, & Mrs. Brainard voted "yea" on a roll call vote. Motion passed.
- Approve the resolution for the Board authorization for the release and payment of all checks necessary to pay bills during the month of July.** - A motion was made by Mr. Clemmer and seconded by Mr. Lambert to approve the resolution as presented. Mr. Corrigan, Mrs. Brainard, Mr. Schrock, Mr. Sartoris, Mrs. Murphy & Mr. Clemmer, Mr. Lambert voted "yea" on a roll call vote. Motion passed.
- Approve the recommended Commercial Liability Insurance proposal through Liberty Mutual Insurance and Ramza Group effective July 1, 2020.** - A motion was made by Mr. Lambert and seconded by Mrs. Murphy to approve the Insurance proposal as presented. Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mrs. Murphy, Mr. Clemmer and Mr. Sartoris voted "yea" on a roll call vote. Motion passed.
- Approve the Blue Cross Blue Shield renewal proposal as presented:** A motion was made by Mrs. Murphy and seconded by Mrs. Brainard to approve BCBS Insurance renewal as presented. Mr. Corrigan, Mrs. Brainard, Mr. Schrock, Mr. Lambert, Mrs. Murphy, Mr. Clemmer and Mr. Sartoris voted "yea" on a roll call vote. Motion passed.
- Approve the Cafeteria Bids for 2020-2021 to Alpha (bread), Prairie Farms (milk), and Kohl Wholesale (overall vendor)** - A motion was made by Mr. Schrock and seconded by Mr. Sartoris to approve the cafeteria bids as presented. Mr. Corrigan, Mr. Lambert, Mrs.

Murphy, Mr. Sartoris, Mrs. Brainard, Mr. Schrock and Mr. Clemmer voted “yea” on a roll call vote. Motion passed.

- f. **Approve the Annual Transportation Resolution as presented:** A motion was made by Mrs. Brainard and seconded by Mr. Clemmer. Motion passed on a voice vote.
- g. **Approve the ESSA District Consolidated Plan:** A motion was made by Mrs. Brainard and seconded by Mr. Lambert to approve the Insurance proposal as presented. Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mrs. Murphy, Mr. Clemmer and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.
- h. **Approve Daria Robinson, Benefits Coordinator/District Office Assistant-12 month employee (from 11 months) as presented:** A motion was made by Mr. Sartoris and seconded by Mr. Schrock to approve Daria Robinson to a 12-month employee as presented. Mr. Corrigan, Mrs. Brainard, Mr. Schrock, Mr. Lambert, Mrs. Murphy, Mr. Clemmer and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.
- i. **Approve Megan Hart, Volunteer Cheer Coach, Loren Bedeker, Assistant Girls Basketball Coach, and Vaughn Hobart, Volunteer Football, Wrestling, and Track as presented:** A motion was made by Mr. Lambert and seconded by Mrs. Murphy to approve personnel items as presented. Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mrs. Murphy, Mr. Clemmer and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.

**Upcoming Action Items, Activities, and Meetings:**

**Finance Committee Meeting: Monday, August 10, 2020 @ 5:45 pm**

**Next BOE Meeting: Monday, August 10, 2020 @ 7:00 pm**

**Adjournment**

A motion was made by Mrs. Brainard and seconded by Mrs. Murphy to adjourn. Motion passed on a voice vote. The meeting adjourned at 7:46 p.m.

Respectfully submitted,

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Roger Corrigan, Board President

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Kelly Carter, Board Secretary