## PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90

1100 E Indiana Avenue, Pontiac IL 61764

# BOARD OF EDUCATION - REGULAR MEETING Monday, December 19, 2022

**Call to Order, Pledge, and Roll Call:** The Pontiac Township High School District No. 90 Board of Education held it 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. Masching, Mrs. Ralph, Mr. Lambert and Mrs. Diemer answered roll call. Also present were Adminstrators Jon Kilgore, Eric Bohm, Tera Graves and acting Board Secretary Daria Robinson.

**Public Comment:** None

**Approval of Minutes:** The minutes from our regularly scheduled board meeting on November 21, 2022 were approved. Motion by Mrs. Ralph and seconded by Mr. Heller.

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

**Recognition of Guests:** None

Presentations: None

#### **Board Business:**

Mr. Kilgore presented the draft for the 2023-2024 school calendar. We will be moving forward with next steps of renovation considerations regarding new seating in the Auditorium, Gymnasium, expansion of the Weightroom and Musical Arts.

**Principal Report:** There are twelve Illinois State Scholars at Pontiac Township High School. Seven out of the twelve students have a perfect GPA. Mr. Faber and his Land & Turf Mgmt students are working on the memorial trees. There are currently 15 trees. There are lights on the trees in which the color will symbolize the memorial of each student. ParaProfessional, Lucy Hodgson will be trained to work the service dog.

**LACC Report:** Enrollments are open at LACC. Mr. Hobart will be transitioning from auto engines to diesel engines. Some recent large donations were received from Illinois Central College and Stollers. The CNA program has received a new bed and mannequin. Out of approximate 400 students, 200 of them are involved in internships. A huge thank you is given to our community for all of their support.

## **Personnel Recommendations:**

Mr. Kilgore is recommending the personnel hires of:

- Jordyn Fox, Special Education Teacher (Aug. 2023)
- Charlene Hamann, Special Education Teacher (Aug. 2023)
- Cheyanne Sunken, Paraprofessional (starting January 3, 2023)
- Joseph Durbin, Light/Sound Booth Engineer
- Rich Simpkins, Volunteer Basketball Coach

Closed Session: Not Needed

#### **Action Items:**

Approve the Worker's Compensation Insurance renewal proposal from Illinois Public Risk Fund (IPRF) through Alliant Insurance Services (Roll Call): A motion was made by Mr. Sartons and seconded by Mr. Heller. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mr. Heller, Mr. Masching, Mrs. Ralph and Mrs. Diemer voted "yea" on a roll call vote. Motion was passed.

Approve the resignations of Starr Cox, Custodian and Christina Hall, Paraprofessional: A motion was made by Mrs. Ralph and seconded by Mr. Lambert. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mr. Heller, Mr. Masching, Mrs. Ralph and Mrs. Diemer voted "yea" on a roll call vote. Motion was passed.

Approve the Personnel Hires of Jordyn Fox, Special Education Teacher (Aug. 2023), Charlene Hamann, Special Education Teacher (Aug. 2023), Cheyanne Sunken, Paraprofessional (starting January 3, 2023), Joseph Durbin, Light/Sound Booth Engineer, and Rich Simpkins, Volunteer Basketball Coach. A motion was made by Mrs. Diemer and seconded by Mr. Masching. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mr. Heller, Mr. Masching, Mrs. Ralph and Mrs. Diemer voted "yea" on a roll call vote. Motion was passed.

## **Upcoming Items, Activities and Meetings**

Finance Committee – Monday, January 9, 2023 at 5:45 p.m. Next BOE Meeting – Monday, January 9, 2023 at 7:00 p.m.

**Adjournment** – A motion was made by Mr. Sartoris and seconded by Mr. Lambert to adjourn the meeting at 7:44pm. Motion was passed on a voice vote.

Respectfully submitted,	
Dale Schrock, President	Daria Robinson, Acting Board Secretary