

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, May 18, 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 (Hallway) 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, Mr. Lambert and Mr. Clemmer answered roll call. Also present was Superintendent Jon Kilgore.

Approval of Minutes: The minutes from our regularly scheduled board meeting on April 20, 2020 were approved. Motion by Mr. Schrock and seconded by Mr. Clemmer. Motion passed on a voice vote.

Approval of Bills and Requisitions: A motion was made by Mrs. Murphy and seconded by Mrs. Brainard 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, Mr. Lambert, Mrs. Murphy, Mr. Schrock, Mr. Sartoris and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

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

Communications: IASB sent a thank you note for PTHS hosting a Division Meeting.

Public Comment: None

Financial Report: Mr. Kilgore reported on the cash flow through the end of April affirming that the original budget is favorably on track. However, recent debt funding for capital projects (roof, Commons bathrooms) will require a budget amendment and hearing. A tentative budget amendment was presented. The District has been receiving our state aid funds as anticipated and some categorical funds are coming in. Mr. Kilgore also went over some potential income losses due to COVID-19 pandemic which includes sales taxes collected and cafeteria revenue.

Funds Totals \$558,164.02 + Investments \$4,037,824.78 = \$4,595,988.80

FUND BALANCES: Ed Fund \$2,493,699.92, O&M Fund \$492,962.26, Debt Fund \$22,661.09, Transportation Fund \$1,229,050.42, IMRF/SS Fund \$86,020.29, Capital Projects Fund \$28,670.80, Working Cash Fund \$92,464.26, Tort Fund \$21,754.08, Life Safety Fund \$128,705.68.

Board Business:

Board Meeting Dates: Mr. Kilgore recommended that the June Board meeting be moved from June 15 to June 22 in order to allow 30 days for the budget hearing for the FY2020 Budget Amendment. Further, the recommended meeting dates for next year were proposed.

PTHS Budget Amendment Hearing June 22: Mr. Kilgore recapped the need for the budget hearing resulting from debt services and capital projects that were not originally planned.

Custodian/Maintenance Negotiated Agreement: The Board was presented with the proposed four year collective bargaining agreement with the Pontiac Staff Association (Custodian/Maintenance) that includes increases of 4%, 2.5%, 2.5% and 3% effective each year beginning July 1, 2020.

Kitchen Air Handling Equipment Bid: CaptiveAire was recommended as the winning, and only, bid for Kitchen Air Handling Equipment at \$51,363.13.

Principal Report: Presented as submitted.

LACC Report: Presented as submitted.

Personnel Recommendations:

Mr. Kilgore is recommending the approval of: Kassidi Burton as Assistant Volleyball Coach, Matt Kelley as Head Boys Basketball Coach, and Nolan Verdun as part-time summer technology assistant.

Action Items:

Approve the Board Meeting Dates for June 2020 through June 2021 as presented: A motion was made by Mr. Sartoris and was seconded by Mr. Lambert to approve. Mr. Corrigan, Mr. Schrock, Mr. Sartoris, Mrs. Brainard, Mr. Clemmer, Mr. Lambert and Mrs. Murphy voted “yea” on a roll call vote. Motion passed.

Approve the Budget Amendment Hearing for June 22, 2020: A motion was made by Mr. Lambert and was seconded by Mr. Schrock to approve. Mr. Corrigan, Mr. Schrock, Mr. Sartoris, Mrs. Brainard, Mr. Clemmer, Mr. Lambert and Mrs. Murphy voted “yea” on a roll call vote. Motion passed.

Approve the Custodian/Maintenance Negotiated Agreement as presented effective July 1, 2020 through June 30, 2024: A motion was made by Mr. Sartoris and was seconded by Mr. Clemmer to approve. Mr. Corrigan, Mr. Schrock, Mr. Sartoris, Mrs. Brainard, Mr. Clemmer, Mr. Lambert and Mrs. Murphy voted “yea” on a roll call vote. Motion passed.

Approve CaptiveAire Integrated HVAC Solutions as the low bidder for Kitchen Air Handling Equipment at \$51,363.13: A motion was made by Mrs. Murphy and was

seconded by Mrs. Brainard to approve. Mr. Corrigan, Mr. Schrock, Mr. Sartoris, Mrs. Brainard, Mr. Clemmer, Mr. Lambert and Mrs. Murphy voted “yea” on a roll call vote. Motion passed.

Approve the recommended changes to the Student/Parent Handbook from the annual handbook review committee: A motion was made by Mr. Lambert and was seconded by Mr. Clemmer to approve. Mr. Corrigan, Mr. Schrock, Mr. Sartoris, Mrs. Brainard, Mr. Clemmer, Mr. Lambert and Mrs. Murphy voted “yea” on a roll call vote. Motion passed.

Approve Personnel Items as presented: A motion was made by Mr. Lambert and was seconded by Mrs. Murphy to approve Kassidi Burton as Assistant Volleyball Coach, Matt Kelley as Head Boys Basketball Coach, and Nolan Verdun as part-time summer technology assistant. Mr. Corrigan, Mr. Schrock, Mr. Sartoris, Mrs. Brainard, Mr. Clemmer, Mr. Lambert and Mrs. Murphy voted “yea” on a roll call vote. Motion passed.

Other Matters of Discussion: Superintendent Kilgore shared information for potential calendar adjustments to start the school depending upon the COVID-19 related status for return to school and activities. This included a potential later starting date for consideration.

Upcoming Items, Activities and Meetings

Finance Committee: Monday, June 22, 2020 @ 5:45 p.m.

Budget Hearing and BOE Meeting: Monday, June 22, 2020 @ 7:00 p.m.

Adjournment – A motion was made by Mr. Sartoris and seconded by Mr. Schrock to adjourn the meeting at 7:47 pm. Motion passed on a voice vote.

Respectfully submitted,

Roger Corrigan, President

Jon Kilgore, Superintendent serving as Interim Secretary