

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
BOARD OF EDUCATION - REGULAR MEETING
Monday, November 14, 2016

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 of Allegiance
3. Roll Call of Members
4. Approval of Minutes of the Regular Meeting of October 11, 2016
5. Financial Report - Fund Balances as of October 31, 2016

CASH IN BANK	\$4,733,341.87	INVESTMENTS	\$268,631.65
EDUCATION FUND	\$1,863,844.28		
OM FUND	\$948,087.53		
DEBT SERVICES	272,741.22		
TRANSPORTATION	468,267.90		
IMRF	259,677.51		
CAPITAL PROJECTS	356,263.57		
WORKING CASH	114,214.26		
TORT	7,468.47		
FIRE PREV & SAFETY	123,447.45		

6. Approval of Bills and Requisitions
7. Recognition of Guests, Presentations, and Communications
 - a. Recognition of Guests – Rick Phillips, Auditor
 - b. Department Report – Nate Nollen, Science Dept. Chair
 - c. Communications
 - d. Public Comment
8. Board Business
 - a. Financial Review
 - Annual Financial Report - FY16 (Action Item)

- FY17 Cash Flow
- Tentative Levy Presentation (Action Item)
- b. Capital Projects Update
- c. Equipment Sales through Kelly Sauder Rupiper in Pontiac (Action Item)
- d. IMRF Authorized Agent (Action Item)
- e. Negotiated Agreement 2016-17 Pontiac Custodial Staff (Action Item)
- f. Principal's Report
 - Student Trips: Interact, FFA Exchange (Action Item)
- g. LACC/EFE Report
- h. Presentation of Personnel Items (Action Items) -See addendum
- 9. Action Item Recommendations:
 - a. Accept the FY16 Annual Financial Report as presented by Auditor Rick Phillips of Philips and Associates (Voice Vote)
 - b. Approve the tentative levy as presented (Roll Call)
 - c. Approve the selling of school tractor equipment through Kelly Sauder Rupiper LLC in Pontiac as a selling agent to the public (Roll Call)
 - d. Appoint Superintendent Jon Kilgore as Authorized Agent to IMRF for Pontiac Township High School District 90 (Roll Call)
 - e. Approve the 2016-17 Negotiated Agreement with the Pontiac Custodial Staff Association (Roll Call)
 - f. Approve the Interact Spring Break trip as presented (Voice Vote)
 - g. Approve the FFA annual ski trip and Chapter Exchange to Howard Lake, MN as presented (Voice Vote)
 - h. Approve personnel items as presented (Roll Call)
- 10. Upcoming Activities and Meetings
 - a. Next BOE Meeting: Monday, December 12, 2015 @ 7:00 p.m.
 - b. Finance Committee: Monday, December 12, 2015 @ 5:45 p.m.
 - c. Triple I Conference (November 18 & 19)
- 11. Other Matters for Discussion
- 12. Adjournment

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
-Addendum-
Personnel Recommendations
November 14, 2016

Leave(s) of Absence:

- none

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

- Kaleigh Buchanan, Student Council Co-Sponsor
- Susie Studebaker, Paraprofessional (effective 12/31/2016)

Reduction(s)-in-Force:

- none

Personnel Hires:

- Mary Kate Schopp, Substitute Teacher
- Rod Zehr, Full-time custodian

Other:

- Stephanie Durbin, Music Volunteer