

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
BOARD OF EDUCATION - REGULAR MEETING
Monday, February 13, 2017**

1. Call to Order: 7:00 p.m. – Dr. Ronald J. Yates Memorial Library
2. Pledge
3. Roll Call of Members
4. Approval of Minutes: Regular Meeting on January 9, 2017
5. Financial Report - Balances as of January 31, 2017

Cash Balances (Skyward)	Beginning Balance	Ending Balance
EDUCATION FUND	\$1,297,491.36	\$1,610,069.82
OM FUND	\$641,585.17	\$641,131.37
DEBT SERVICES	\$389,700.22	\$410,512.68
TRANSPORTATION	\$354,871.16	\$413,927.13
IMRF	\$208,843.52	\$204,693.07
CAPITAL PROJECTS	\$366,190.40	\$377,688.29
WORKING CASH	\$114,214.26	\$114,214.26
TORT	(\$6,624.53)	(\$1,983.16)
FIRE PREV & SAFETY	\$105,947.45	\$106,424.97
Grand Asset Total (Skyward)	\$3,472,219.21	\$3,876,678.43
Total Invested from Cash Balances	\$2,520,349.92	\$2,522,007.14

6. Approval of Bills and Requisitions
7. Recognition of Guests, Presentations, and Communications
 - a. Recognition of Guests
-Department Report, Tom Ramseyer, English Dept. Chair
 - b. Communications
 - c. Public Comment
8. Board Business
 - a. Financial Review

- b. **2018 Fuel Booking Contract – Ken’s Oil Service. Inc. (Action Item)**
 - c. **Policy Update – IASB PRESS Issue 93 (Action Item)**
 - d. **Building and Grounds Update**
 - e. **IASB Corn Belt Spring Meeting: Thursday, March 9 @ Normal Unit 5**
 - f. **Principal’s Report**
 - g. **LACC/EFE Director’s Report**
-2017-18 Proposed Fee Schedule
 - h. **Personnel Recommendations – See addendum (Action Items)**
- 9. Action Items**
- a. **Approve 2018 Fuel Booking Contract with Ken’s Oil Service, Inc. for 16,000 gallons August 2017- December 2018 (Roll Call)**
 - b. **Approve policy additions and changes presented as PRESS Update 93 as recommended by the Policy Committee (Roll Call)**
 - c. **Approve Personnel Items as presented (Roll Call)**
- 10. Upcoming Action Items, Activities, and Meetings**
- a. **Finance Committee: Monday, March 13, 2017 @ 5:45 p.m.**
 - b. **Next BOE Meeting: Monday, March 13, 2017 @ 7:00 p.m.**
 - c. **PEA Negotiations TBA**
- 11. Other Matters for Discussion**
- 12. Adjournment**

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
February 13, 2017

Leave(s) of Absence:

- none

Resignation(s)/Retirement(s)/Dismissal(s):

- none

Reduction(s)-in-Force:

- none

Certified Personnel Hires:

- Josh Anderson, Substitute Teacher

Non-Certified Personnel:

- Kendrique Coats, Assistant Girls Track Coach
- Sheri Hogan, Human Resources Assistant and Board Secretary
- Jake Krause, Volunteer Assistant Softball Coach
- Matt Starker, Volunteer Baseball Coach
- Mike Wittenberg, Part-time Bus Driver
- Bill Masching, Volunteer Tech Club