

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
 1100 E Indiana Avenue, Pontiac, IL 61764  
**BOARD OF EDUCATION**  
 Monday, May 8, 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. – Dr. Ronald J. Yates Memorial Library**
2. **Pledge**
3. **Roll Call of Members**
4. **Approval of Minutes of the Board of Education Meeting on April 10, 2017**
5. **Financial Report - Fund Balances as of April 30, 2017**

<b>Cash Balances</b>	<b>Beginning Balance</b>	<b>Ending Balance</b>
<b>EDUCATION FUND</b>	<b>\$1,308,46.60</b>	<b>\$1,035,375.99</b>
<b>OM FUND</b>	<b>\$511,113.24</b>	<b>\$513,044.59</b>
<b>DEBT SERVICES</b>	<b>\$410,874.61</b>	<b>\$410,874.61</b>
<b>TRANSPORTATION</b>	<b>\$302,554.85</b>	<b>\$323,008.46</b>
<b>IMRF</b>	<b>\$124,724.32</b>	<b>\$100,358.24</b>
<b>CAPITAL PROJECTS</b>	<b>\$423,973.74</b>	<b>\$370,135.67</b>
<b>WORKING CASH</b>	<b>\$114,214.26</b>	<b>\$114,214.26</b>
<b>TORT</b>	<b>(\$32,273.06)</b>	<b>(\$32,273.06)</b>
<b>FIRE PREV &amp; SAFETY</b>	<b>\$106,358.28</b>	<b>\$106,358.28</b>
<b>Grand Asset Total</b>	<b>\$3,270,007.84</b>	<b>\$2,941,096.6</b>
<b>Total Invested from Cash Balances</b>	<b>\$1,774,813.</b>	<b>\$1,775,980.37</b>

6. **Approval of Bills and Requisitions**
7. **Recognition of Guests, Presentations, and Communications**
  - a. **Recognition of Guests**  
-PE/Athletics Report, Mr. Chad Shepherd
  - b. **Communications**
  - c. **Public Comment**

- 8. Board Business**
  - a. Financial Review**
    - i. Cash Flow Update**
    - ii. FY17 Budget Amendment**
    - iii. State Budget Impasse**
    - iv. Evidence Based Funding Formula**
  - b. Approve the Faculty PEA Negotiated Agreement 2017-2020 (Action Item)**
  - c. Physical Education GPA Inclusion (Action Item)**
  - d. Student Expulsion 2017B (Action Item)**
  - e. Board of Education Vacancies and Appointment (Action Item)**
  - f. Principal's Report**
    - i. Key Club International Convention (Action Item)**
    - ii. Student Handbook Update (Action Item)**
  - g. LACC/Assistant Principal Report**
    - i. Extended Days (Action Item)**
    - ii. Skills USA Competition in Louisville, KY (Action Item)**
  - h. Personnel Recommendations – see addendum (Action Items)**
- 9. Action Item Recommendations:**
  - a. Approve the Faculty PEA Negotiated Agreement 2017-2020 (Roll Call)**
  - b. Approve Physical Education inclusion into student GPA as presented (Roll Call)**
  - c. Approve the one year expulsion of Student 2017B with educational placement at the Regional Alternative School (Roll call)**
  - d. Approve the appointment of two vacancies on the Board of Education (Roll Call)**
  - e. Approve the annual trip to the summer Key Club Convention (Voice Vote)**
  - f. Approve the 2017-18 Student Handbook as presented by the Student Handbook Committee and Principal Bohm (Roll Call)**
  - g. Approve the Extended Days summer work days as presented (Roll Call)**
  - h. Approve the Skills USA Competition trip to Louisville, KY (Voice Vote)**
  - i. Approve Personnel Items as presented per addendum items (Roll Call)**
  - j. Upcoming Items, Activities, and Meetings**
    - a. Finance Committee: Monday, June 12, 2017 @ 5:45 p.m.**
    - b. Next BOE Meeting: Monday, June 12, 2017 @ 7:00 p.m.**
    - c. PTHS Awards Night: May 11 at 6:30 p.m. PTHS Auditorium**
    - d. Graduation: Sunday, May 21 at 2:30 p.m. PTHS Gym**
    - e. May 25 – students last day, May 26 –Final Institute Day**
  - k. Other Matters for Discussion**
  - l. Adjournment**

**Special Meeting to Seat Appointed Board of Education Members**

**May 8, 2017 – Yates Memorial Library at PTHS**

- 1. Call to Order by President Roger Corrigan**
- 2. Oath of Office of Newly Elected Board Members**
- 3. Roll Call of Members**
- 4. New Board Business**
  - a. Meeting Times and Dates (Action Item)**
  - b. Committee Considerations**
- 5. New Board Member Required Training – June 5 Regional Office of Education**
- 6. Other Matters for Discussion**
- 7. Adjournment**

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90**

**-Addendum-**

**Personnel Recommendations**

**May 8, 2017**

**Leave(s) of Absence:**

- none

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

- Katy Kaluzny, Mathematics teacher – Resignation 5/26/2017
- Jeannie Minnaert, LACC Special Projects Coordinator – Resignation 5/26/2017

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

- none

**Licensed Personnel Hires:**

- Eric DeMattia, Mathematics teacher
- Rachel Erschen, Mathematics teacher

**Extra-curricular Hires:**

- Jennifer Babb, Pontio Advisor
- Heather Christensen, Special Olympics Co-Advisor
- Asia Fannin, Cheerleading Coach - Football
- Lisa Jennings, Student Council Advisor
- Alan Kuchefski, Assistant Football Coach

**Summer Support Staff Personnel Hires:**

- Summer Custodian Crew
- Kristin Mills, Technology
- Amy Kennedy, Technology