

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90

1100 E. Indiana Avenue, Pontiac, IL 61764

Special Meeting Minutes

Thursday, July 15, 2021

Call to Order, Pledge, and Roll Call

The Pontiac Township High School District No. 90 Board of Education held a special meeting in the District Office on Thursday at 5:30pm. . Vice President Nick Sartoris called the meeting to order at 5:35p.m. The Pledge of Allegiance was recited. Board members Mary Brainard, Nick Sartoris, John Clemmer, Don Lambert, and Josh Anderson answered roll call. Members Dale Schrock and Bill Masching were absent. Mr. Kilgore and Mr. Bohm were also present.

Board Business:

Blue Cross Blue Shield Renewal: Discussions on BSBS renewal insurance.

Personnel recommendations: Approve the resignation for Alan Kuchefski, Head Football Coach effective immediately and approve the hire of John Johnson as the new Head Football Coach and also full time substitute/paraprofessional starting FY21-22 school year.

Motion to add Corey Christianson, Business Teacher resignation effective immediately. Motion by Mr. Clemmer and seconded by Mr. Lambert to add the personnel recommendation of Corey Christianson resignation to the agenda. Motion carried on a voice vote.

Action Items:

Approve the proposed BCBS renewal proposal:

A motion was made by Mr. Anderson and seconded by Mr. Clemmer to approve the BCBS renewal proposal as presented. Mrs. Brainard, Mr. Clemmer, Mr. Sartoris, and Mr. Lambert, Mr. Anderson all voted "yea" on a roll call vote. Motion passed.

Approve the resignation of Alan Kuchefski as Head Football Coach:

A motion was made by Mr. Lambert and seconded by Mr. Anderson to approve the resignation of Mr. Kuchefski as presented. Mrs. Brainard, Mr. Clemmer, Mr. Sartoris, and Mr. Lambert, Mr. Anderson voted "yea" on a roll call vote. Motion passed.

Approve the hire of John Johnson as Full-time Substitute/Paraprofessional and as Head Football Coach:

A motion was made by Mr. Anderson and seconded by Mr. Lambert to approve the hiring of John Johnson as presented. Mrs. Brainard, Mr. Clemmer, Mr. Sartoris, and Mr. Lambert, Mr. Anderson voted "yea" on a roll call vote. Motion passed.

Approve the resignation of Business Teacher Corey Christianson:

A motion was made by Mr. Clemmer and seconded by Mr. Anderson to approve the resignation of Corey Christianson as presented. Mrs. Brainard, Mr. Clemmer, Mr. Sartoris, and Mr. Lambert, Mr. Anderson voted "yea" on a roll call vote. Motion passed.

Adjournment

A motion was made by Mr. Clemmer and seconded by Mr. Anderson to adjourn. Motion passed on a voice vote. The meeting adjourned at 6pm.

Respectfully submitted,

Nick Sartoris, Vice Board President

Mary Brainard, Acting Secretary