PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90

1100 E Indiana Avenue, Pontiac IL 61764

BOARD OF EDUCATION - REGULAR MEETING Monday, April 17, 2023

Call to Order, Pledge, and Roll Call: The Pontiac Township High School District No. 90 Board of Education held it's regularly scheduled meeting in the Dr. Ronald J Yates Memorial Library at 7:00 pm. Mr. Schrock called the meeting to order at 7:04 pm. The Pledge of Allegiance was recited. Board Members Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching and Mrs. Diemer answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves and Acting Board Secretary Daria Robinson. Ashley Ralph was not in attendance.

Approval of Minutes: The minutes from our regularly scheduled board meeting on March 13, 2023 were approved. Motion by Mr. Heller and seconded by Bill Masching. Motion passed.

Approval of Bills & Requisitions: A motion was made by Mr. Lambert and seconded by Mrs. Diemer to approve the High School and LACC Finance Reports; the High School, OM and LACC bills, the High School and LACC SBAA Activity Reports and Cafeteria Reports. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching and Mrs. Diemer all voted "yea" on a roll call vote. Motion passed.

Recognition of Guests: No Guests were in attendance.

Presentations: No presentations were given.

Financial Report:

Mr. Kilgore informed the Board that the monthly cash flow report to the finance committee demonstrates our budget is favorably on target with our financial goals. Expenditures for March were slightly lower than projected and revenues received included the final levy funds, CPPRT payments and a Special Ed reimbursement.

Board Business:

The following projects were reviewed with the Finance Committee and at the Board Meeting: The greenhouse and storage will be started by LACC Building Trades students when school returns in August. The auditorium ceiling will be painted, a glass balcony railing will be considered, LACC & PTHS metals and welding lab will receive a new exhaust system funded by PTHS capital funds and Esser grants and the flooring will be funded by LACC. Mr. Kilgore reviewed what will take place for the Board Info and Training Sessions. Mr. Sartoris volunteered to pass out diplomas at the graduation ceremony and Mrs. Diemer will be a back-up if Mr. Schrock is unavailable. The bleachers in the balcony will be removed on May 22nd.

Principal Report: Mr. Bohm discussed the senior class trip to Six Flags that is funded by the Student Council. Chaperones will be approved at the next board meeting. New hire Teachers and Paraprofessionals were discussed. Mr. Bohm also recognized the respectful conduct that our students and staff gave to the Prairie Central students and staff.

LACC Report: Mrs. Graves discussed the new hire of the Industrial Technology Teacher for the 2023-2024 school year. Enrollments are increasing for the lab classes in LACC. Starting next year, there will be a dual credit class for Geometry/Construction Class. Ms. Janz and Mr. Kuerth have been working on this program during this school year and the benefits were discussed. Senior Interviews will take place on April 19 where 247 students will go through the mock interviews. SKILLS USA will take place April 26-29 at the Peoria Civic Center. The two –year project of building a home is almost complete and an open house is scheduled for May 17th. The CNA, EMT/Fire students watched an open heart surgery take place and were able to see a cadaverl lab. LACC Awards will be held May 4th. Signing Day is scheduled for May 12th.

Personnel Recommendations:

Resignations/Retirements:

None

Personnel:

- Colt Gragert, Industrial Technology Instructions (2023-24 School Year)
- Megan Lee, Mathematics Teacher (2023-24 School Year)
- Elsie Rustman, Special Education Teacher (2023-24 School Year)
- Brittany Roper, Paraprofessional & Musical Director (2023-24 School Year)
- Zach Tjarks, Custodial/Maintenance Specialist and Assistant Football Coach
- Caden Tjarks, Assistant Football Coach
- Ryan Bustle, Assistant Principal Contract Extension (3 years)
- Eric Bohm, Principal Contract Extension (3 years)
- Tera Graves, Career Center Director Contract Extension (3 years)

Closed Session: Not Needed

Action Items:

Approve personnel items as presented: A motion was made by Mr. Masching and seconded by Mr. Lambert. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching and Mrs. Diemer voted "yea" on a roll call vote. Motion was passed.

Approve the extended contract for Mr. Bustle: A motion was made by Mr. Heller and seconded by Mrs. Diemer. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching and Mrs. Diemer voted "yea" on a roll call vote. Motion was passed.

Approve the extended contract for Mr. Bohm: A motion was made by Mr. Sartoris and seconded by Mr. Masching. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching and Mrs. Diemer voted "yea" on a roll call vote. Motion was passed.

Approve the extended contract for Mrs. Graves: A motion was made by Mr. Sartoris and seconded by Mrs. Diemer. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching and Mrs. Diemer voted "yea" on a roll call vote. Motion was passed.

Upcoming Items, Activities and Meetings

Finance Committee – Monday, May 15, 2023 at 5:45 p.m. Next BOE Meeting – Monday, May 15, 2023 at 7:00 p.m. LACC Awards Night: May 4 at 6:00 p.m. PTHS Auditorium PTHS Awards Night: May 10 at 6:30 p.m. PTHS Auditorum Graduation Day: Sunday, May 21, 2023 at 2:30pm.

Adjournment – A motion was made by Mr. Sartoris and seconded by Mr. Lambert to adjourn the meeting at 7:40 p.m. Motion was passed on a voice vote.

Respectfully submitted,	
Dale Schrock, President	Daria Robinson, Acting Board Secretary