

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, May 16, 2022

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. Schrock called the meeting to order at 7:05 pm, the Pledge of Allegiance was recited. Board Members Mr. Schrock, Mr. Lambert, Mr. Sartoris, and Mr. Masching answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, and Board Secretary Kelly Carter.

Approval of Minutes: The minutes from our regularly scheduled board meeting on May 16, 2022 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. Lambert and seconded by Mr. Masching 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. Schrock, Mr. Lambert, Mr. Sartoris, and Mr. Masching voted “yea” on a roll call vote. Motion passed.

Recognition of Guests: Gary Bruner, Athletic Director, John Neisler, Nicole Hayner and PTHS Softball Team, Corey Christenson, Dewayne Johnson, Bryan Nelson, Bass Fishing Team Coach.

Presentations: Mr. Gary Brunner introduced the new Athletic Director which will be working alongside him for FY23 and will be his replacement starting in FY2024. Mr. Brunner also introduced Coach Hayner and the Girls Softball Team which placed 4th in the State this year. He also introduced Coach Corey Christenson and student, Dewayne Johnson who placed first in state in the hurdles. He also introduced some of the athletes from the Unified Bass Fishing Team that place 1st in state as well.

Communications: Mr. Kilgore presented outgoing BOE member John Clemmer, who joined us via Zoom, with a plaque for his service on the Board of Education from 2017-2022.

Public Comment: None

Financial Report: Mr. Kilgore reported that our FY 2022 budget is right on target with one month remaining in the fiscal year and reiterated that we are right where we should be for this time of year. The cash flow projections are at or beyond what we have budgeted. We have been receiving our state aid funds as anticipated. He also mentioned that our sales tax funds are coming in regularly and feels we will finish strong.

Funds Totals \$992,353.99 + Investments \$9,465,838.09 = \$10,458,192.08

FUND BALANCES: Ed Fund \$4,603,874.08, O&M Fund \$742,575.82, Debt Fund \$3,535.18, Transportation Fund \$2,319,748.67, IMRF/SS Fund \$119,423.15, Capital Projects Fund \$2,365,272.02, Working Cash Fund \$92,464.26, Tort Fund \$57,468.34, Life Safety Fund \$153,830.56.

Board Business:

Board Vacancies: Mr. Kilgore stated that there are (3) openings for seats on the Board currently. Teresa Diemer, Jake Heller, and Ashley Ralph are recommended to fill those vacancies through May 2023.

Action Item:

A motion was made by Mr. Sartoris and seconded by Mr. Lambert to approve the appointment of Teresa Diemer, Jake Heller, and Ashley Ralph to fill the vacant seats on the Board of Education through May 2023. Mr. Schrock, Mr. Sartoris, Mr. Lambert and Mr. Masching voted “yea” on a roll call vote. Motion passed.

Oath of Newly Appointed Board Members (Conducted by Board President): Mr. Schrock, BOE President conducted the Oath Reading of the new members.

No July Board Meeting: Mr. Kilgore would like the BOE to approve the resolution for Board authorization for the release and payment of all checks necessary to pay bills during the month of July 2022.

Employee Bonds Renewals: Mr. Kilgore is recommending the approval of the annual renewal bonds with Nixon Insurance for Kelly Carter, PTHS Bookkeeper, Diana Dennis, Cafeteria, Connie Rebolz, Athletics, Daria Robinson, Activity Accounts, Kathy Dunham, LACC/EFE, and Matt Hunter, Board Treasurer.

Commercial Liability Insurance Renewal: Mr. Kilgore presented the BOE with the renewal proposal through Liberty Mutual Insurance and RAMZA Group with an increase of approximately \$15,000 effective July 1, 2022.

Health Insurance Renewal: Mr. Kilgore presented the BOE with the renewal rates for employee medical insurance through our current provider, Blue Cross Blue Shield, with an increase of 7%.

2022-2023 Cafeteria Meal Prices: Mr. Kilgore is recommending the following increases for cafeteria meals to meet the federal program requirements as follows: \$2.35 for breakfast, \$3.25 for lunch, \$2.85 for adult breakfast, \$3.85 for adult lunch, 30 cents for reduced student breakfast and 40 cents for reduced student lunch.

Principal Report: Mr. Bohm is recommending to the BOE to approve the District Consolidated Plan for Title programs and IDEA Flow program for 2022-2023 which breaks down how we are using these federal funds. Mr. Bohm is also recommending the approval for Mark A. Corrigan to stand in for Jack Bristow at the Key Club International Convention in Washington DC.

LACC Report: Mrs. Graves was absent.

Personnel Recommendations:

Mr. Kilgore is also recommending the approval of the following:

- **Resignation of Mike Robert, Assistant Band/Music Teacher/Paraprofessional.**
- **New Hires: Allison Tjelle, Special Olympics Supervisor, Heather Christenson, Special Olympics Supervisor, and Megan Lauritsen, Volunteer Swim Coach.**

Closed Session: Not Needed

Action Items:

Approve the Resolution for Board authorization for the release and payment of all checks necessary to pay bills during the month of July:

A motion was made by Mr. Sartoris and seconded by Mrs. Ralph to approve the resolution as presented. Mr. Lambert, Mr. Schrock, Mr. Masching, Mr. Sartoris, Mrs. Diemer, Mrs. Ralph, and Mr. Heller voted “yea” on a roll call vote. Motion passed.

Approve the annual bond renewals with Nixon Insurance for Kelly Carter (PTHS Bookkeeper), Diana Dennis (Cafeteria), Connie Rebholz (Athletics), Daria Robinson (Activity Accounts), Kathy Dunham (LACC/EFE), and Matt Hunter (School Treasurer): A motion was made by Mr. Masching and seconded by Mr. Heller to approve the annual bond renewals as presented. Mr. Schrock, Mr. Masching, Mr. Sartoris, Mr. Lambert, Mrs. Diemer, Mr. Heller, and Mrs. Ralph voted “yea” on a roll call vote. Motion passed.

Approve the Commercial Liability Insurance renewal proposal through Liberty Mutual Insurance and RAMZA Group effective July 1, 2022: A motion was made by Mr. Lambert and was seconded by Mrs. Diemer to approve the Commercial Liability Insurance renewals as presented. Mr. Lambert, Mr. Schrock, Mr. Masching, and Mr. Sartoris, Mrs. Diemer, Mr. Heller, and Mrs. Ralph voted “yea”. Motion Passed.

Approve the Blue Cross Blue Shield renewal proposal for 2022-2023: A motion was made by Mr. Heller and seconded by Mr. Masching to approve the Blue Cross Blue Shield Insurance proposal as presented. Mr. Lambert, Mr. Schrock, Mr. Masching, and Mr. Sartoris, Mrs. Diemer, Mr. Heller, and Mrs. Ralph voted “yea”. Motion Passed.

Approve the 2022-2023 cafeteria meal prices to meet the federal program requirements to \$2.35 for breakfast, \$3.25 for lunch, \$2.85 for adult breakfast, \$3.85 for adult lunch, 30 cents for reduced student breakfast and 40 cents for reduced student lunch: A motion was made by Mrs. Diemer and seconded by Mr. Lambert to approve the cafeteria meal prices as presented. Mr. Lambert, Mr. Schrock, Mr. Masching, and Mr. Sartoris, Mrs. Diemer, Mr. Heller, and Mrs. Ralph voted “yea”. Motion Passed.

Approve the annual Transportation Resolution as presented: Pontiac Twp. HS District 90 will provide transportation to students who reside in excess of 1.5 miles of the school. Transportation may be provided to students who reside less than 1.5 miles if it is deemed that the areas of documented hazards or high traffic roadways exist between their residence and the school. Information regarding these hazards and/or high traffic areas can be obtained by calling the district transportation provider. A motion was made by Mr. Sartoris and seconded by Mrs. Ralph to approve the Transportation Resolution as presented. Motion passed on a voice vote.

Approve the District Consolidated Plan: A motion was made by Mr. Lambert and seconded by Mr. Masching to approve the District Consolidated Plan as presented. Mr. Lambert, Mr. Schrock, Mr. Masching, and Mr. Sartoris, Mrs. Diemer, Mr. Heller, and Mrs. Ralph voted “yea”. Motion Passed.

Approve the Key Club International Convention trip to Washington D.C. as presented: A motion was made by Mr. Heller and seconded by Mrs. Diemer to approve the Key Club trip as presented. Motion passes on a voice vote.

Approve the LACC Skills USA National Convention trip to Atlanta, GA. As presented: A motion was made by Mrs. Ralph and seconded by Mrs. Diemer to approve the Skills USA trip to Atlanta, GA as presented. Motion passed on a voice vote.

Approve the resignation of Mike Roberts as Asst Band/Music Director and part time paraprofessional at the conclusion of FY 2022. A motion was made by Mr. Lambert and seconded by Mrs. Ralph to approve Mr. Roberts resignation as presented. Mr. Lambert, Mr. Schrock, Mr. Masching, and Mr. Sartoris, Mrs. Diemer, Mr. Heller, and Mrs. Ralph voted “yea”. Motion Passed.

Approve Personnel Hires of Allison Tjelle and Heather Christenson as Special Olympics Supervisors and Megan Lauritsen as Volunteer Swim Coach. A motion was made by Mr. Heller and seconded by Mr. Masching to approve the personnel hires as presented. Mr. Lambert, Mr. Schrock, Mr. Masching, and Mr. Sartoris, Mrs. Diemer, Mr. Heller, and Mrs. Ralph voted “yea”. Motion Passed.

Other Matters of Discussion: No July Board meeting.

Upcoming Items, Activities and Meetings

Finance Committee – Monday, August 8, 2022 @ 5:45 p.m.

Next BOE Meeting – Monday, August 8, 2022 @ 7:00 p.m.

Adjournment – A motion was made by Mr. Sartoris and seconded by Mrs. Ralph to adjourn the meeting at 8:24pm. Motion passed on a voice vote.

Respectfully submitted,

Dale Schrock, President

Kelly Carter, Board Secretary