

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, November 18, 2019

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 7:00pm. Mr. Corrigan called the meeting to order at 7:03 pm, the Pledge of Allegiance was recited. Board Members Mr. Corrigan, Mrs. Brainard, Mr. Schrock, Mr. Lambert, Mr. Clemmer and Mr. Sartoris answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves and Board Secretary Kelly Carter. Mrs. Murphy was absent.

Approval of Minutes: The minutes from our regularly scheduled board meeting on October 21, 2019 were approved. Motion by Mr. Lambert and seconded by Mr. Sartoris. Motion passed on a voice vote.

Approval of Bills and Requisitions: A motion was made by Mr. Clemmer and seconded by Mr. Lambert to approve the High School and LACC Finance Reports; the High School, OM and LACC bills; and the High School and LACC SBAA Activity Reports and Cafeteria Reports. Mr. Corrigan, Mr. Lambert, Mr. Schrock, Mr. Clemmer, Mr. Sartoris and Mrs. Brainard voted "yea" on a roll call vote. Motion passed.

Recognition of Guests: Jenna Koons from ISU Leadership McLean County and Nate Nollen, Science Department Chair.

Presentations: Mr. Nollen, Science Department Chairperson reported on grade level expectations through a new program they are using called Sea Perch.

Communications: None

Public Comment: None

Financial Report: GSA Tier I Funds went to O& M this month only as designated in the budget. Mr. Kilgore will be meeting with the building and grounds committee to discuss roof repairs that are going to be needed in the near future. Our work comp renewal proposal will be discussed next month and will be an action item.

Funds Totals \$3,108,349.94 + Investments \$3,524,581.80 = \$6,632,931.74

FUND BALANCES: Ed Fund \$117,661.16, O&M Fund \$1,029,647.18, Debt Fund \$16,486.09, Transportation Fund \$1,537,518.62, IMRF/SS Fund \$186,994.62, Capital Projects Fund (\$20,662.80), Working Cash Fund \$92,464.26, Tort Fund \$20,169.46, Life Safety Fund \$128,071.35.

Board Business: Mr. Kilgore presented the Proposed and Likely Tax Levy for 2019. The tax rate of the Likely Levy when the PTELL limiting rates is applied projects an approximate tax rate of 2.4985 compared to the prior year rate of 2.5044. The increased assessment to EAV from 2018 to 2019 along with New Growth of \$1,940,125 is anticipated to generate an additional \$161,000 to the District

Principal Report: Mr. Bohm discussed the Veterans Day Assembly with guest speaker Tajan Marcus the keynote speaker as he is the recruiter that visits our campus every week to meet with students. He also proposed that our mission statement be revised to the following:

Current Mission Statement: We are committed to the development of our students as adaptive learners, global thinkers, and responsible citizens through collaboration across our school community.

Proposed Mission Statement: We are committed to our development as adaptive learners, global thinkers, and responsible citizens through collaboration across our school community.

LACC Report: Mrs. Graves requested permission from the BOE for the FFA Exchange to go to Greeley Co., on Jan 16-20, 2020. Mrs. Lancaster, our welding instructor, received second place for the Harbor Freight Tools for Teaching Excellence award in which she received a check for \$50,000 in which \$35,000 will go to the welding program and \$15,000 goes directly to Mrs. Lancaster. Tours are being completed and scheduled for all schools in the county and other organizations as requested. Resume Day was held on November 14, 2019. LACC Open House was held on November 7, 2019. LACC Annual Career Fair was held on October 23, 2019 at the Armory in Pontiac with an estimated 500 students from all six high schools in attendance.

Personnel Recommendations: Mr. Kilgore is recommending the personnel hires of:

- **Matt Starker, Assistant Basketball Coach**
- **Eric DeMattia, Head Girls Track Coach**
- **Joseph Campbell, Assistant Girls Track Coach**
- **Chrystal Maloney, Cafeteria Worker**
- **Robbie Bohm, Volunteer Girls Basketball Driver**

Closed Session: Not Needed

Action Items:

Approve the tentative Levy as presented: A motion was made by Mr. Clemmer and seconded by Mr. Lambert to approve the proposed tax levy as presented. Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.

Approve Matt Starker as the Assistant Baseball Coach: A motion was made by Mr. Schrock and was seconded by Mr. Sartoris. Mr. Corrigan, Mr. Lambert, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted “yea”. Mrs. Brainard no vote. Motion Passed.

Approve Eric DeMattia as the Head Girls Track Coach: A motion was made by Mr. Lambert and was seconded by Mr. Sartoris. Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted “yea”. Motion Passed.

Approve Joseph Campbell as Asst. Girls Track Coach: A motion was made by Mr. Schrock and was seconded by Mr. Clemmer. Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted “yea”. Motion Passed.

Approve Chrystel Maloney as Cafeteria Worker Substitute: A motion was made by Mr. Lambert and was seconded by Mr. Sartoris. Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted “yea”. Motion Passed.

Approve Volunteer: A motion to approve Mr. Robbie Bohm as a Volunteer Girls’ Basketball Driver by Mr. Schrock and was seconded by Mr. Lambert. Mr. Corrigan, Mr. Lambert, Mr. Schrock, Mr. Clemmer, Mrs. Brainard and Mr. Sartoris voted “yea” on a roll call vote. Motion Passed.

Upcoming Items, Activities and Meetings

Finance Committee – Monday, December 16, 2019 @ 5:45 p.m.

Next BOE Meeting – Monday, December 16, 2019 @ 7:00 p.m.

Triple A Conference- November 22-24.

Adjournment – A motion was made by Mr. Sartoris and seconded by Mr. Lambert to adjourn the meeting at 8:01pm. Motion passed on a voice vote.

Respectfully submitted,

Roger Corrigan, President

Kelly Carter, Board Secretary