

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
1100 E. Indiana Avenue, Pontiac, IL 61764
Minutes of the Board of Education – Regular Meeting
September 18, 2017 – 7:00 p.m.

Call to Order, Pledge, and Roll Call: The Pontiac Township High School District No. 90 Board of Education held its regular meeting in Dr Ronald J Yates Memorial Library on Monday, September 18, 2017. President Roger Corrigan called the Meeting to order at 7:02 p.m.; the Pledge of Allegiance was recited. Board members Mrs. Brainard, Mrs. Murphy, Mr. Sartoris, Mr. Clemmer, Mr. Lambert, Mr. Schrock and Mr. Corrigan answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves, and Board Secretary Kelly Carter.

Guests present: Luke Smucker from the Pontiac Daily Leader, Lisa Meyer from the PTHS Guidance Department, and Student Council President Kevin Kuska.

Budget Hearing: A motion was made to suspend the regular school board meeting and move into the PTHS and LACC FY18 budget hearing:

- A motion was made by Mr. Sartoris and seconded by Mr. Clemmer to move into the FY18 Budget hearing. Mrs. Murphy, Mr. Sartoris, Mr. Schrock, and Mr. Lambert, Mr. Clemmer, Mr. Corrigan and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Public Comment: None

Presentation of the FY 18 Budgets, Revenues and Expenditures for PTHS District 90 and the Livingston Area Career Center: Mr. Kilgore presented a balanced budget with a surplus in the Education Fund.

Discussion of the Budgets: Mr Kilgore explained the new evidence based funding for Senate Bill1947 and the this will be a new formula for state funding with some changes to mandated categorical payments.

Mrs. Graves also presented a balanced budget with the Livingston Area Career Center.

-A motion was made by Mr. Lambert and seconded by Mr. Clemmer to adjourn the Budget Hearing at 7:30pm and resume the regular meeting. Motion passed on a voice vote.

Approval of Minutes: The minutes from our regularly scheduled board meeting on September 18, 2017 were approved. Motion by Mr. Schrock and seconded by Mr. Sartoris. Motion passed on a voice vote.

Finance Report: Mr. Kilgore reviewed the high school finance report as of August 31, 2017. **Fund Balances (including investments)** EDUCATION FUND \$ 1,578,896.10
OM FUND \$640,355.23, DEBT SERVICES \$80,897.23, TRANSPORTATION FUND \$579,328.00, IMRF/SS \$139,415.37, CAPITAL PROJECTS \$20,962.16, WORKING CASH \$114,214.26, TORT (\$15,857.02), and FIRE PREV & SAFETY \$107,932.36.
Fund Totals \$2,716,848.26 Total Investments \$529,295.43

Approval of Bills and Requisitions: A motion was made by Mr. Lambert and seconded by Mrs. Murphy to approve the High School and LACC Finance Reports; the High School, OM, Transportation, and LACC bills; and the High School and LACC SBAA Activity Reports. Mr. Clemmer, Mrs. Murphy, Mr. Sartoris, Mr. Schrock, Mr. Lambert Mr. Corrigan and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Recognition of Guests, Presentations, and Communications:

Guests - Guests present: Luke Smucker from the Pontiac Daily Leader, Lisa Meyer from the PTHS Guidance Department, and Student Council President Kevin Kuska.

Communications: A thank you card was received from the Livingston County Ag Fair Board for our donation of time, buses, and driver for the fair.

Public Comment: none

Board Business: Financial Review – as presented

Principal’s Report - Mr. Bohm reported that our student enrollment on the 10th day of attendance was 670 students compared to last year at 709. He also touched base on our Crisis Management Plan and drills. Family Feast held on August 16th we served 200 plates and is looking forward to improving that number next year. Mr. Bohm also expressed his thoughts on morning welcomes from the administration in front of the building every morning to welcome all the students to school.

LACC/Asst Principal Report –

Unity Cosmetology Training Program is a 1 year renewal.

Personnel Recommendations –The following personnel recommendations were presented:

Resignation(s)/Retirement(s)/Dismissal(s): none

Personnel Hires:

- Hailey Fairfield, Volunteer Volleyball Coach
- Asia Fannin, Competitive Cheer Coach, winter Cheerleading

Action Items:

Approve the Pontiac Twp High School FY 2018 Budget as presented - A motion was made by Mr. Clemmer and seconded by Mr. Sartoris to approve the FY 2018 Budget. Mr. Corrigan, Mrs. Murphy, Mr. Sartoris, Mr. Schrock, and Mr. Lambert, Mr. Clemmer, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Approve the Livingston Area Career Center FY 2018 Budget as presented - A motion was made by Mr. Lambert and seconded by Mr. Schrock to approve the 2018 LACC Budget. Mr. Corrigan, Mrs. Murphy, Mr. Sartoris, Mr. Schrock, and Mr. Lambert, Mr. Clemmer, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Approve the LACC Cosmetology Training Program Agreement- A motion was made by Mrs. Brainard and seconded by Mrs. Murphy to approve a 1 year contract agreement. Mr. Corrigan, Mrs. Murphy, Mr. Sartoris, Mr. Schrock, and Mr. Lambert, Mr. Clemmer, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Personnel Actions:

Non-Certified Personnel Hires:

A motion was made by Mr. Clemmer and seconded by Mr. Schrock to approve the following:

- Hailey Fairfield as a Volunteer Volleyball Coach

Mrs. Murphy, Mr. Sartoris, Mr. Schrock, and Mr. Lambert, Mr. Corrigan and Mrs. Brainard voted “yea” on a roll call vote. Mr. Clemmer abstained from voting. Motion passed.

A motion was made by Mr. Lambert and seconded by Mr. Sartoris to approve the following personnel hire:

- Asia Fannin, Winter Cheerleading Coach

Mrs. Murphy, Mr. Sartoris, Mr. Schrock, Mr. Corrigan, Mr. Lambert, Mr. Clemmer, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Upcoming Items, Activities, and Meetings

- Finance Committee - Tuesday, October 10, 2017 @ 5:45 p.m.
- Next BOE Meeting - Tuesday, October 10, 2017 @ 7:00 p.m.
- IASB Fall Dinner: October 12, 2017 at Fairbury Indian Creek Country Club.

Adjournment - A motion was made by Mr. Sartoris and seconded by Mr. Lambert to adjourn the meeting at 8:36p.m.

Motion passed on a voice vote.

Respectfully submitted,

Roger Corrigan, President

Kelly Carter, Board Secretary