

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, June 19, 2023

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. The Pledge of Allegiance was recited. Board Members Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, Teresa Diemer, and Mrs. Ralph answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, and Board Secretary, Kelly Carter.

Oath of Newly Elected Board Member: The Oath of Office was recited by Teresa Diemer for newly elected board member.

Budget Hearing: Motion to suspend regular meeting and move into the PTHS FY2023 Budget Amendment Hearing. Motion by Mr. Sartoris and Seconded by Mrs. Ralph. Motion passed on a voice vote.

Public Comment: None

Presentation of FY2023 Budget Amendment for PTHS District 90: Mr. Kilgore presented the revised budget.

Motion to Adjourn the Budget Hearing and begin the special waiver hearing: Motion by Mr. Lambert and seconded by Mr. Heller. Motion passed on a voice vote.

Tuition Waiver Hearing: Mr. Kilgore presented the proposed tuition waiver for full time non-resident employee children.

Public Comment: None

Motion to move to adjourn the special waiver hearing and resume the regular meeting: Motion by Mr. Masching and seconded by Mrs. Diemer. Motion passed on a voice vote.

Approval of Minutes: The minutes from our regularly scheduled board meeting on May 15, 2023 were approved. Motion by Mr. Lambert and seconded by Mr. Heller. Motion passed on a voice vote.

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

Recognition of Guests: Gary Brunner, Athletic Director and John Neisler, Athletic Director.

Presentations: Mr. Brunner gave his final presentation to the board as he is officially retired. He talked about his time here at PTHS and thanked the board for all of their support throughout his time here at PTHS. His predecessor, Mr. John Neisler was also present.

Communications: None.

Public Comment: None.

Financial Report:

Mr. Kilgore stated that we are track with our budget goals with the newly amended budget. We received another CPPRT payment this month. All of our expenditures are in line with a typical May.

Board Business:

Board Meeting Dates: Mr. Kilgore presented the proposed dates for the FY 2023-2024 school year.

Budget Amendment: Mr. Kilgore presented the Budget Amendment

Tuition Waiver: Mr. Kilgore presented the proposed tuition waiver for full-time non-resident employee children.

No July Board Meeting: Mr. Kilgore is asking the BOE to authorize payment of board bills during the month of July up to 750k since the board will not have a BOE meeting in July.

Employee Bond Renewals: Mr. Kilgore presented the annual bond renewals through Nixon Insurance for Kelly Carter(PTHS Bookkeeper), Diana Dennis, (Cafeteria), Connie Rebholz (Athletics), Daria Robinson (Activity Accounts), Kathy Dunham (LACC/EFE), and Matt Hunter (Board Treasurer).

Health Insurance Renewals: Mr. Kilgore is proposing the approval of Blue Cross Blue Shield Medical Insurance renewal with a 6.84 increase for the 2023-2024 school year beginning in September 2023.

Commercial Liability Insurance Renewal: Mr. Kilgore presented the BOE with the renewal proposal from Liberty Insurance and the Ramza Group effective July 1, 2023. Rates have went up significantly due to obtaining new property, adding additional buildings, towers, and adding more electronics. Mr. Kilgore is proposing we renew for 1 year and rebid next year.

Annual Transportation Resolution: Approve the annual Transportation Resolution that PTHS 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 Report: Mr. Bohm is asking for the BOE permission to take three student to the Key Club International Convention which will be held in Anaheim, CA on July 3-9th 2023.

LACC Report: Mrs. Graves was not in attendance.

Personnel Recommendations:

Motion was made by Mr. Sartoris and seconded by Mrs. Diemer to add Vincent Hobart to the Agenda for his resignation. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, Mrs. Diemer and Mrs. Ralph all voted “yea” on a roll call vote. Motion passed.

Resignations/Retirements:

- Vincent Hobart, Auto/Diesel Instructor- Resignation (Effective at the end of FY23)
- Kenny Stamm, Custodian, Retirement (Effective July 31, 2023)

Reduction in Force/Non-Renewal:

- Cheyenne Sunken, Paraprofessional, Non-Renewal

Personnel:

- Brittany Janz, Junior Class Sponsor
- Eric Zega, Senior Class Sponsor
- Austin Green, LACC Industrial Technology Instructor
- Lisa Heberg, Volunteer Girls Basketball
- Julie Barnett, Volunteer Girls Basketball
- Ali Jensen, Band Volunteer
- Haidyn Francis, Summer Custodial/Maintenance
- Natalie Zimmerman, Summer Custodial/Maintenance
- Mickala Travis, Summer Custodial/Maintenance
- Anderson Horning, Summer Custodial/Maintenance

Closed Session: Not Needed

Action Items:

Approve the proposed meeting dates schedule for regular Board Meetings as presented: A motion was made by Mr. Sartoris and seconded by Mrs. Ralph. Motion passed on a voice vote.

Approve the FY2023 Budget Amendment as presented: A motion was made by Mr. Lambert and seconded by Mr. Heller. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mrs. Diemer, Mr. Masching and Mrs. Ralph voted “yea” on a roll call vote. Motion was passed.

Approve the proposed waiver of tuition for full-time non-resident employee children as presented: A motion was made by Mr. Masching and seconded by Mrs. Diemer. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, Mrs. Diemer and Mrs. Ralph voted “yea” on a roll call vote. Motion was passed.

Approve the resolution for Board authorization for the release and payment of all checks necessary to pay bills through the end of July 31, 2023 as presented: A motion was made by Mr. Lambert and seconded by Mrs. Ralph. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, Mrs. Diemer and Mrs. Ralph voted “yea” on a roll call vote. Motion was passed.

Approve the annual bond renewals with Nixon Insurance for Kelly Carter (PTHS Bookkeeper), Diana Dennis, (Cafeteria), Connie Rebholz (Athletics), Daria Robinson (Activity Accounts), Kathy Dunham (LACC/EFE), and Matt Hunter (Board Treasurer). Motion was made Mr. Sartoris and seconded by Mr. Heller. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, Mrs. Diemer and Mrs. Ralph voted “yea” on a roll call vote. Motion was passed.

Approve the Blue Cross Blue Shield renewal proposal for 2023-2024 as presented:

Motion was made Mrs. Diemer and seconded by Mr. Masching. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, Mrs. Diemer and Mrs. Ralph voted “yea” on a roll call vote. Motion was passed.

Approve the recommended Commercial Liability Insurance renewal proposal through Liberty Mutual Insurance and the Ramza Group effective July 1, 2023 as presented:

Motion was made Mrs. Ralph and seconded by Mr. Lambert. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, Mrs. Diemer and Mrs. Ralph voted “yea” on a roll call vote. Motion was passed.

Approve the annual Transportation Resolution that PTHS 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: Motion by Mr. Sartoris and seconded by Mrs. Ralph to approve the resolution as presented. Motion passed on a voice vote.

Approve the Key Club International Convention trip to Anaheim, CA on July 3-9, 2023 as presented: Motion by Mr. Lambert and seconded by Mrs. Diemer. Motion passed on a voice vote.

Approve the proposal to grant Geometry credit to PTHS students enrolled in Construction with a licensed mathematics co-teacher. Motion by Mr. Sartoris and seconded by Mrs. Diemer. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, Mrs. Diemer and Mrs. Ralph voted “yea” on a roll call vote. Motion was passed.

Approve the Retirement of Kenny Stamm, Custodian, Effective July 31, 2023 and the Resignation of Vincent Hobart, Auto Diesel Instructor Effective end of FY23 and the Non-Renewal of Employment for Cheyanne Sunken effective May 24, 2023. Motion was made Mr. Sartoris and seconded by Mrs. Ralph. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, Mrs. Diemer and Mrs. Ralph voted “yea” on a roll call vote. Motion was passed.

Approve Personnel Hires for Brittany Janz, Junior Class Co-Sponsor, Eric Zega, Senior Class Sponsor, Austin Green, LACC Industrial Technology Instructor, Lisa Heberg and Julie Barnett, Girls Basketball Volunteers, Ali Jensen, Band Volunteer, Haidyn Francis, Natalie Zimmerman, Mickala Travis, and Anderson Horning for Summer Custodial/Maintenance. Motion by Mr. Lambert and seconded by Mr. Heller to approve personnel hires as presented. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, Mrs. Diemer and Mrs. Ralph voted “yea” on a roll call vote. Motion was passed.

Others Matters for Discussion: Mr. Kilgore met with Amy Krause and Diana Dennis regarding the Breakfast and Lunch Program. With our current status of Free and Reduced families, PTHS may qualify for the CEP program which would allow all students to be free. If approved, we would remain in this program for 4 years.

Upcoming Items, Activities and Meetings

Finance Committee – Monday, August 15, 2023 at 5:45 p.m.

Next BOE Meeting – Monday, August 15, 2023 at 7:00 p.m.

Adjournment – A motion was made by Mr. Sartoris and seconded by Mrs. Ralph to adjourn the meeting at 8:15 p.m. Motion was passed on a voice vote.

Respectfully submitted,

Dale Schrock, President

Kelly Carter, Board Secretary