

-MINUTES-
PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
BOARD OF EDUCATION – SPECIAL MEETING
Tuesday, November 15, 2022

1. **Call to Order: 5:30 p.m. – District Office** The meeting was called to order by President Dale Schrock at 5:33 PM.
2. **Pledge**
3. **Roll Call of Members** – Board members Dale Schrock, Nick Sartoris, Don Lambert and Teresa Diemer were present. Ashley Ralph, Bill Masching, and Jake Heller were absent.
4. **Recognition of Guests, Presentations, and Communications**
 - a. **Public Comment** - None
5. **Board Business**
 - a. **School Maintenance Program Grant (SMPG) Application (Action Item)**
Superintendent Jon Kilgore recommended approval of \$50000 matching funds from Capital Project Funds to be committed toward the Track Replacement project at PTHS.
 - b. **Personnel Recommendation(s) (Action Item)**
 - i. **John Johnson, Resignation, substitute/paraprofessional and Head Football Coach**
6. **Action Items:**
 - a. **Approve the matching funds required for application of the School Maintenance Program Grant (Roll Call)** Nick motioned for approval of the SMPG Grant application requirement by committing \$50000 of matching funds and Don Lambert seconded the motion. All four present Board members voted yes to approve.
 - b. **Approve the resignation of John Johnson as Head Football Coach and full time substitute/paraprofessional (Roll Call)** Tera motioned to accept the resignation of Paraprofessional/Substitute/Head Football Coach John Johnson and Don Lambert seconded the motion. All four present Board members voted yes to approve.
7. **Upcoming Action Items, Activities, and Meetings**
 - Joint Annual Conference November 18-20
 - Next BOE Meeting: Monday, November 21, 2022 @ 7:00 p.m.
 - Finance Committee Meeting: Monday, November 21, 2022 @ 5:45 pm
8. **Other Matters for Discussion**
9. **Adjournment**