

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, March 11, 2024

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 7:05 pm and the Pledge of Allegiance was recited. Board Members Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Masching, Mrs. Diemer, Mrs. Ralph and Mr. Lambert answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves and Board Secretary Kelly Carter.

Approval of Minutes: The minutes from our regularly scheduled board meeting on February 12, 2024 were approved. Motion by Mr. Lambert and seconded by Mrs. Diemer. Motion passed.

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

Recognition of Guests: None.

Communications: None.

Public Comment: None.

Board Business:

Financial Report: Mr. Kilgore presented the cash flow report which is on track for the month. We received our final Tax Levy payment which came in about 1% lower than anticipated. We also made a transfer from O&M to Debt services of \$428,000 which is reflected on our original budget.

IHSA Annual Membership: This is our annual membership renewal for FY24-25 and is an action item on the agenda.

Collective Bargaining Agreement: The board discussed the following 4 year agreement for Certified Staff. The proposed agreement will be effective August 2024 – August 2028.

Principal Report: Mr. Bohm discussed a new Fresh Start Program that he would like to implement starting next school year which is a program that allows us to assist our incoming Freshman that are already struggling with any of the qualifying criteria: Attendance, Behavior, Course Performance, Administration/Parent Recommendation in hopes to give these students a better chance to succeed to graduate. Mr. Bohm also discussed a recent training that took place at PTHS regarding critical incident and Standard Response Protocol and Reunification. It is still in its development stages but he is working with other schools in Livingston County to come up with a more universal Response Protocol for emergency responders to insure everyone is practicing the same protocols.

LACC Report: Mrs. Graves informed the Board for 2024-2025, we currently have 507 applications for the various classes at LACC. That is 75 more students than this time last year. They are continuing to accept applications at this time. With the rising numbers in our CNA class, we will be looking to hire another CNA instructor. Skills USA will be in Peoria on April 25-27 with 67 students participating in 77 competitions.

Personnel Recommendations:

Resignation:

- Maddie Dohlman, Assistant Girls Basketball Coach

Personnel Hires:

- Amanda Cleary, Volunteer Softball Coach

Closed Session: Not Needed

Action Items:

Approve the IHSA Annual Membership for 2024-2025 as presented: A motion was made by Mr. Sartoris and seconded by Mr. Heller. Motion was passed on a voice vote.

Approve the four year Collective Bargaining Agreement for Certified Staff as presented effective August 2024 to August 2028: A motion was made by Mrs. Ralph and seconded by Mr. Lambert. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Masching, Mrs. Diemer, Mrs. Ralph and Mr. Lambert voted “yea” on a roll call vote. Motion was passed.

Approve the following personnel as presented: A motion was made by Mr. Heller and seconded by Mr. Lambert to approve the resignation for Maddie Dohlman, Assistant Girls Basketball Coach and approve the hire of Amanda Cleary, Volunteer Coach for Softball. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mr. Masching, Mrs. Diemer, Mrs. Ralph and Mr. Lambert voted “yea” on a roll call vote. Motion was passed.

Upcoming Items, Activities and Meetings

Finance Committee – Monday, April 15, 2024 at 5:45 p.m.

Next BOE Meeting – Monday, April 15, 2024 at 7:00 p.m.

Spring Break: March 22, 2024 – April 1, 2024.

Graduation: Sunday, May 19, 2024 at 2:30pm.

Adjournment – A motion was made by Mr. Sartoris and seconded by Mrs. Diemer to adjourn the meeting at 7:55 p.m. Motion was passed on a voice vote.

Respectfully submitted,

Dale Schrock, President

Kelly Carter, Board Secretary