

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
 1100 E. Indiana Avenue, Pontiac, IL 61764
 Minutes of the Board of Education – Regular Meeting
 December 12, 2016 – 7:00 p.m.

The Pontiac Township High School District No. 90 Board of Education held its regular meeting in the Dr. Ronald J. Yates Memorial Library on Monday, December 12, 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, Don Lambert, Betty Murphy, Nick Sartoris, and Dale Schrock answered roll call. Also present were administrators Eric Bohm, Tera Graves and Jon Kilgore; Teacher Eric Sweetwood; Reporter from the Daily Leader and Interim Board Secretary Karen Wright.

The Minutes of the regular meeting of November 14, 2016, were approved as presented on a motion by Mr. Brown, seconded by Mrs. Murphy. Motion carried on a voice vote.

Mr. Kilgore reviewed the High School Finance Report as of November 30, 2016 as follows:

Cash in Bank	\$1,972,037.91	Investments	\$268,797.24
Education Fund	\$1,542,523.34		
OM Fund	\$1,248,289.72		
Debt Services	(\$291,518.53)		
Transportation	\$468,267.90		
IMRF	\$411,623.45		
Capital Projects	\$122,088.52		
Working Cash	\$114,214.26		
Tort	(\$6,624.53)		
Fire Prev & Safety	\$105,947.45		

A motion was made by Mr. Schrock and seconded by Mr. Lambert to approve the High School and LACC Finance Reports; the High School, OM, Transportation, and LACC bills; the High School and LACC SBAA Activity Reports; and the Cafeteria Report as presented. Mr. Brown, Mr. Corrigan, Mr. Lambert, Mrs. Murphy, Mr. Sartoris and Mr. Schrock voted “aye” on a roll call vote. Motion carried.

Mr. Eric Sweetwood, Social Studies Department Chair at PTHS, reported on changes in the Social Studies department including the requirement of all Freshmen taking Global Studies, the Illinois standards now state that a Civics course must be offered, which PTHS already does. Mr. Sweetwood spoke about the department goals which include creating assessments more in line with SAT standards and also creating “actual assessment” which incorporates cumulative

final exams that are taken over a period of time and include a project so grading and assessment can take place as the students are finishing parts of the overall project. Mr. Sweetwood spoke about cross curricular activities, the new State of Illinois standards for Social Studies and Global Studies being an on-course program with Heartland Community College which gives Freshmen one college credit hour upon completion.

Mr. Sweetwood exited the meeting at 7:37pm.

No public comment was made.

Mr. Kilgore presented the financial review. He reported that we continue to receive GSA and have still not received categorical payments for Transportation and Special Education. This is the same for other schools across the state. Have received TIF money from the City of Pontiac that can be used for Capital Projects and TIF approved projects.

Mr. Kilgore reported on the 2017 fuel pricing agreement with Ken's Oil Service. One agreement will last through February 28, 2017 and another from March 1, 2017 to July 31, 2017.

Mr. Kilgore presented the proposed 2017-18 school year calendar. He reported that he worked with District 429 and the PEA reviewed the calendar.

Mr. Kilgore reported on the Workman's Compensation Coverage Renewal (IPRF). PTHS' rates have decreased in the proposal and have qualified for safety grants.

The Board of Education Policy Committee met and reviewed recommendations from Press Policy.

Mr. Bohm reported on continuation of ways to connect with the school community. PTHS sends out weekly grading communication through Skyward, a daily report for students receiving a 74% or lower as well as daily announcements to parents and staff informing of activities and a student "spotlight".

Mr. Bohm also reported on final exam days and creating an assessment calendar for the final exam schedule.

Mr. Bohm noted that there were 3 students who were recognized as All State Musicians and commented on their hard work to gain such prestigious notoriety.

Mrs. Graves reported that there is still no grant funding for CTEI-EFE which includes the Perkins grant. All schools associated with LACC have been informed of the delay in the grant. There is reserve cover cost if necessary.

Mrs. Graves reported that applications for next year are out. There are no significant changes in curriculum other than talk of a hybrid version of CISCO class and the possibility of online courses if the class does not fit into a student's schedule. LACC is also looking into the potential of a Cyber Crimes class in future years as there is much interest in this and digital media.

Mrs. Graves mentioned that there are currently 28 internship sites right now as well as a plan to "give back" to the community. The Law Enforcement class currently gives 200 hours of volunteer time. The LACC preschool is currently full.

There were no personnel recommendations.

A motion was made by Mr. Sartoris and seconded by Mr. Lambert to approve the diesel fuel pricing agreements with Ken's Oil Service through July 31, 2017. Mr. Brown, Mr. Corrigan, Mr. Lambert, 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 Mr. Lambert to approve the 2017-18 Proposed School Calendar as presented. Mr. Brown, Mr. Corrigan, Mr. Lambert, 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 the Workman's Compensation Coverage Renewal with IPRF. Mr. Brown, Mr. Corrigan, Mr. Lambert, 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 Mrs. Murphy to approve the Press Policy updates and additions as presented through July 2016 issue. Mr. Brown, Mr. Corrigan, Mr. Lambert, 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 January 9, 2017, with the Finance Committee meeting at 5:45 p.m.

A motion was made by Mr. Sartoris seconded by Mr. Brown to adjourn. Motion carried on a voice vote. The meeting adjourned at 8:35pm.

Respectfully submitted,

Roger Corrigan, Board President

Karen Wright, Interim Board Secretary