

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
1100 E. Indiana Avenue, Pontiac, IL 61764
Minutes of the Board of Education – Regular Meeting
Monday, November 13, 2017 – 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 Dr Ronald J Yates Memorial Library on Monday, November 13, 2017. President Roger Corrigan called the Meeting to order at 7:02 p.m.; the Pledge of Allegiance was recited. Board members Mrs. Brainard, Mrs. Murphy, Mr. Sartoris, Mr. Clemmer, Mr. Lambert, Mr. Schrock and Mr. Corrigan answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves, and Board Secretary Kelly Carter.

Guests present: Luke Smucker from the Pontiac Daily Leader, Student Council President Kevin Kuska, Faculty members Danny Fiorini and Nate Nollen, also students Morgan Barr and Darrel Patten, and parents Jennifer Byrns and Carrie Barr.

Approval of Minutes: The minutes from our regularly scheduled board meeting on Oct 10, 2017 were approved. Motion by Mrs. Brainard and seconded by Mr. Clemmer. Motion passed on a voice vote.

Finance Report: Mr. Kilgore reviewed the HS financial report as of October 31, 2017.
FUND BALANCES: EDUCATION FUND \$ 2,351,662.84 OM FUND \$903,185.61, DEBT SERVICES \$80,897.23, TRANSPORTATION FUND \$834,512.98, IMRF/SS \$208,560.68 CAPITAL PROJECTS \$36,041.84, WORKING CASH \$114,214.26, TORT (\$15,308.10), and FIRE PREV & SAFETY \$113,566.53.
Fund Totals \$4,627,333.87 + Investments \$529,959.06 = \$5,157,292.93

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

Recognition of Guests, Presentations, and Communications:

Guests - Guest present: Luke Smucker from the Pontiac Daily Leader and Student Council President Kevin Kuska. Faculty members Danny Fiorini and Nate Nollen. Also present were LACC students Morgan Barr, Darrel Patten and parents Jennifer Byrns and Carrie Barr.

Communications: Department Report from Nate Nollen, Science Department Chair person gave a presentation regarding the collaboration process they are doing in the science departments and across our school community to help build students a better understanding of science and to plan accordingly for better opportunities for learning.

Danny Fiorini gave a presentation regarding an International Trip he is wanting to take in July of 2019 for 12 days to Paris, Riviera, and Rome.

Kevin Kuska, Student Council President gave an update on the Month of Giving donations. He reported that it has been very successful so far and we will continue this program through December 8, 2017. He will continue to keep the board updated on the programs progress.

Public Comment: None

Board Business: Financial Review – as presented

FY 2018 Cash Flow: Mr. Kilgore reported that if the state continues to make our categorical payments as scheduled, he projects we will end the school year with a surplus of around \$215,000.

Tax Levy (Tentative): Mr. Kilgore presented a tentative Tax Levy that included a proposed and likely levy. The likely two cent increase on the tax rate is still down from an overall eleven cent from two years ago.

Student Discipline recommendation: Mr. Kilgore presented an alternative education plan for a student that has been recommended for expulsion from PTHS due to disciplinary offenses.

Principal Report- Mr. Bohm gave a presentation on the School Report Card Statistics that included a graduation rate increase to 92% meeting our goal.

LACC Report- Mrs. Graves gave the board some program updates for the Culinary Dept. She is also still waiting on her FY17 categorical payments from the state that haven't come in yet. LACC was also approved a welding grant for \$22,000. She also had two students present from the Maintenance and Networking classes to show some examples of the Raspberry Pi cars that they have been building and working on in these classes.

Personnel Recommendations- Mr. Kilgore is recommending Mark Corrigan as a new part-time transportation employee.

Action Items:

Approve the FY18 Tentative Tax Levy as presented - A motion was made by Mr. Lambert and seconded by Mr. Sartoris to approve the tentative tax levy. Mr. Corrigan, Mrs. Murphy, Mr. Sartoris Mr. Lambert, Mr. Clemmer, Mrs. Brainard, and Mr. Schrock voted "yea" on a roll call vote. Motion passed.

Approve the expulsion of student 2018A for one calendar year in the abeyance with educational continuation at the Regional Alternative School in Pontiac:

A motion was made by Mr. Schrock and seconded by Mr. Clemmer to approve the expulsion of student 2018A as presented. Mr. Corrigan, Mrs. Murphy, Mr. Sartoris Mr. Lambert, Mr. Clemmer, Mrs. Brainard, and Mr. Schrock voted “yea” on a roll call vote. Motion passed.

Personnel Actions:

Non-Certified Personnel Hires:

A motion was made by Mr. Lambert and seconded by Mrs. Murphy to approve Mark Corrigan as a part –time transportation employee. Mrs. Murphy, Mr. Sartoris Mr. Lambert, Mr. Clemmer, Mr. Schrock and Mrs. Brainard voted “yea” on a roll call vote. Mr. Corrigan abstained from voting. Motion passed.

Upcoming Items, Activities, and Meetings

- Finance Committee - Monday, December 11, 2017 @ 5:45 p.m.
- Next BOE Meeting – Monday December 11, 2017 @ 7:00 p.m.
- Triple I Conference November 17-18.

Adjournment - A motion was made by Mr. Sartoris and seconded by Mrs. Brainard to adjourn the meeting at 9:07p.m. Motion passed on a voice vote.

Respectfully submitted,

Roger Corrigan, President

Kelly Carter, Board Secretary