

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90

1100 E. Indiana Avenue, Pontiac, IL 61764

Minutes of the Board of Education – Regular Meeting

Monday, March 11, 2019 at 7:00 p.m.

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 7:05p.m.; the Pledge of Allegiance was recited. Board members Mrs. Brainard, Mr. Sartoris, Mr. Lambert, and Mr. Schrock answered roll call. Mr. Corrigan, Mrs. Murphy, and Mr. Clemmer were absent. 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 11, 2019 were approved. Motion by Mrs. Brainard 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 Mrs. Brainard to approve the High School and LACC Finance Reports; the High School, OM, Transportation, and LACC bills; and the High School and LACC SBAA Activity Reports and Cafeteria Report. Mr. Sartoris, Mr. Lambert, Mr. Schrock, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Recognition of Guests, Presentations, and Communications:

Guests - Guests present: Parker Bane, Career & Technical Education Department Chair.

Mr. Bane provided an update on the CTE department, consisting of 11 staff members with a variety of course offerings on a broad range of topics which focuses on an overall goal of providing career pathways to students. A summary of each program was provided as well in the 2018 Annual Report.

Communications: The Board of Education received a thank you card from Mr. Weaver, D429 Principal at Lincoln School for allowing some of Mr. Vogt’s talented art students to paint murals in their hallways that will be admired for years to come.

Public Comment: None.

Finance Report: Mr. Kilgore reviewed the HS financial/cash flow report as of the end of February and stated that our cash flow remains on target for a balanced budget. We also received our TIF payment from the City of Pontiac.

FUND TOTALS: \$314,859.39 + Investments \$3,559,184.19 = \$3,874,043.58

FUND BALANCES: EDUCATION FUND \$(1,549,393.99) OM FUND \$475,764.17, DEBT SERVICES \$42,161.09, TRANSPORTATION FUND \$1,065,310.86, IMRF/SS \$107,860.80 CAPITAL PROJECTS (\$28,553.44), WORKING CASH \$92,464.26, TORT (\$7,581.31), and FIRE PREV & SAFETY \$116,826.95.

Board Business:

Building and Grounds Update: The Building and Grounds Committee met last week and is recommending renovations to the commons area, bathrooms, gym and auditorium starting summer of 2020. This would be an estimated 1 million dollar project utilizing mostly restricted funds specific to capital projects. Other projects over a five year plan include safety improvements, main roof replacement and parking lot recoating totaling an estimated 4 million dollars utilizing funds restricted to capital projects.

2019-2020 IHSA Annual Membership Renewal: Mr. Kilgore is recommending the renewal of the IHSA Annual Membership for the 2019-2020 school year.

Principal Report: Mr. Bohm reported on March 6, 2019 we had an all school assembly for our "Spread the Word to End the Word" campaign recognizing the efforts of the students and faculty. He also shared with the BOE some of the work that the teachers did and are still doing for the Remote SIP days. The faculty has made great progress in grade level expectations and assessment inventory.

LACC Report: Mrs. Graves reported the anticipated enrollment numbers for the 2019-2020 school year of 358 students which is up from last year. Also, she included a list of the summer school instructors pending course enrollment numbers. Mrs. Graves presented the final course fees for next year for approval. They have received their 4th out of 12 payments for the CTEI Grant. Some upcoming events happening in LACC is the Senior Interviews set for April 10, 2019 and the LACC Awards night set for May 2nd, 2019.

Personnel Recommendations: Mr. Kilgore is recommending the approval of Beth Kuerth as CNA/Medical Terminology Instructor, Cheryl Krueger as a Substitute Teacher, Vincent Hobart as the Autos Instructor, Jake Krause as the new paid Softball Assistant Coach replacing Amy Isyrzycki, now a volunteer, and Luke Gschwendtner as Volunteer Baseball Assistant.

Closed Session: Not Needed.

Action Items:**Approve the Annual IHSA membership renewal as presented:**

A motion was made by Mr. Sartoris and seconded by Mr. Lambert to approve the IHSA annual renewal for 2019-2020. Motion passed on a voice vote.

Approve the Course Fees for 2019-2020 as presented:

A motion was made by Mr. Lambert and seconded by Mrs. Brainard to approve the course fees as presented. Mr. Sartoris, Mr. Lambert, Mr. Schrock, and Mrs. Brainard voted "yea" on a roll call vote. Motion passed.

Personnel Actions:**Approve the personnel recommendations as presented:**

A motion was made by Mr. Sartoris and seconded by Mr. Lambert to approve Beth Kuerth as the CNA/Medical Terminology Instructor effective 2019-2020 school year.

Mr. Sartoris, Mr. Lambert, Mr. Schrock, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

A motion was made by Mr. Lambert and seconded by Mr. Sartoris to approve Cheryl Krueger as a substitute teacher. Mr. Sartoris, Mr. Lambert, Mr. Schrock, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

A motion was made by Mr. Lambert and seconded by Mr. Sartoris to approve Vincent Hobart as the Automotive Instructor effective 2019-2020 school year. Mr. Sartoris, Mr. Lambert, Mr. Schrock, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

A motion was made by Mr. Sartoris and seconded by Mrs. Brainard to approve Jake Krause as Assistant Softball Coach effective 2018-2019 school year. Mr. Sartoris, Mr. Lambert, Mr. Schrock, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

A motion was made by Mr. Lambert and seconded by Mr. Sartoris to approve Luke Gschwendtner as a Volunteer Baseball Assistant effective 2018-2019 school year. Mr. Sartoris, Mr. Lambert, Mr. Schrock, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Upcoming Items, Activities, and Meetings

- Tenure and Tenure Track Advancements for 2019-2020
- Finance Committee - Monday, April 8, 2019 @ 5:45 p.m.
- Next BOE Meeting – Monday, April 8, 2019 @ 7:00 p.m.
- Strategic Planning TBA

Adjournment - A motion was made by Mr. Sartoris and seconded by Mr. Lambert to adjourn the meeting at 8:11 p.m. Motion passed on a voice vote.

Respectfully submitted,

Dale Schrock, (Interim President)

Kelly Carter, Board Secretary