

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, March 16, 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 7:00 pm, the Pledge of Allegiance was recited. Board Members Mr. Corrigan, Mrs. Brainard, Mrs. Murphy, Mr. Schrock, Mr. Sartoris, and Mr. Clemmer answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves and Board Secretary Kelly Carter.

Mr. Lambert was absent.

Approval of Minutes: The minutes from our regularly scheduled board meeting on February 10, 2020 were approved. Motion by Mrs. Murphy and seconded by Mrs. Brainard. 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 and LACC bills; and the High School and LACC SBAA Activity Reports and Cafeteria Reports. Mr. Corrigan, Mr. Clemmer, Mrs. Murphy, Mr. Schrock, Mr. Sartoris and Mrs. Brainard voted "yea" on a roll call vote. Motion passed.

Recognition of Guests: None

Communications: Mr. Corrigan received a letter from a concerned student about being dropped. This matter was given to administration and handled appropriately.

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. 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 \$577,215.15 + Investments \$4,034,769.42= \$4,611,984.57

FUND BALANCES: Ed Fund \$2,479,404.07, O&M Fund \$553,507.62, Debt Fund \$22,661.09, Transportation Fund \$1,194,672.81, IMRF/SS Fund \$101,782.82, Capital Projects Fund \$28,708.09, Working Cash Fund \$92,464.26, Tort Fund \$11,980.46, Life Safety Fund \$128,803.35.

Board Business:

Commons Bathrooms Bids: Mr. Kilgore received two bids for this project. 1-Vissering Construction for \$491,000 and 2-D Joseph Construction for \$399,900. Mr. Kilgore is recommending the board accepts D. Joseph for the project.

Roof Project: Mr. Kilgore reviewed a \$600k-\$700k dollar plan for a liquid application to be put onto our roof that is need of repairs. No decisions were made at this board meeting regarding this project.

Negotiated Agreement with PEA: Mr. Kilgore is recommending approving the 4-year agreement as presented for the August 13, 2020 – August 12, 2024.

IHSA Membership Renewal: Mr. Kilgore is recommending the approval of our membership with the IHSA for FY 2021 as presented.

Course Fees: Mr. Kilgore is recommending the approval of the course fees for FY2021 as presented with the only change being the College Math fee at \$110.00.

Principal Report: Mr. Bohm reported that we had an all school assembly on March 4th for Respect week. We have a Remote Learning Day coming up on March 20th. Also, he gave his recommendations for summer school staff with Mr. Stein and Joseph Campbell for Civics, Stephanie Smithson for Drivers Education, Heather Christianson for Special Education, and Jodi Giovanini as Paraprofessional.

LACC Report: Mrs. Graves reported that she has received 387 applications for various classes for LACC enrollments to date. She is also working with businesses on student summer internships. Senior Interviews are set for April 8th. Skills USA was cancelled for this year. Financially they have received four payments of CTEI Grant funds for FY20.

Personnel Recommendations:

Mr. Kilgore is recommending the approval for a Leave of Absence for Kim Hoss (anticipated August 18 through the end of October 2020.)

Mr. Kilgore is recommending the approval of the resignations for Parker Bane as the AG Teacher/FFA/CTE Department Chair effective June 30, 2020 and Heather Christianson, Color Guard Sponsor, effective the end of school year 2020.

Mr. Kilgore is recommending the approval of retirements of Jon Kilgore, effective June 30, 2025. Also, the retirement of Robert Tronc, School Treasurer, effective March 31, 2020 after 35 years of service.

Mr. Kilgore is recommending the approval of Art Griggs and Riley Shoulders as Volunteer Bass Fishing Coaches.

Closed Session: Not Needed

Action Items:

Approve the D Joseph Construction for \$399,900 to execute the scope of work outlined in the High School Toilet Room Renovation project bid documents: A motion was made by Mrs. Brainard and seconded by Mrs. Murphy to approve D Joseph Construction bid as presented. Mr. Corrigan, Mr. Sartoris, Mr. Schrock, Mrs. Brainard, Mr. Clemmer and Mrs. Murphy voted “yea” on a roll call vote. Motion passed.

Approve the Negotiated Agreement with the PEA as presented effective August 13, 2020 through August 13, 2024:

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

Approve the IHSA membership renewal as presented: A motion was made by Mrs. Murphy and seconded by Mr. Clemmer. Motion passed on a voice vote.

Approve Course Fees for 2020-2021 as presented: A motion was made by Mrs. Brainard and was seconded by Mr. Sartoris. Mr. Corrigan, Mr. Schrock, Mr. Sartoris, Mrs. Brainard, Mr. Clemmer, and Mrs. Murphy voted “yea” on a roll call vote. Motion passed.

Approve the Leave of Absence for Kim Hoss as presented: A motion was made by Mr. Schrock and was seconded by Mr. Clemmer. Mrs. Murphy, Mr. Corrigan, Mr. Sartoris, Mrs. Brainard, Mr. Schrock and Mr. Clemmer voted “yea”. Motion Passed.

Approve the Resignation of Parker Bane-Ag Teacher/FFA/CTE Dept. Chair as presented: A motion was made by Mr. Clemmer and was seconded by Mrs. Brainard. Mrs. Murphy, Mr. Corrigan, Mr. Sartoris, Mrs. Brainard, Mr. Schrock and Mr. Clemmer voted “yea”. Motion Passed.

Approve the Resignation of Heather Christianson as Color Guard Sponsor as presented: A motion was made by Mr. Sartoris and was seconded by Mr. Clemmer. Mrs. Murphy, Mr. Corrigan, Mr. Sartoris, Mrs. Brainard, Mr. Schrock and Mr. Clemmer voted “yea”. Motion Passed.

Approve the Retirement of Jon Kilgore effective June 30, 2025 as presented: A motion was made by Mr. Clemmer and was seconded by Mr. Schrock. Mrs. Murphy, Mr. Corrigan, Mr. Sartoris, Mrs. Brainard, Mr. Schrock and Mr. Clemmer voted “yea”. Motion Passed.

Approve the Retirement of Robert Tronc, School Treasurer as presented: A motion was made by Mr. Sartoris and was seconded by Mr. Clemmer. Mrs. Murphy, Mr. Corrigan, Mr. Sartoris, Mrs. Brainard, Mr. Schrock and Mr. Clemmer voted “yea”. Motion Passed.

Approve Volunteer Coaches Art Griggs and Riley Sholders for the Bass Fishing Team as presented: A motion was made by Mr. Clemmer and was seconded by Mr. Schrock. Mrs. Murphy, Mr. Corrigan, Mr. Sartoris, Mrs. Brainard, Mr. Schrock and Mr. Clemmer voted “yea”. Motion Passed.

Extensions:

Compensation consistent with annual increases established for PTHS employees.

Approve Eric Bohm, Principal Contract Extension (3 years): A motion was made by Mr. Schrock and was seconded by Mrs. Murphy. Mrs. Murphy, Mr. Corrigan, Mr. Sartoris, Mrs. Brainard, Mr. Schrock and Mr. Clemmer voted “yea”. Motion Passed.

Approve Tera Graves, Career Center Coordinator Contract Extension (3 years): A motion was made by Mr. Sartoris and was seconded by Mr. Clemmer. Mrs. Murphy, Mr. Corrigan, Mr. Sartoris, Mrs. Brainard, Mr. Schrock and Mr. Clemmer voted “yea”. Motion Passed.

Approve Jon Kilgore, Superintendent Contract Extension (5 years): A motion was made by Mr. Schrock and was seconded by Mr. Clemmer. Mrs. Murphy, Mr. Corrigan, Mr. Sartoris, Mrs. Brainard, Mr. Schrock and Mr. Clemmer voted “yea”. Motion Passed.

Other Matters of Discussion: None

Upcoming Items, Activities and Meetings

Finance Committee – Monday, April 20, 2020 @ 5:45 p.m.

Next BOE Meeting – Monday, April 20, 2020 @ 7:00 p.m.

Strategic Planning-TBA

Adjournment – A motion was made by Mr. Schrock and seconded by Mr. Sartoris to adjourn the meeting at 7:48 pm. Motion passed on a voice vote.

Respectfully submitted,

Roger Corrigan, President

Kelly Carter, Board Secretary