

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, March 13, 2023

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. Mr. Schrock called the meeting to order at 7:09 pm, the Pledge of Allegiance was recited. Board Members Mr. Schrock, Mr. Sartoris, Mr. Heller, Mrs. Ralph and Mrs. Diemer answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm and Board Secretary Kelly Carter. Don Lambert and Bill Masching were not in attendance.

Approval of Minutes: The minutes from our regularly scheduled board meeting on February 13, 2023 were approved. Motion by Mrs. Ralph and seconded by Mr. Sartoris. Motion passed.

Approval of Bills & Requisitions: A motion was made by Mrs. Diemer and seconded by Mr. Heller 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. Heller, Mrs. Diemer, Mrs. Ralph and Mr. Sartoris all voted “yea” on a roll call vote. Motion passed.

Recognition of Guests: Brad Christie, Social Studies Chair.

Presentations: Mr. Christie, Social Studies Chair, discussed how they are getting students engaged more in the classroom and in the community.

Board Business:

Mr. Kilgore presented the cash flow through the end of February showing that we are on track with our budget and we are receiving our state aid payments on time. We also received our sales tax revenues for Capital projects.

Press Policy Update: Quarterly PressPlus updates through issue 111 are recommended for approval.

Treasurer Bond Renewals for Matt Hunter: Mr. Kilgore is recommending the renewals of the three Treasurer Bonds for Matt Hunter, School Treasurer, through June 30, 2023 through Nixon Agency. These bonds are as follows: School Treasurer Bond Renewal for \$2,455,000, Special Issue Bond Renewal for \$450,000, and Special Issue Bond Renewal for \$125,000.

Course Fees: Mr. Bohm reported that there will be no changes to the current course fees for the FY 23-24 school year.

Principal Report: Mr. Bohm presented the current course fee list with no fee changes for next school year.

LACC Report: Mrs. Graves stated as of March 6, 2023, they have received 432 applications for various LACC classes for next year. This is a decrease of 6 students from this time last year.

They're continuing to take applications. Skill USA will be in April in Peoria. There are 57 students that have qualified to compete this year. CTEI Grant funds have been coming in on time and have received 80% of the funding for FY23.

Personnel Recommendations:

Resignations/Retirements:

- Allison Boyd, Special Education Teacher, Resignation (effective at the conclusion of the school year)
- Brittany Janz, Asst. Girls Basketball Coach, Resignation
- Beth Shelton, Paraprofessional, Retirement (effective at the conclusion of the school year)

Personnel:

- Brad Christie, National Honor Society Sponsor (2023-24 School Year)
- Chad Shepherd, National Honor Society Sponsor (2023-24 School Year)
- Anthony Hobart, Full-time Custodial/Maintenance Specialist (from part-time)
- John Meisner, Physical Education/Health Teacher, Assistant Football Coach (2023-2024 school year)
- Frank Pulliam, Volunteer Baseball Coach
- Tyler Carley, Volunteer Baseball Coach

Closed Session: Not Needed

Action Items:

Approve the Press Policy Update through ISSUE 111 as presented: A motion was made by Mr. Heller and seconded by Mrs. Ralph. Mr. Schrock, Mr. Sartoris, Mrs. Ralph, Mr. Heller and Mrs. Diemer voted "yea" on a roll call vote. Motion was passed.

Approve the Course Fees for 2023-2024 school year as presented: A motion was made by Mrs. Diemer and seconded by Mr. Heller. Mr. Schrock, Mr. Sartoris, Mrs. Ralph, Mr. Heller and Mrs. Diemer voted "yea" on a roll call vote. Motion was passed.

Approve the Treasurer Bond renewals through Nixon Agency for PTHS Treasurer, Matt Hunter, with bond coverages of \$2,455,000, \$450,000 and \$125,000 as presented through June 30, 2023: A motion was made by Mrs. Ralph and seconded by Mrs. Diemer. Mr. Schrock, Mr. Sartoris, Mrs. Ralph, Mr. Heller and Mrs. Diemer voted "yea" on a roll call vote. Motion was passed.

Approve the resignation for Allison Boyd, Special Education Teacher at the conclusion of 22-23 school year, Brittany Janz, resignation as Assistant Girls Basketball Coach, and Beth Shelton, Paraprofessional, retirement at the conclusion of the 22-23 school year as presented: A motion was made by Mr. Sartoris and seconded by Mrs. Ralph. Mr. Schrock, Mr. Sartoris, Mrs. Ralph, Mr. Heller and Mrs. Diemer voted "yea" on a roll call vote. Motion was passed.

Approve the Brad Christie and Chad Shepherd for National Honor Society Sponsors for the 2023-2024 school year as presented: A motion was made by Mrs. Diemer and seconded by Mr. Heller. Mr. Schrock, Mr. Sartoris, Mr. Ralph, Mr. Heller and Mrs. Diemer voted “yea” on a roll call vote. Motion passed.

Approve Anthony Hobart to move from Part time to Full time Custodian/Maintenance Specialist as presented: A motion was made by Mr. Sartoris and seconded by Mrs. Ralph Mr. Schrock, Mr. Sartoris, Mrs. Ralph, Mr. Heller and Mrs. Diemer voted “yea” on a roll call vote. Motion passed.

Approve Josh Meisner, Physical Education/Health Teacher for the 2023-2024 school year as presented: A motion was made by Mr. Heller and seconded by Mrs. Ralph Mr. Schrock, Mr. Sartoris, Mrs. Ralph, Mr. Heller and Mrs. Diemer voted “yea” on a roll call vote. Motion passed.

Approve the Frank Pulliam and Tyler Carley, Volunteer Baseball Coach, as presented: A motion was made by Mrs. Diemer and seconded by Mr. Sartoris. Mr. Schrock, Mr. Sartoris, Mr. Ralph, Mr. Heller and Mrs. Diemer voted “yea” on a roll call vote. Motion passed.

Upcoming Items, Activities and Meetings

Finance Committee – Monday, April 17, 2023 at 5:45 p.m.

Next BOE Meeting – Monday, April 17, 2023 at 7:00 p.m.

Spring Break: March 17-24th.

Graduation Day: Sunday, May 21, 2023 at 2:30pm.

Adjournment – A motion was made by Mr. Sartoris and seconded by Mrs. Ralph to adjourn the meeting at 8:02 p.m. Motion was passed on a voice vote.

Respectfully submitted,

Dale Schrock, President

Kelly Carter, Board Secretary