

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90**  
1100 E. Indiana Avenue, Pontiac, IL 61764  
**Minutes of the Board of Education – Regular Meeting**  
Monday, March 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, March 12, 2018. President Roger Corrigan called the Meeting to order at 7:00p.m.; the Pledge of Allegiance was recited. Board members Mrs. Brainard, Mr. Sartoris, Mr. Clemmer, Mr. Lambert, Mr. Schrock and Mr. Corrigan answered roll call. Betty Murphy arrived late at 7:08 pm. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves, and Board Secretary Kelly Carter.

**Approval of Minutes:** The minutes from our regularly scheduled board meeting on February 12, 2018 were approved. Motion by Mr. Schrock and seconded by Mr. Sartoris. Motion passed on a voice vote.

**Approval of Bills and Requisitions:** A motion was made by Mr. Clemmer and seconded by Mrs. Brainard 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 including additional O& M bills received at the meeting. Mrs. Clemmer, 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 February 28, 2018.  
**Fund Totals \$455,189.64 + Investments \$2,535,238.15 = \$2,990,427.7**

**FUND BALANCES:** EDUCATION FUND (\$875,199.08), OM FUND \$298,422.20, DEBT SERVICES \$48,594.85, TRANSPORTATION FUND \$703,198.72, IMRF/SS \$103,283.08, CAPITAL PROJECTS (\$25,496.71), WORKING CASH \$114,214.26, TORT (\$27,394.21), and FIRE PREV & SAFETY \$113,566.53.

The monthly cash flow report projection demonstrates the balanced budget is on track through February 2018.

**Recognition of Guests, Presentations, and Communications:**

**Guests** - Guests present: Luke Smucker from the Pontiac Daily Leader, Mr. Bane, FFA Department and the Career and Technical Education Chair. Also present were FFA students Emma Jacobs and Lucas Roe.

**Department Report:** Mr. Bane, CTE Chairperson, along with two of his students, Emma Jacobs and Lucas Roe gave a presentation on Teamwork, Problem Solving and Department Goals with his department.

**Communications:** Mr. Kilgore received a thank you note from the Transition Planning Committee for providing transportation to Heartland Community College for (12) of our High School students with IEP's.

**Public Comment:** None.

**Board Business: Financial Review – as presented**

**Calendar 2017-2018 Revision:** Due to the use of (3) emergency days this winter, our school calendar will be extended with the last day being May 25, 2018 for Teacher Institute.

**Transportation Update:** Superintendent Kilgore continues to work with Pontiac District 429 and Saunemin Superintendents on finalizing the details of our school bus services for the start of 2018-2019 school year. The Transportation Committee will continue to be updated on progress. It is anticipated that an intergovernmental agreement between the districts will be finalized by the next board meeting.

**IHSA Annual Membership 2018-2019:** Renewal of our 2018-2019 Annual Membership with IHSA.

**Principal Report:** Mr. Bohm recognized (2) of our all school assemblies that were held in our Auditorium. February 27<sup>th</sup> was a World War II symposium organized by Mr. Sweetwood for some of our local veterans as they spoke about their experiences. The other was held on March 7<sup>th</sup> for our annual “Spread the Word to End the Word” campaign organized by Mrs. Baumgardner.

**LACC Report:** Mrs. Graves reported that LACC continues to develop and maintain a fiscally responsible budget that supports our districts goals. Mrs. Graves presented the board with the final list of course fees for their approval. She also discussed the senior interviews will be coming up in April and is taking volunteers to help out with those interviews if anyone is interested.

**Personnel Recommendations:** Superintendent Kilgore and the Administration are recommending the approval of certified personnel Thomas McElwee as the new English Teacher replacing Tom Ramseyer upon his retirement at the end of this school year. It was also recommended approving Mr. Dillon Prendergast to take over the position within LACC Fire Science and EMT program at the start of the 2018-2019 school year.

**Closed Session:** Not Needed.

**Action Items:**

A motion was made by Mr. Sartoris and seconded by Mr. Lambert to approve the 2018-2019 IHSA membership renewal. Motion passed on a voice vote.

A motion was made by Mr. Schrock and seconded by Mrs. Brainard to approve the 2018-2019 course fees. Mrs. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Schrock, Mr. Corrigan, Mrs. Murphy and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

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

A motion was made by Mrs. Murphy and seconded by Mr. Lambert to approve the resignation of Sarah Verdun, Science Teacher. Mr. Corrigan, Mrs. Murphy, Mr. Sartoris Mr. Lambert, Mr. Schrock, Mr. Clemmer, and Mrs. Brainard voted “yea” on a roll call vote. Motion passed.

A motion was made by Mr. Schrock and seconded by Mr. Clemmer to approve Thomas McElwee as the new English Teacher for FY2019. Mr. Clemmer, 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. Sartoris and seconded by Mrs. Murphy to approve Dillon Prendergast as the new part time LACC Fire Science and EMT Teacher for FY2019. Mr. Clemmer, 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**

- Board Strategic Planning Meeting- Monday, March 19, 2018 @ 4:00 pm.
- Finance Committee - Monday, April 9, 2018 @ 5:45 p.m.
- Next BOE Meeting – Monday, April 9, 2018 @ 7:00 p.m.
- Tenure and Tenure Track Advancements for 2018-2019.

**Adjournment** - A motion was made by Mr. Sartoris and seconded by Mr. Lambert to adjourn the meeting at 7:54 p.m. Motion passed on a voice vote.

Respectfully submitted,

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Roger Corrigan, President

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Kelly Carter, Board Secretary