

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, October 21, 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 7:09pm, the Pledge of Allegiance was recited. Board Members Mr. Corrigan, Mrs. Murphy, Mrs. Brainard, Mr. Schrock, Mr. Clemmer, Mr. Lambert and Mr. Sartoris answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves and Board Secretary Kelly Carter.

Approval of Minutes: The minutes of the Budget Hearing and the regularly scheduled board meeting on September 14th were approved. Motion by Mr. Sartoris and seconded by Mr. Lambert. Motion passed on a voice vote.

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

Recognition of Guests: None

Presentations: Mr. Rick Phillips, Auditor, zoomed into the meeting to present FY2020 school audit.

Communications: None.

Public Comment: None

Financial Report: Mr. Kilgore updated the cash flow through September and noted that we are receiving some categorical payments as expected. Our state aid funds are flowing, CSFT sales taxes are coming in as anticipated.

Funds Totals \$1,035,128.35 + Investments \$5,656,629.36 = \$6,691,757.71

FUND BALANCES: Ed Fund (\$3,051,857.22), O&M Fund \$1,022,909.51, Debt Fund \$5,036.09, Transportation Fund \$1,569,016.85, IMRF/SS Fund \$133,331.62, Capital Projects Fund \$607,600.69, Working Cash Fund \$92,464.26, Tort Fund \$80,731.73, Life Safety Fund \$128,809.74.

Board Business:

Mr. Rick Phillips, Phillips & Associates, presented the FY2019-2020 Audit for PTHS with positive feedback. We ended the year with an overall surplus that includes funds received for debt certificate. Our financial profile score was at its highest level in “recognition” status. He also presented the Audit for FY2019-2020 for the Livingston Area Career Center.

Recommended PRESS Policy updates through Issues 105 (June 2020).

Principal Report: Mr. Bohm discussed the SAT Day at PTHS on September 23rd and despite the unprecedented conditions, the day went very well. On October 14, approximately 50 students (sophomores and juniors) attended the PSAT/NMSQT standardized testing which test students for college readiness, allows students access to scholarships, and provides practice for the SAT.

Mr. Bohm touched base on an e-Learning program for the District the details requirements set forth by the State that will give our district the option of utilizing e-learning days in lieu of emergency days.

LACC Report: Mrs. Graves discussed the following:

Core Expectation Achievers Program that will acknowledge students that are working hard and will allow 5 students to be chosen to win some various prizes that were donated by our local businesses.

Friday Feature by School will recognize students from each partnering school.

Extended Shop and Clinical Opportunities- LACC is exploring options of holding evening and Saturday shop and clinical hours in an effort to continue skills attainment.

Automotive Dual Credit- Mr. Hobart and Mrs. Graves are working with ICC on the potential of gaining dual credit for the Automotive and Diesel Technology program.

Personnel Recommendations: Mr. Kilgore is recommending the approval of Donita Duffee as a Substitute Teacher.

Closed Session: Not Needed

Action Items:

Approve the PRESS Policy through Issue 105 (June 2020) as recommended by the Policy Committee: A motion was made by Mr. Clemmer and seconded by Mr. Lambert to approve the policy recommendations. Mr. Corrigan, Mr. Lambert, Mrs. Murphy, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.

Approve Resignation/Personnel Hires: A motion was made to approve Donita Duffee as a substitute teacher. A motion was made by Mr. Sartoris and seconded by Mrs. Brainard. Mr. Corrigan, Mr. Lambert, Mrs. Murphy, Mr. Schrock, Mr. Clemmer, Mrs. Brainard and Mr. Sartoris voted “yea” on a roll call vote. Motion Passed.

Upcoming Items, Activities and Meetings

Finance Committee – Monday, November 16, 2020 @ 5:45 p.m.

Next BOE Meeting – Monday, November 16, 2020 @ 7:00 p.m.

Tentative Levy: November BOE Meeting

Adjournment – A motion was made by Mr. Schrock and seconded by Mrs. Murphy to adjourn the meeting at 8:13 p.m. Motion passed on a voice vote.

Respectfully submitted,

Roger Corrigan, President

Kelly Carter, Board Secretary