

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
1100 E Indiana Avenue, Pontiac, IL  
**BOARD OF EDUCATION - REGULAR MEETING**  
**Monday, June 19, 2023**

**District 90 Mission:** We are committed to our development as adaptive learners, global thinkers, and responsible citizens through collaboration across our school community.

- 1. Call to Order: 7:00 p.m. – Dr. Ronald J. Yates Memorial Library**
- 2. Pledge**
- 3. Oath for Newly Elected Board Member**
- 4. Roll Call of Members**
- 5. Budget Hearing**
  - a. Motion to suspend regular meeting and move into the PTHS FY2023 Budget Amendment Hearing**
  - b. Public Comment**
  - c. Presentation of FY2023 Budget Amendment for PTHS District 90**
  - d. Discussion of Budget**
  - e. Motion to move to adjourn the Budget Hearing and begin the special waiver hearing**
- 6. Tuition Waiver Hearing**
  - a. Public Comment**
  - b. Tuition Waiver Proposal**
  - c. Discussion of Tuition Waiver Proposal**
  - d. Motion to move to adjourn the special waiver hearing and resume the regular meeting**
- 7. Approval of Minutes of the Board of Education Meeting on May 15, 2023**
- 8. Approval of Bills and Requisitions**
- 9. Recognition of Guests, Presentations, and Communications**
  - a. Recognition of Guests**
    - i. Gary Brunner, Athletic Director**
  - b. Communications**
  - c. Public Comment**
- 10. Financial Report**
- 11. Board Business**
  - a. Board Meeting Dates 2023-2024 (Action Item)**
  - b. Budget Amendment (Action Item)**
  - c. Tuition Waiver (Action Item)**
  - d. No July Board Meeting – Authorization to pay bills resolution (Action item)**
  - e. Employee Bond Renewals (Action Item)**
  - f. Health Insurance Renewal - BCBS (Action Item)**
  - g. Commercial Liability Insurance Renewal (Action Item, if available)**
  - h. Annual Transportation Resolution (Action Item)**
  - i. Principal's Report**
    - i. Key Club International – Anaheim, CA (Action Item)**

*Our Motto: ENTER TO LEARN, DEPART TO SERVE*

- j. LACC/EFE Report
  - i. Geometry in Construction credit (Action Item)
- k. Personnel Recommendations –see addendum (Action Items)
- 12. Action Items
  - a. Approve the proposed meeting dates schedule for regular Board Meetings (Voice Vote)
  - b. Approve the FY2023 Budget Amendment as presented (Action Item)
  - c. Approve the proposed waiver of tuition for full-time non-resident employee children (Roll Call)
  - d. Approve the resolution for Board authorization for the release and payment of all checks necessary to pay bills through the end of July 31, 2023 (Roll Call)
  - e. Approve the annual bond renewals with Nixon Insurance for Kelly Carter (PTHS Bookkeeper), Diana Dennis (Cafeteria), Connie Rebholz (Athletics), Daria Robinson (Activity Accounts), Kathy Dunham (LACC/EFE), and Matt Hunter (Board Treasurer) (Roll Call)
  - f. Approve the Blue Cross Blue Shield renewal proposal for 2023-24 (Roll Call)
  - g. Approve the recommended Commercial Liability Insurance renewal proposal through Liberty Mutual Insurance and the Ramza Group effective July 1, 2023 (Roll Call)
  - h. Approve the annual Transportation Resolution: Pontiac Twp. HS District 90 will provide transportation to students who reside in excess of 1.5 miles of the school. Transportation may be provided to students who reside less than 1.5 miles if it is deemed that the areas of documented hazards or high traffic roadways exist between their residence and the school. Information regarding these hazards and/or high traffic areas can be obtained by calling the district transportation provider. (Voice Vote)
  - i. Approve the Key Club International Convention trip to Anaheim, CA (Voice Vote)
  - j. Approve the proposal to grant Geometry credit to PTHS students enrolled in Construction with a licensed mathematics co-teacher (Action Item)
  - k. Approve Personnel Items as presented on addendum (Roll Call)
- 13. Upcoming Action Items, Activities, and Meetings
  - a. Finance Committee: Monday, August 15, 2023 @ 5:45 p.m.
  - b. Next BOE Meeting: Monday, August 15, 2023 @ 7:00 p.m.
- 14. Other Matters for Discussion
- 15. Adjournment

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90**  
**-Addendum-**  
**Personnel Recommendations**  
**June 19, 2023**

**Recommendations for approval:**

**Leave(s) of Absence**

- none

**Resignation(s)/Retirement(s)**

- Kenny Stamm, Custodian, Retirement (Effective July 31, 2023)

**Reduction(s)-in-Force/Non-Renewal(s)**

- Cheyanne Sunken, Paraprofessional, Non-Renewal

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**Personnel:**

- **Brittany Janz, Junior Class Co-Sponsor**
- **Eric Zega, Senior Class Sponsor**
- **Austin Green, LACC Industrial Technology Instructor**
- **Lisa Heberg, Volunteer Girls Basketball**
- **Julie Barnett, Volunteer Girls Basketball**
- **Ali Jensen, Band Volunteer**
- **Haidyn Francis, Summer Custodial/Maintenance**
- **Natalie Zimmerman, Summer Custodial/Maintenance**
- **Mickala Travis, Summer Custodial/Maintenance**
- **Anderson Horning, Summer Custodial/Maintenance**