

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, September 18, 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 7:00 pm. The Pledge of Allegiance was recited. Board Members Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Lambert, Mr. Masching, and Mrs. Ralph answered roll call. Also present were Administrators Jon Kilgore, Tera Graves, Eric Bohm, and Board Secretary, Kelly Carter. Board members Don Lambert and Teresa Diemer were not present.

Motion to suspend regular meeting and move into the PTHS and LACC FY 2024 Budget

Hearing: A motion was made by Mr. Sartoris and seconded by Mrs. Ralph. Motion passed on a voice vote.

Public Comment: None.

Discussion of Budgets: PTHS & LACC both presented balanced budgets.

Motion to adjourn the Budget Hearing and resume the regular meeting. Motion by Mr. Heller and seconded by Mr. Masching. Motion passed on a voice vote.

Approval of Minutes: The minutes from our regularly scheduled board meeting on August 14, 2023 were approved. Motion by Mrs. Ralph and seconded by Mr. Heller. Motion passed on a voice vote.

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

Recognition of Guests: None.

Communications: None.

Public Comment: None.

Financial Report:

Mr. Kilgore reported that the Audit for FY22-23 was conducted in July everything went well. Phillips & Associates is tentatively planning on presenting the audit at our October Board meeting. Mr. Kilgore also informed the board of a new CD that we purchased from State Bank of Graymont in the amount for \$4 million dollars at an interest rate of 5.1% for 14 months.

Board Business:

Annual Financial Reports for PTHS & LACC: We are awaiting our final fund balances.

Risk Management Plan:

The District Board of Education (Board) has established a Risk Management Program (Program) to reduce exposure of the District to the risk of liability or loss which may be imposed upon it or its employees acting within the scope of their employment on behalf of the District. (The full Risk Management Plan can be found on our school website

Principal Report: Mr. Bohm discussed the upcoming School Improvement Day for October 6th focusing on providing professional development to the teachers on Signs of Suicide. Also, before and after school tutoring is available for students in need. Other important dates of interest are Sept 23- Homecoming Dance and October 9th-No School-Columbus Day.

LACC Report: Mrs. Graves has sent out tuition bills to all districts with 80% due this Fall and the remaining 20% due in January. LACC enrollment for the 2024 year in 381 students. State & Federal Grants have been submitted and approved for CTEI and Perkins programs.

Personnel Recommendations:

Resignations:

Connie Rebholz, Retirement effective the end of June 2024.

Personnel Hires:

Jennifer Stone, Substitute Teacher

Jerri Lucas, Asst. Cross Country Coach

Charlene Hamann, Volunteer Cross Country Coach

Anthony Hernandez, Student Cafeteria Staff (Co-op Program)

Lisbet Marie Soto Figueroa, Student Custodial Staff (Co-op Program)

Motion was made by Mrs. Ralph and seconded by Mr. Masching to approve the FY2024

Budget for PTHS 90 as presented: Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Masching, and Mrs. Ralph all voted “yea” on a roll call vote. Motion passed.

Motion was made by Mr. Heller and seconded by Mr. Masching to approve the FY2024

Budget for LACC as presented: Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Masching, and Mrs. Ralph all voted “yea” on a roll call vote. Motion passed.

Motion was made by Mr. Sartoris and seconded by Mrs. Ralph to approve the Risk

Management Plan as presented: Motion passed on a voice vote.

Motion was made by Mr. Masching and seconded by Mr. Heller to approve the following

Resignation for Connie Rebholz effective at the end of June 2024: Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Masching, and Mrs. Ralph all voted “yea” on a roll call vote. Motion passed.

Motion was made by Mr. Sartoris and seconded by Mr. Heller to approve the following personnel hires: Jennifer Stone, Substitute Teacher, Jerri Lucas, Asst Cross Country Coach, Charlene Hamann, Volunteer Cross Country Coach, Anthony Hernandez, Student Cafeteria Staff (Coop Student), and Lisbet Marie Soto Figueroa, Student Custodial Staff (Co-op Student). Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Masching, and Mrs. Ralph all voted “yea” on a roll call vote. Motion passed.

Upcoming Items, Activities and Meetings

Finance Committee – Monday, October 16, 2023 at 5:45 p.m.

Next BOE Meeting – Monday, October 16, 2023 at 7:00 p.m.

Other Matters of Discussion: None.

Adjournment – A motion was made by Mr. Sartoris and seconded by Mrs. Ralph to adjourn the meeting at 7:36 p.m. Motion was passed on a voice vote.

Respectfully submitted,

Dale Schrock, President

Kelly Carter, Board Secretary