

PPONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac, IL
BOARD OF EDUCATION - REGULAR MEETING
Monday, July 17, 2017

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 12, 2017**
5. **Financial Report - Fund Balances as of June 30, 2017**

Cash Balances	Beginning Balance	Ending Balance
10 EDUCATION FUND	\$826,894.31	\$587,212.01
20 OM FUND	\$463,247.45	\$414,619.69
30 DEBT SERVICES	\$363,464.48	\$81,072
40 TRANSPORTATION	\$269,712.77	\$260,964.45
50 IMRF	\$75,099.61	\$50,525.55
60 CAPITAL PROJECTS	(S33,515.02)	\$14,365.95
70 WORKING CASH	\$114,214.26	\$114,214.26
80 TORT	(\$32,273.06)	(\$34,015.56)
90 FIRE PREV & SAFETY	\$106,358.28	\$103,108.28
Grand Asset Total	\$2,186,718.10	\$1,592,066.63
Total Invested from Cash Balances	\$1,777,038.30	\$1,278,139.79

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. **FY17 Budget and Cash Flow**

- ii. **FY18 Budget Update**
 - b. **Board of Education Secretary (Action Item)**
 - c. **Tax Abatement Incentive – Anthony LiftGates (Action Item)**
 - d. **Annual Transportation Resolution (Action Item)**
 - e. **Student 2017C Expulsion (Action Item)**
 - f. **Intergovernmental Agreement – Liv. Co. Sheriff’s Dept. (Action Item)**
 - g. **Health Insurance Recommendation (Action Item)**
 - h. **Casualty and Surety Special Bond Issues – Treasurer, Support Staff (Action Item)**
 - i. **Cafeteria Bids (Action Item)**
 - j. **Athletic Training Services Proposal (Action Item)**
 - k. **Principal Report
-2017-18 Title I Plan (Action Item)**
 - l. **LACC/EFE Director Report**
 - i. **Casualty and Surety Special Bond Issues (Action Item)**
 - m. **Presentation of Personnel Recommendations – see addendum (Action Item)**
9. **Action Item Recommendations:**
- a. **Approve Kelly Carter as Board of Education Secretary (Roll Call)**
 - b. **Approve the 5 year Tax Abatement Agreement with Anthony LiftGates for new taxes from an expansion project that meets the criteria of the existing Tax Abatement Incentive Agreement (Roll Call)**
 - c. **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)**
 - d. **Approve the expulsion of student 2017C for gross misconduct for one calendar year with educational placement available at the ROE 17 Alternative School in Pontiac (Roll Call)**
 - e. **Approve the Intergovernmental Agreement with the Livingston County Sheriff’s Department for LivCom emergency access of cameras (Roll Call)**
 - f. **Approve Health Alliance health insurance proposal (POS-C 1500a) for the 2017-18 District plan offered to qualifying employees (Roll Call)**
 - g. **Approve the Nixon Insurance Agency Casualty and Surety Special Bond Issues for PTHS Treasurer and support staff: Bob Tronc for \$2,455,000, Daria Robinson for \$125,000, Connie Rebholz for \$125,000 and Diana Dennis for \$125,000. (Roll Call)**
 - h. **Approve the Casualty and Surety Special Bond Issues for LACC/EFE support staff: Kathy Dunham for \$750,000. (Roll Call)**
 - i. **Approve the 2017-18 cafeteria bids with Prairie Farms, Alpha Bread, Gordon Foods, and Kohl Wholesale. (Roll Call)**
 - j. **Approve the OSF Services and Sponsorship Agreement for providing athletic trainer services (Roll Call)**

- k. Approve the 2017-18 School-wide Title I Plan as presented (Roll Call)
 - l. Approve Personnel Items as presented. (Roll Call)
10. **Upcoming Items, Activities, and Meetings**
- a. Finance Committee: Monday, August 14, 2017 @ 5:45 p.m.
 - b. Next BOE Meeting: Monday, August 14, 2017 @ 7:00 p.m.
11. **Other Matters for Discussion**
12. **Adjournment**

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
Addendum: Personnel Recommendations
July 17, 2017

Leave(s) of Absence:

- none

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

- Brandon Martin, Head Boys Basketball Coach
- Kathy Pike, Guidance Department Administrative Assistant - Retirement (June 30, 2016)
- Dee Mallory, Special Education Teacher - Retirement (at end of 2020-21)

Reduction(s)-in-Force:

- none

Personnel Hires:

- Durrell Robinson, Instructional Assistant/Substitute
- Durrell Robinson, Head Boys Basketball Coach
- Durrell Robinson, Assistant Girls Track Coach
- Mike Stoecklin, Head Boys Baseball Coach
- TBA, Guidance Department Administrative Assistant
- Rachel Erschen, Junior Class Co-Sponsor