

**PPONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
**1100 E Indiana Avenue, Pontiac, IL**  
**BOARD OF EDUCATION - REGULAR MEETING**  
**Monday, July 19, 2016**

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

1. **Call to Order: 7:00 p.m. – PTHS District 90 Office (due to library summer work)**
2. **Pledge**
3. **Roll Call of Members**
4. **Approval of Minutes: Board of Education Meeting on June 13, 2016 and Budget Hearing and Special Board Meetings June 30, 2016**
5. **Financial Report - Fund Balances as of June 30, 2016**

<b>CASH IN BANK</b>	<b>\$315,858.83</b>	<b>INVESTMENTS</b>	<b>\$1,017,537.96</b>
<b>*Education Fund</b>	<b>(\$987,085.87)</b>		<b>\$1,017,537.96</b>
<b>*OM Fund</b>	<b>\$478,202.54</b>		
<b>*Debt Services</b>	<b>\$5,395.19</b>		
<b>*Transportation</b>	<b>\$119,458.89</b>		
<b>*IMRF</b>	<b>\$137,551.79</b>		
<b>*Capital Projects</b>	<b>\$381,465.97</b>		
<b>*Working Cash</b>	<b>\$114,214.26</b>		
<b>*Tort</b>	<b>(\$45,999.26)</b>		
<b>*Fire Prev &amp; Safety</b>	<b>\$117,309.11</b>		

\*pending statement reconciliation of year end bank statements

6. **Approval of Bills and Requisitions**
7. **Recognition of Guests, Presentations, and Communications**
  - a. **Recognitions and Guests**
  - b. **Communications**
  - c. **Public Comment**
8. **Board Business**
  - a. **Financial Review**
    - i. **FY16 Budget and Cash Flow**
    - ii. **FY17 Budget Update**
  - b. **Interim Board of Education Secretary (Action Item)**
  - c. **Annual Transportation Resolution (Action Item)**

- d. Diesel Fuel bids
  - e. Health Insurance Renewal Update
  - f. Casualty and Surety Special Bond Issues – Support Staff (Action Item)
  - g. Cafeteria Bids (Action Item)
  - h. Principal Report
  - i. LACC/EFE Director Report
    - i. Casualty and Surety Special Bond Issues (Action Item)
  - j. Presentation of Personnel Recommendations – see addendum (Action Item)
9. Action Item Recommendations:
- a. Approve Karen Wright as Interim Board of Education Secretary for the duration of Nancy Fox’s absence (Roll Call)
  - b. 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)
  - c. Approve the Nixon Insurance Agency Casualty and Surety Special Bond Issues for PTHS Treasurer, bookkeeper, and support staff: Bob Tronc for \$2,455,000 at a cost of \$1,992, Karen Wright for \$125,000 at a cost of \$151, Connie Rebholz for \$125,000 at a cost of \$151.00 and Diana Dennis for \$125,000 at a cost of \$151. (Roll Call)
  - d. Approve the Casualty and Surety Special Bond Issues for LACC/EFE support staff: Kathy Dunham for \$750,000 at a cost of \$840. (Roll Call)
  - e. Approve the 2016-17 cafeteria bids with Prairie Farms, Alpha Bread, Gordon Foods, and Kohl Wholesale. (Roll Call)
  - f. Approve Personnel Items as presented. (Roll Call)
10. Upcoming Items, Activities, and Meetings
- a. Finance Committee: Monday, August 8, 2016 @ 5:45 p.m.
  - b. Next BOE Meeting: Monday, August 8, 2016 @ 7:00 p.m.
11. Other Matters for Discussion
12. Adjournment

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90**  
**Addendum: Personnel Recommendations**  
**July 19, 2016**

**Leave(s) of Absence:**

- none

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

- none

**Reduction(s)-in-Force:**

- none

**Personnel Hires:**

- Elston Flowers, Part-time Spanish Teacher
- Corey Christenson, Head Boys Track Coach
- David Young, Assistant Boys Track Coach
- Tami Audia, Volunteer Volleyball Coach
- Frank Pulliam, Assistant Football Coach
- Jason Lee, Volunteer Football Coach
- Lance Tinsley, Volunteer Football Coach