

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
 1100 E. Indiana Avenue, Pontiac, IL 61764
 Minutes of the Board of Education – Regular Meeting
 January 9, 2017 – 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, January 9, 2017. President Roger Corrigan called the meeting to order at 7:03 p.m.; the Pledge of Allegiance was recited. Board members Roger Corrigan, Don Lambert, Betty Murphy, Nick Sartoris, and Dale Schrock answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, and Tera Graves; reporter from The Leader; Angela Thomas, Kaleigh Buchanan, Dana Knapp; and Interim Board Secretary Karen Wright.

The Minutes of the regular meeting of December 12, 2016 were approved as presented on a motion by Mr. Schrock, seconded by Mrs. Murphy. Motion carried on a voice vote.

Mr. Kilgore reviewed the high school finance report as of December 31, 2016, as follows:

CASH IN BANK	\$1,012,461.74	INVESTMENTS	\$2,520,349.92
EDUCATION FUND	\$1,330,466.03		
OM FUND	\$641,585.17		
DEBT SERVICES	\$389,700.22		
TRANSPORTATION	\$354,871.36		
IMRF	\$208,934.70		
CAPITAL PROJECTS	\$366,190.40		
WORKING CASH	\$114,214.26		
TORT	(\$6,624.53)		
FIRE PREV & SAFETY	\$105,947.45		

A motion was made by Mr. Lambert and seconded by Mrs. Murphy 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. Corrigan, Mr. Lambert, Mrs. Murphy, Mr. Sartoris, and Mr. Schrock voted “aye” on a roll call vote. Motion carried.

Angela Thomas gave the Special Education Department Report and Kaleigh Buchanan and Dana Knapp reported on the Co-teaching and other special education courses and supports. (Mrs. Thomas, Mrs. Buchanan and Mrs. Knapp left the meeting following their reports)

There were no public comments made.

Mr. Kilgore gave the Financial Review, with information about cash flow and categorical State payments. The FRIS Report (Financial Reimbursement Information System) was reviewed highlighting payments received and not received by the State.

Mr. Kilgore will be arranging another Policy Committee meeting (Lambert, Murphy) to complete the next Update recommendations to the Board in February.

Mr. Bohm reported on Freshmen Orientation, graduation and attendance rates and related goals, and a student failure review demonstrating a significant decrease in failures this year. He reported on professional development activities completed at the Teacher Institute on January 4, 2017. Mr. Bohm presented an update on SAT/PSAT preparations for all grades.

Mrs. Graves reported on second semester LACC billings. She also reported on LACC course offerings and Senior interviews. In EFE information, Mrs. Graves reported on the 8th Grade Interest Inventory, the 8th Grade Carl Perkins letter, and Culinary Project update being on budget.

There were no personnel recommendations.

The next meeting of the Board of Education will be Monday, February 13, 2017, at 7:00 p.m., with the Finance Committee meeting at 5:45 p.m.

A motion was made by Mr. Sartoris and seconded by Mr. Lambert to adjourn. Motion carried on a voice vote. The meeting adjourned at 8:33 p.m.

Respectfully submitted,

(Resigned January 20, 2017)

Roger Corrigan, Board President

Karen Wright, Interim Board Secretary