

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90

1100 E. Indiana Avenue, Pontiac, IL 61764

Minutes of the Board of Education – Regular Meeting

October 10, 2017 – 7:00 p.m.

Call to Order, Pledge, and Roll Call: The Pontiac Township High School District No. 90 Board of Education held its regular meeting in Dr Ronald J Yates Memorial Library on Tuesday, October 10, 2017. President Roger Corrigan called the Meeting to order at 7:04 p.m.; the Pledge of Allegiance was recited. Board members Mrs. Brainard, Mrs. Murphy, Mr. Sartoris, Mr. Clemmer, Mr. Lambert, and Mr. Corrigan answered roll call. Mr. Schrock was absent. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves, and Board Secretary Kelly Carter.

Guest present: Luke Smucker from the Pontiac Daily Leader, Student Council President Kevin Kuska and Auditor Rick Phillips.

Approval of Minutes: The minutes from our regularly scheduled board meeting on September 18, 2017 were approved. Motion by Mr. Lambert and seconded by Mrs. Murphy. Motion passed on a voice vote.

Finance Report: Mr. Kilgore reviewed the HS financial report as of Sept 30, 2017.

Fund Balances (including investments) EDUCATION FUND \$ 1,128,691.70
OM FUND \$685,697.62, DEBT SERVICES \$80,897.23, TRANSPORTATION FUND \$548,049.84 IMRF/SS \$115,795.17 CAPITAL PROJECTS \$14,098.86, WORKING CASH \$114,214.26, TORT (\$47,080.02), and FIRE PREV & SAFETY \$107,932.36.
Fund Totals \$2,218,642.69 Total Investments \$529,654.33

Approval of Bills and Requisitions: A motion was made by Mr. Clemmer 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. Mr. Clemmer, Mrs. Murphy, Mr. Sartoris, Mr. Lambert, Mr. Corrigan and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Recognition of Guests, Presentations, and Communications:

Guests - Guest present: Luke Smucker from the Pontiac Daily Leader and Student Council President Kevin Kuska. Auditor Rick Phillips arrived at 8:15.

Communications: Nick Sartoris was delegated as the PTHS liaison for IASB board member committee. Also, a donation of \$500 was made to PTHS Needy Kids Fund from a former student of Mr. Bohm. Kevin Kuska, student body representative, discussed a “giving plan” that he and the other council members have discussed with Principal Mr. Bohm. This plan involves collecting non perishable items for students in need. More details to come as all of the details are worked out.

Public Comment: none

Board Business: Financial Review – as presented

Annual Compensation Report for FY2017- This report is generated through Illinois State Board of Education website and the Employment Information System (EIS) to report all administrators and teachers salary and benefits.

Activity Bus Lease- This is for a new 5 year lease for a 2017, 14-passenger activity bus, to replace the old activity bus that was returned to Midwest Transit in June 2017.

Casualty and Surety Special Bond- This a renewal treasury bond for our bookkeeper Kelly Carter.

IASB Corn Belt Dinner- Dinner is scheduled for October 12, 2017 at Indian Creek Country Club in Fairbury.

Triple I Joint Conference- Reservations have been secured for this annual conference for November 17-19 at the Wyndam Grand in Chicago. Board members will soon be receiving there confirmation packets.

Principal Report- Mr. Bohm gave a presentation on the last School Improvement Day (SID) and the strides that are being made to improve the expectations of our students.

LACC Report- Mrs. Graves shared some grant funding updates for equipment that has been purchased through the GLCEDC and the County Board. She was able to present several examples of student works from the newly purchased 3D printers made by students in the CAD classes. She also shared some information regarding LACC open house to be held on November 9th from 4-6:30pm.

Personnel Recommendations- Mr. Kilgore is recommending Brian Blair as the new English Dept Chair for FY 19 following the retirement of Tom Ramseyer and Evan Rich as a FFA Volunteer effective immediately.

Annual Financial Audit Review- Rick Phillips of Phillips and Associates presented the FY 2016-2017audit for PTHS with positive feedback. We ended the year with a \$224,198 surplus and our financial profile score improved. He also presented the audit for the Livingston County Career Center.

Action Items:

Approve the FY17 Annual Compensation Report as presented - A motion was made by Mr. Lambert and seconded by Mrs. Murphy to approve the FY 2017 Annual Compensation Report. Mr. Corrigan, Mrs. Murphy, Mr. Sartoris Mr. Lambert, Mr. Clemmer, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Approve the 5 Yr Lease for a 2017 Activity Bus through Midwest Transit Equipment, Inc. as presented - A motion was made by Mr. Sartoris and seconded by Mr. Clemmer to approve the 5 Year lease for a 2017 Activity Bus. Mr. Corrigan, Mrs.

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

Approve the Nixon Insurance Agency Casualty and Surety Special Bond for PTHS Bookkeeper Kelly Carter- A motion was made by Mr. Lambert and seconded by Mrs. Brainard to approve the Special bond for Kelly Carter. Mr. Corrigan, Mrs. Murphy, Mr. Sartoris Mr. Lambert, Mr. Clemmer, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Personnel Actions:

Non-Certified Personnel Hires:

A motion was made by Mr. Sartoris and seconded by Mrs. Murphy to approve Brian Blair as the new English Dept Chair person for the 2018-2019 school year.

Mr. Corrigan, Mrs. Murphy, Mr. Sartoris Mr. Lambert, Mr. Clemmer, 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 Evan Rich as a FFA Volunteer. Mr. Corrigan, Mrs. Murphy, Mr. Sartoris Mr. Lambert, Mr. Clemmer, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Upcoming Items, Activities, and Meetings

- Finance Committee - Monday, November 13, 2017 @ 5:45 p.m.
- Next BOE Meeting – Monday November 13, 2017 @ 7:00 p.m.
- Tentative Levy: November BOE Meeting

Adjournment - A motion was made by Mr. Sartoris and seconded by Mrs. Murphy to adjourn the meeting at 8:50p.m.
Motion passed on a voice vote.

Respectfully submitted,

Roger Corrigan, President

Kelly Carter, Board Secretary