

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90

1100 E. Indiana Avenue, Pontiac, IL 61764

Minutes of the Board of Education – Regular Meeting

Tuesday, October 9, 2018 at 7:00 p.m.

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 7:00 pm. President Roger Corrigan called the meeting to order at 7:05p.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.

Approval of Minutes: The minutes from our regularly scheduled board meeting and budget hearing on September 17, 2018 were approved. Motion by Mr. Lambert and seconded by Mrs. Murphy. Motion passed on a voice vote.

Approval of Bills and Requisitions: A motion was made by Mr. Schrock and seconded by Mr. Sartoris 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 Cafeteria Report.

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

Recognition of Guests, Presentations, and Communications:

Guests - Guests present: Luke Smucker from the Pontiac Daily Leader, Scot Schickel, Department Chairperson for Fine Arts & Foreign Language and Mr. Rick Phillips, Auditor.

Presentations: Mr. Scot Schickel gave his report on the Music Department. There were 32 students audition for ILMEA and 18 of those students will be performing with the Jazz Band, Chorus or Convert band on November 3rd or November 17th at Olivet University. He also thanked the board for the 10% increase in his budget and he explained the importance of maintaining the equipment that they have and repairs and maintenance are a majority of where their money is spent. The Music Department continues to rely on their music boosters and other sources for financial support to help with department needs.

Communications: None.

Public Comment: None.

Finance Report: Mr. Kilgore reviewed the HS financial/cash flow report as of the end of September and stated that the district is right on target for meeting our budget goals. Although it is early in the new fiscal year, funding is coming in as expected.

Fund Totals \$2,517,536.10 + Investments \$1,044,443.31 = \$3,561,979.41

FUND BALANCES: EDUCATION FUND \$612,502.59, OM FUND \$618,512.27, DEBT SERVICES \$13,540.47, TRANSPORTATION FUND \$964,428.44 IMRF/SS \$104,127.56, CAPITAL PROJECTS 37,357.84, WORKING CASH \$114,214.26, TORT (\$58,853.61), and FIRE PREV & SAFETY \$111,706.28.

Board Business:

Annual Financial Report: Mr. Rick Phillips, Phillips & Associates, presented the FY2017-2018 Audit for PTHS with positive feedback. We ended the year with a \$795,440 surplus overall and our financial profile score improved to “recognition” status. He also presented the Audit for FY2017-18 for the Livingston Area Career Center.

Raptor Visitor Management System: Mr. Kilgore presented the Raptor Visitor Management System. This system will be used to strengthen our program of campus safety for our students and staff. It will enhance our visitor tracking practices and records and allow us to screen all visitors that enter our building by scanning their Driver’s License or State ID and will compare it with the national database of registered sex offenders. The cost of this system at this time is a one-time \$2500 fee and then an annual \$500 maintenance fee.

IASB Corn Belt Dinner: Mr. Kilgore reminded the board of the upcoming dinner meeting on October 11, 2018 in Forrest at the Prairie Central Junior High School.

Triple I Conference: Mr. Kilgore reminded the board of the upcoming Tripe I conference in Chicago on November 16-18 and he would be sending more information out as it comes in.

Principal Report: Mr. Bohm reported the PTHS open house will be on October 18th from 3:30-7:00. He also just received the results of the Illinois Science Assessment Test that the Biology students took last spring and he was happy to report that those students scored above the state average. There was an Indian Summit held at PTHS on October 5th with student representatives from FFA, Student Council and Key Club. It was an opportunity for local 7th and 8th grade students to help develop their individual leadership skills and also learn to work in a group to complete team challenges. Mr. Bohm also reported that we reached our 95% average daily attendance goal that was set forth to students for the first 6 weeks of the school year. PTHS will be recognized as a feature school at the Annual Raising Student Achievement Conference on December 5th at St. Charles. Mr. Bohm and Mr. Bustle will be present for this recognition.

LACC Report: Mrs. Graves reported that she is collaborating with the Boys and Girls Club to help build a Robotics Club. It is still in the planning stages and she will share more information as it becomes available. On October 5th Teacher Institute Day, LACC staff hosted a Professional Development session to meet with other instructors to continue to provide services that are meeting the needs of the students and to stay current with the industry standards. They continue to expand internship opportunities for 2nd year students to include all services but culinary. Within these programs they continue to add additional business partners. LACC will be hosting their 50th Year Open

House on November 8th 4:30-6:30. Also, the LACC Career Fair will be held on October 24th at the Pontiac Armory during school hours.

Personnel Recommendations: Mr. Kilgore and the Administration are recommending the approval of Sam Detwiler as a volunteer in the FFA Department.

Closed Session: Not Needed.

Personnel Actions:

Approve the personnel recommendations as presented:

A motion was made by Mr. Lambert and seconded by Mrs. Brainard to approve Sam Detwiler as a Volunteer in the FFA Department for the 2018-2019 school year. Mr. Corrigan, Mr. Sartoris, Mrs. Murphy, Mr. Lambert, Mr. Schrock, Mr. Clemmer, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Upcoming Items, Activities, and Meetings

- Finance Committee - Monday, November 12, 2018 @ 5:45 p.m.
- Next BOE Meeting – Monday, November 12, 2018 @ 7:00 p.m.
- Tentative Levy: November BOE Meeting.

Adjournment - A motion was made by Mr. Sartoris and seconded by Mrs. Murphy to adjourn the meeting at 8:05 p.m. Motion passed on a voice vote.

Respectfully submitted,

Roger Corrigan, President

Kelly Carter, Board Secretary