

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90
1100 E. Indiana Avenue, Pontiac, IL 61764
Minutes of the Board of Education – Special Meeting
Friday, August 11, 2017

The Pontiac Township High School District No. 90 Board of Education held a special board meeting in Mr. Jon Kilgore's office on Friday, August 11, 2017. President Roger Corrigan called the meeting to order at 3:00 p.m.; the Pledge of Allegiance was recited. Board members Roger Corrigan, Don Lambert, Nick Sartoris, Dale Schrock, Mary Brainard, and John Clemmer answered roll call. Betty Murphy was not present. Also present was Administrator Jon Kilgore and Board Secretary, Kelly Carter.

There were no guests present.

Mr. Kilgore is seeking approval from the Board of Education regarding a waiver for the Limitation of Administrative Costs from FY17. This is necessary due to the extenuating circumstances the district incurred paying two bookkeeper salaries from administrative funds which caused those funds to go over the allowable percent deemed by the ISBE.

A motion was made by Mr. Sartoris and seconded by Mrs. Brainard to approve the waiver for Limitation of Administrative Costs for FY17. Motion carried on a voice vote.

The next regular scheduled meeting of the Board of Education will be at 7:00 p.m. on Monday August 14, 2017, with the Finance Committee meeting at 5:45 p.m.

A motion was made by Mr. Clemmer and seconded by Mr. Lambert to adjourn the meeting at 3:06 p.m. Motion carried on a voice vote. The meeting adjourned.

Respectfully submitted,

Roger Corrigan, Board President

Kelly Carter, Board Secretary