

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90

1100 E. Indiana Avenue, Pontiac, IL 61764

Minutes of the Board of Education – Regular Meeting

November 15, 2021 – 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 November 15, 2021. President Dale Schrock called the meeting to order at 7:07_p.m.; the Pledge of Allegiance was recited. Board members Dale Schrock, Nick Sartoris, Don Lambert, Josh Anderson, Mary Brainard and Bill Masching answered roll call. John Clemmer was absent. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves and Board Secretary, Kelly Carter.

Approval of Minutes: The minutes of the Regular Meeting of October 18, 2021 were approved on a motion by Mr. Lambert and seconded by Mr. Anderson. Motion passed on a voice vote.

Approval of Bills and Requisitions

A motion was made by Mr. Sartoris and seconded by Mr. Lambert 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 and the Cafeteria Report. Mr. Lambert, Mr. Masching, Mr. Schrock, Mr. Sartoris, Mrs. Brainard & Mr. Anderson voted “yea” on a roll call vote. Motion passed.

Recognition of Guests, Presentations, and Communications:

Audit Report- Rick Phillips of Phillips & Associates presented the FY 2020-2021 annual audit for PTHS via Zoom with positive feedback. PTHS ended the year with a \$975,344 surplus and we scored a perfect score on our financial profile with a 4.0. He also presented the audit for Livingston County Career Center.

Department Report – Science Dept- Nate Nollen: Mr. Nollen presented the board with a power point presentation introducing the faculty members in the science department. He explained what each teacher was working on and what their expectations are for each class. He also proposed to the BOE adding a Chemistry II class.

Communications: None

Public Comment: None

Financial Report: Mr. Kilgore reported that our Cash Flow is on target with the budget. We are receiving our general state aid as anticipated. Other financial matters discussed: Mr. Kilgore met with the county board to discuss our CBRS Community Broadband Radio Service Project.

Fund Totals \$6,912,769.34 + Investments \$5,449,224.14 = \$12,361,993.48 Total balances.

FUND BALANCES: EDUCATION FUND \$5,418,549.32, O&M FUND \$1,418,342.34, DEBT SERVICES \$4,285.94, TRANSPORTATION FUND \$2,385,285.79, IMRF/SS \$266,404.82, CAPITAL PROJECTS \$2,538,572.09, WORKING CASH \$92,464.26, TORT \$83,393.65, FIRE PREV & SAFETY \$154,695.27.

Board Business:

FY2021 Audit-Annual Financial Reports for PTHS and LACC: The Audit for FY2020-2021 stand as presented by Rick Phillips, Auditor.

Tentative Levy: The Levy was presented by Mr. Kilgore summarizing the process, identifying changes from the prior tax year, and proposing a rate change ending with an additional \$115,000 projected.

IPRF Renewal for Work Comp Insurance: Mr. Kilgore is proposing that we proceed with the renewal of IPRF Work Comp Insurance coverage for one year with a rate increase of \$6,396 which is 13.88% above last year. The increase is attributed to payroll increases, rates, and claims.

Board of Education Goals-Guiding Principles for the District: Mr. Kilgore is recommending the approval of the updated BOE Goals as Guiding Principles for the District.

Principal's Report – Mr. Bohm reported on the Veteran Day Assembly that was held on 11/11/21. This year Brad Christie was the keynote speaker and did a great job. Mr. Bohm also reported we have 20 Illinois State Scholars from the Class of 2022. Mr. Bohm is also proposing that we add Chemistry II to the course catalog starting in FY2022.

Amend the Agenda- A motion was made by Mrs. Brainard and seconded by Mr. Sartoris to amend the agenda to take the Chemistry II proposal to an action item. Mr. Lambert, Mr. Sartoris, Mrs. Brainard, Mr. Anderson, Mr. Schrock, and Mr. Masching voted “yea” on a roll call vote. Motion passed.

LACC/EFE Director's Report – Mrs. Graves informed the BOE that in lieu of the in person LACC Open House, Maddie Lee and the Digital Media class created a promotional video and encouraged the board to check it out. Schools are coming in to tour the school as they are preparing for next year already. Also, she reported that there have been several updates to the LACC webpage that provide more resources for schools, students and their parents.

Personnel Recommendations –The following personnel recommendations were presented:

Extra and Co-Curricular Hires and Volunteers:

- Josie Maul, English Teacher
- Armetta Page, Substitute Teacher
- Stephen Richardson, Assistant Wrestling Coach

Action Items:

- Approve the tentative levy as recommended -** A motion was made by Mr. Lambert and seconded by Mr. Anderson to approve the tentative levy as presented. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mr. Masching, Mrs. Brainard & Mr. Anderson voted “yea” on a roll call vote. Motion passed.
- Approve the one year renewal with IPRF for workman's compensation coverage as presented:** A motion was made by Mr. Sartoris and seconded by Mr. Masching to approve the IPRF renewal for one year as presented. Mr. Anderson, Mr. Schrock, Mr. Lambert, Mr. Masching, Mrs. Brainard and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.
- Approve the updated Board of Education Goals as Guiding Principles as presented-** A motion was made by Mr. Lambert and seconded by Mr. Anderson to approve the updated Board of Education Goals and Guiding Principles as presented. Motion passed on a voice vote.
- Approve New Personnel Hires:**
- A motion was made by Mr. Sartoris and seconded by Mr. Anderson to approve Josie Maul, English Teacher, starting 2nd Semester 2021. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mr. Masching, Mrs. Brainard & Mr. Anderson voted “yea” on a roll call vote. Motion passed.
- A motion was made by Mr. Lambert and seconded by Mrs. Brainard to approve Armetta Page, Substitute Teacher and Stephen Richardson as Asst Wrestling Coach. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mr. Masching, Mrs. Brainard & Mr. Anderson voted “yea” on a roll call vote. Motion passed.

Upcoming Action Items, Activities, and Meetings:

Finance Committee Meeting: Monday, December 13, 2021 @ 5:45 pm

Next BOE Meeting: Tuesday, December 13, 2021 @ 7:00 pm

Other Matters of Discussion: On Dec 8th-Fundraiser for Boys and Girls Club.

Adjournment

A motion was made by Mr. Sartoris and seconded by Mr. Masching to adjourn. Motion passed on a voice vote. The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Dale Schrock, Board President

Kelly Carter, Board Secretary