

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90
1100 E. Indiana Avenue, Pontiac, IL 61764
Minutes of the Board of Education – Regular Meeting
Monday, February 12, 2018 – 7:00 p.m.

Call to Order, Pledge, and Roll Call: The Pontiac Township High School District No. 90 Board of Education held its regularly scheduled meeting in the Dr Ronald J Yates Memorial Library on Monday, February 12, 2018. President Roger Corrigan called the Meeting to order at 7:02p.m.; the Pledge of Allegiance was recited. Board members Mrs. Brainard, Mrs. Murphy, Mr. Sartoris, 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. Mr. Clemmer was absent.

Approval of Minutes: The minutes from our regularly scheduled board meeting on January 8, 2018 were approved. Motion by Mr. Schrock and seconded by Mr. Lambert. Motion passed on a voice vote.

Approval of Bills and Requisitions: A motion was made by Mrs. Brainard 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. Mrs. Murphy, Mr. Sartoris, Mr. Lambert, Mr. Schrock, Mr. Corrigan and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Finance Report: Mr. Kilgore reviewed the HS financial report as of January 31, 2018.
FUND BALANCES: EDUCATION FUND \$ (526,429.09), OM FUND \$1,011,514.90, DEBT SERVICES \$(716,405.15), TRANSPORTATION FUND \$683,194.14, IMRF/SS \$130,235.45, CAPITAL PROJECTS \$126,015.90, WORKING CASH \$114,214.26, TORT (\$27,394.21), and FIRE PREV & SAFETY \$113,566.53. The monthly cash flow report demonstrates the balanced budget is on track through January 2018.
Fund Totals \$908,512.73 + Investments \$2,533,731.79 = \$3,442,244.52

Recognition of Guests, Presentations, and Communications:

Guests - Guest present: Luke Smucker from the Pontiac Daily Leader, Brian Blair from the English Department, Scot Schickel, Band Director, and Jack Bristow, Key Club Sponsor.

Communications: Mr. Schickel presented some information to the Board of Education for a band trip to Disney World, Florida in March of 2019. Mr. Bristow, Key Club Sponsor spoke to the board regarding an up and coming trip to Springfield on March 9-11, 2018. English Department Report from Brian Blair was given. He discussed the skills the department has been teaching and developing for preparing students to better develop their skills and to monitor their growth for a better understanding of what is needed to align with the standards.

Public Comment: None.

Board Business: Financial Review – as presented

Transportation Update: Superintendent Kilgore is working with Pontiac District 429 and Saunemin superintendents in selecting a new transportation director. We are awaiting District 429 to take action at their next board meeting. Meanwhile we are working on bus leasing options, service agreements, and routing and tracking software. The Transportation Committee will continue to be updated on progress.

Building and Grounds Update: Facility preparations are being made for work to be done to the transportation/bus garage, a new maintenance storage facility, LED Lighting project and grant.

Principal Report: Last month, Mr. Bohm gave a presentation on the proposed discontinuation of the class rank and Valedictorian/Salutatorian. He presented an alternative to continue recognizing the academic achievements through the usage of Latin Honors System (Summa Cum Laude, Magna Cum Laude, and Cum Laude). He also proposed that PTHS continue to have a student speak at graduation, however they will be required to submit a speech to a panel of teachers and the panel will select the speaker. Mr. Bohm proposed some new information on how our schools mission statement might tie in with a program that will recognize students for their accomplishments in the 4 mission pillars of our mission statement and how students can accumulate points to meet the criteria needed to be recognized at graduation. Further information is being gathered and the BOE will continue to discuss this matter. No decision was made at this time.

LACC Report- Mrs. Graves reported that LACC continues to develop and maintain a fiscally responsible budget that supports our districts goals. Mr. Graves presented the board with a proposed list of course fees for their review. She also discussed the senior interviews will be coming up in April. Mr. Rowan is offering some culinary adult classes on Saturdays. She discussed and up and coming project called the Battle of the High School Builders that LACC will be partnering with an organization called Tradesed.org in which they will join forces with to help develop the skills of our students in the automotive and welding trades.

Personnel Recommendations- Mr. Kilgore is recommending the approval of certified personnel for substitute teachers Jayme Bradshaw, Colleen Kelly, and Marge Lucht and non-certified personnel Diane Lucas as a Volunteer Girls Track Coach.

Action Items:

Personnel Actions:**Approve the personnel recommendations as presented:**

A motion was made by Mr. Lambert and seconded by Mrs. Brainard to approve the Certified Personnel Substitute Teacher hires for Jayme Bradshaw, Colleen Kelly, and Marge Lucht. Mr. Corrigan, Mrs. Murphy, Mr. Sartoris Mr. Lambert, Mr. Schrock and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

A motion was made by Mr. Schrock and seconded by Mrs. Brainard to approve Non Certified Personnel Volunteer, Diane Lucas as a volunteer girls track coach. Mr. Corrigan, Mrs. Murphy, Mr. Sartoris Mr. Lambert, Mr. Schrock and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

Upcoming Items, Activities, and Meetings

- Finance Committee - Monday, March 12, 2018 @ 5:45 p.m.
- Next BOE Meeting – Monday, March 12, 2018 @ 7:00 p.m.
- Board Strategic Planning Meeting- Monday Feb 26, 2018. Time TBA

Adjournment - A motion was made by Mr. Sartoris and seconded by Mrs. Murphy to adjourn the meeting at 9:37 p.m. Motion passed on a voice vote.

Respectfully submitted,

Roger Corrigan, President

Kelly Carter, Board Secretary