

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E Indiana Avenue, Pontiac, IL
BOARD OF EDUCATION - REGULAR MEETING
Monday, June 12, 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: Board of Education Meeting on May 8, 2017
5. Financial Report - Fund Balances as of May 31, 2017

Cash Balances	Beginning Balance	Ending Balance
EDUCATION FUND	\$1,035,375.99	\$826,894.31
OM FUND	\$513,044.59	\$463,247.45
DEBT SERVICES	\$410,874.61	\$363,464.48
TRANSPORTATION	\$323,008.46	\$269,712.77
IMRF	\$100,358.24	\$75,099.61
CAPITAL PROJECTS	\$370,135.67	(\$33,515.02)
WORKING CASH	\$114,214.26	\$114,214.26
TORT	(\$32,273.06)	(\$32,273.06)
FIRE PREV & SAFETY	\$106,358.28	\$106,358.28
Grand Asset Total	\$2,941,096.6	\$2,186,718.10
Total Invested from Cash Balances	\$1,775,980.37	\$1,777,038.30

6. Approval of Bills and Requisitions
7. Recognition of Guests, Presentations, and Communications
 - a. Recognitions and Guests – Gary Brunner, Athletic Director
 - b. Communications
 - c. Public Comment
8. Board Business
 - a. Financial Review
 - i. Current Year Budget and Cash Flow
 - ii. State Budget Impasse continues
 - iii. FY18 Budget Update
 - b. Line of Credit (Action Item)
 - c. Annual Prevailing Wage Resolution (Action Item)

- d. Land Annexation-Detachment Request
 - e. Renewal of Commercial Liability Insurance FY18 Audit Scheduled for PTHS 90 and the LACC (Action Item)
 - f. 2017-18 Meal prices (Action Item)
 - g. PTHS Staff Association Agreement 2017-2020 (Action Item)
 - h. Staff/Administration 2017-2020 Compensation (Action Item)
 - i. Principal's Report
-Student Handbook (Action Item)
 - j. LACC/EFE Report
 - k. Personnel Recommendations –see addendum (Action Items)
9. Action Items
- a. Approve a Line of Credit for \$1,250,000 for Education Fund use only in the event State Funding shortages impact obligations through the arrival of local levy funds in the fall of 2017 (Roll Call)
 - b. Approve the annual Prevailing Wage Resolution (Roll Call)
 - c. Approve a one year renewal of the ICRMT Commercial Liability Insurance with Dan Gschwendtner Insurance (Roll Call)
 - d. Approve an increase of fifteen cents for student meal prices for the 2017-18 school year and twenty five cents on adult meals to meet National School Lunch program guidelines (Roll Call)
 - e. Approve the PTHS Staff Association Agreement for 2017-2020 (Roll Call)
 - f. Approve the Staff/Administration compensation for 2017-2020 at 2% annually (Roll Call)
 - g. Approve recommended changes to 2017-18 Student Handbook (Voice Vote)
 - h. Approve Personnel Items as presented on addendum (Roll Call)
10. Upcoming Action Items, Activities, and Meetings
- a. Board Retreat for Goal Setting, TBA
 - b. Finance Committee: Tues., July 17, 2017 @ 5:45 p.m.
 - c. Next BOE Meeting: Tues, July 17, 2017 @ 7:00 p.m.
11. Other Matters for Discussion
12. Adjournment

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
June 12, 2017

Recommendations for approval:

Leave(s) of Absence

- None

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

- Sheri Hogan, Human Resources Assistant/Benefits Coordinator
- Brian Lambert, Head Baseball Coach
- Kendrique Coats, Assistant Track Coach

Reduction(s)-in-Force

- None

Faculty /Administration/Substitutes

- Scott Rowan, Foods/Culinary Arts Instructor (contingent upon certification approval)

Support Staff

- Daria Robinson, Business Office/Human Resources Assistant
- Kim Spafford, EFE Special Projects Coordinator
- Cameron Kilgore, Summer Technology – part-time

Stipend Positions/Volunteers

- Tami Audia, Assistant Volleyball
- Matt Starker, Assistant Basketball