

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90  
 1100 E. Indiana Avenue, Pontiac, IL 61764  
 Minutes of the Board of Education – Regular Meeting and Budget Hearing  
 August 8, 2016

The Pontiac Township High School District No. 90 Board of Education held its regular meeting in the Dr. Ronald J. Yates Memorial Library on Tuesday, August 8, 2016. President Roger Corrigan called the meeting to order at 7:04 p.m.; the Pledge of Allegiance was recited. Board members Tom Brown, Roger Corrigan, Betty Murphy, Nick Sartoris, and Dale Schrock answered roll call. Also present were Administrators Jon Kilgore, Tera Graves and Eric Bohm; reporter from The Leader; and Interim Board Secretary Karen Wright.

The Minutes of the regular meeting of July 19, 2016 were approved as corrected to change the typo of Mrs. Schrock to Mr. Schrock on a motion by Mr. Sartoris, seconded by Mrs. Murphy. Motion carried on a voice vote.

Mr. Kilgore reviewed the High School Finance Report as of July 31, 2016, as follows:

*Cash in Bank	<b>\$588,475.67</b>	Investments	<b>268,129.97</b>
*Education Fund	<b>(\$628,788.83)</b>		
*OM Fund	<b>\$495,266.33</b>		
*Debt Services	<b>\$5,220.19</b>		
*Transportation	<b>(\$54,486.75)</b>		
*IMRF	<b>\$112,907.79</b>		
*Capital Projects	<b>\$330,115.28</b>		
*Working Cash	<b>\$114,214.26</b>		
*Tort	<b>(\$45,999.26)</b>		
*Fire Prev & Safety	<b>\$117,309.11</b>		

Mr. Smucker from the Daily Leader was recognized as a guest and no public comment was made.

Mr. Kilgore presented the Financial Review. Mr. Kilgore presented the FY17 Tentative Budget, revenues and expenditures totals by fund, for Pontiac

Township High School District 90. Mrs. Graves presented the Livingston Area Career Center tentative budgets. The presented budgets will be on display for 30 days until the September 12, 2016 Board of Education meeting.

Fuel bid results with Ken's Oil Service, Benefits Renewal with a 16.24% increase to Blue Cross Blue Shield, Physical Therapy with Results PT, Equipment Selling Contract with KSR of Pontiac, and Driver Education Car purchase agreement with Fraher Ford.

Mr. Bohm reported on the upcoming registration date which is August 11, 2016 and enrollment numbers. Teachers will return August 15<sup>th</sup> and a staff breakfast will be served. There will be three days of teacher institute before the students return with a focus on student learning objectives and assessment. Mr. Bohm also reported that freshmen and transfer students will begin their school year on August 17<sup>th</sup>, and will end the evening with a back-to-school dance that will be open to all students. All other students will begin their school year on August 18<sup>th</sup>.

Mrs. Graves reported on 8<sup>th</sup> grade algebra students who will be coming in on August 10, 2016 to meet Miss Janz. Mrs. Krause will also be there to talk about netbooks. Mrs. Graves spoke about the end of year report and gave a summary of last year's students and accomplishments. There will be a faculty meeting on Wednesday, August 10<sup>th</sup>. Mrs. Graves will meet with Principals of all LACC schools on Tuesday, August 9<sup>th</sup> to discuss the new school year. PTHS LACC students will start their classes on August 18, 2016. All other non-PTHS LACC students will begin August 19<sup>th</sup>. Mrs. Graves reported that the grants are tentatively approved and Kim Schulz has entered CT student in IWAS.

In Personnel there were no recommendations.

A motion was made by Mrs. Murphy and seconded by Mr. Sartoris to approve the Pontiac Township High School District 90 FY2017 Tentative Budget as presented. Mr. Brown, Mr. Corrigan, Mrs. Murphy, Mr. Sartoris, and Mr. Schrock voted "aye" on a roll call vote. Motion carried.

A motion was made by Mr. Schrock and seconded by Mr. Sartoris to approve the Livingston Area Career Center FY2017 Tentative Budget as presented. Mr. Brown, Mr. Corrigan, Mrs. Murphy, Mr. Sartoris, and Mr. Schrock voted "aye" on a roll call vote. Motion carried.

A motion was made by Mr. Sartoris and seconded by Mr. Brown to approve Ken's Oil Service as the fuel provider for all diesel bus routes provided by Illinois Central Bus Company during the 2016-17 school year. Mr. Brown, Mr. Corrigan, Mrs. Murphy, Mr. Sartoris, and Mr. Schrock voted "aye" on a roll call vote. Motion carried.

A motion was made by Mr. Brown and seconded by Mrs. Murphy to approve Evergreen F/S as the fuel provider for all PTHS operated bus transportation. Mr. Brown, Mr. Corrigan, Mrs. Murphy, Mr. Sartoris, and Mr. Schrock voted "aye" on a roll call vote. Motion carried.

A motion was made by Mr. Sartoris and seconded by Mr. Schrock to approve the one year renewal with Blue Cross Blue Shield for health insurance as presented through Benefit Planning Associates. Mr. Brown, Mr. Corrigan, Mrs. Murphy, Mr. Sartoris, and Mr. Schrock voted "aye" on a roll call vote. Motion carried.

A motion was made by Mrs. Murphy and seconded Mr. Schrock to approve services for physical therapy with Results Physical Therapy and Fitness for the 2016-17 school year. Mr. Brown, Mr. Corrigan, Mrs. Murphy, Mr. Sartoris, and Mr. Schrock voted "aye" on a roll call vote. Motion carried.

A motion was made by Mr. Schrock and seconded by Mr. Sartoris to approve the purchase agreement of a 2013 Ford Fusion for Driver Education from Fraher Ford of Pontiac at a price of \$13,696 with a guaranteed buy-back of \$9,060. Mr. Brown, Mr. Corrigan, Mrs. Murphy, Mr. Sartoris, and Mr. Schrock voted "aye" on a roll call vote. Motion carried.

A motion was made by Mr. Sartoris and seconded by Mrs. Murphy to approve the agreement for selling service with Kelly Sauder Rupiper LLC in Pontiac as a selling agent for school tractor equipment to be sold to the public. Mr. Brown, Mr. Corrigan, Mrs. Murphy, Mr. Sartoris, and Mr. Schrock voted "aye" on a roll call vote. Motion carried.

The next meeting of the Board of Education will be at 7:00 p.m. on September 12, 2016, with the Finance Committee meeting at 5:45 p.m.

A motion was made by Mr. Schrock and seconded by Mr. Sartoris to adjourn. Motion carried on a voice vote. The meeting adjourned at 8:14 p.m.

Respectfully submitted,

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Roger Corrigan, Board President

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Karen Wright, Interim Board Secretary