

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90

1100 E. Indiana Avenue, Pontiac, IL 61764

Minutes of the Board of Education – Regular Meeting

May 14, 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 regular meeting in the Dr. Ronald J. Yates Memorial Library on Monday, May 14, 2018. President Roger Corrigan called the meeting to order at 7:07 p.m.; the Pledge of Allegiance was recited. Board members Roger Corrigan, Mary Brainard, Nick Sartoris, Betty Murphy, Dale Schrock, John Clemmer, Don Lambert, and Dale Schrock answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm and acting Board Secretary, Daria Robinson.

Approval of Minutes

The minutes of the regular meeting of April 9, 2018 were approved on a motion by Mr. Lambert, seconded by Mrs. Brainard. Motion passed on a voice vote.

Finance Report

Mr. Kilgore reviewed the high school finance report as of April 30, 2018.

Cash Balances (Skyward)	Beginning Balance	Ending Balance
EDUCATION FUND	\$-819,794.18	\$1,611,436.82
OM FUND	\$277,196.90	\$281,278.20
DEBT SERVICES	\$48,594.85	\$48,594.85
TRANSPORTATION	\$694,364.37	\$712,493.00
IMRF	\$97,956.60	\$95,023.61
CAPITAL PROJECTS	\$-9,314.63	\$8,542.84
WORKING CASH	\$114,214.26	\$114,214.26
TORT	\$-22,626.60	\$-21,872.60
FIRE PREV & SAFETY	\$114,362.10	\$114,362.10
Grand Asset Total (Skyward)	\$494,953.67	\$2,964,073.08
Total Invested from Cash Balances	\$2,536,960.72	\$2,538,628.86

Approval of Bills and Requisitions

A motion was made by Mr. Schrock and seconded by Mr. Clemmer 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. Corrigan, Mr. Lambert, Mrs. Murphy, Mrs. Brainard, Mr. Clemmer, Mr. Schrock, and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.

Recognition of Guests, Presentations, and Communications:

Department Report – Mr. Chad Shepherd, Math Dept. Chair – Mr. Shepherd reviewed the math curriculum and future additions to their department. They are looking closely at the S.A.T. data to make sure everything is covered in their courses. The department is also looking into a new course called, “Foundations in College Math” and will be led by Brittany Janz. She is partnering with Heartland College to develop this course. Mr. Shepherd left the meeting following his report.

Board Business:

Financial Review - Mr. Kilgore gave the Financial Review as a summary of the cash flow through April 30, 2018. The district is on target to meet a balanced budget at this time. Driver’s Ed vehicles will be reviewed along with possibly obtaining an additional activity fleet bus.

Prevailing Wage Resolution (Action Item) - This document was reviewed by Mr. Corrigan. No comments were made.

Principal’s Report – Mr. Bohm reviewed the changes to the Student Handbook that was revised by the Student Handbook Committee. The Commencement Speaker Selection and Graduate of Distinction was also reviewed and will be added as an Action Items at the next month’s board meeting. If approved, the proposed changes would begin with the Class of 2022.

LACC/EFE Director’s Report – Mr. Kilgore reviewed the information from Mrs. Graves regarding the SkillsUSA and the LACC Awards Night.

Personnel Recommendations –The following personnel recommendations were presented:

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

- Shanna Mackinson, Assistant Volleyball Coach
- Bruce Mardis, Custodian/Maintenance

Certified Personnel Hires:

- Michael Roberts, Music Teacher/Ass. Band Director/Paraprofessional

Non-Certified Personnel Hires:

- Tamara Audia, Substitute Teacher/Paraprofessional

Extra-Curricular Hires:

- Joseph Durbin, Student Council Co-Advisor and Drama Director
- Alan Kuchefski, Head Football Coach

Summer Support Staff Personnel Hires:

- Alec Bristow, Summer Custodian
- Kristina Brunner, Summer Custodian
- Henry Woodburn, Summer Custodian

Action Items:

- Approve the annual prevailing wage resolution as presented** - A motion was made by Mr. Sartoris and seconded by Mr. Lambert to approve. Mr. Corrigan, Mr. Lambert, Mrs. Murphy, Mrs. Brainard, Mr. Schrock and Mr. Sartoris voted “yea” on a roll call vote. Mr. Clemmer was a “nay” vote. Motion passed.
- Approve the Skills USA Competition trip to Louisville, KY** - A motion was made by Mr. Clemmer and seconded by Mrs. Brainard to approve. Mr. Corrigan, Mr. Lambert, Mrs. Murphy, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted “yea” on a voice vote. Motion passed.
- Approve the Resignations of Shanna Mackinson and Bruce Mardis** - A motion was made by Mrs. Murphy and seconded by Mr. Lambert to approve. Mr. Corrigan, Mr. Lambert, Mrs. Murphy, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.
- Approve Certified Personnel Hire of Michael Roberts** - A motion was made by Mr. Schrock and seconded by Mr. Lambert to approve. Mr. Corrigan, Mr. Lambert, Mrs. Murphy, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.

- e. **Approve Non-Certified Personnel Hire of Tamara Audia** - A motion was made by Mr. Lambert and seconded by Mrs. Brainard to approve. Mr. Corrigan, Mr. Lambert, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted “yea” on a roll call vote. Mrs. Murphy abstained from the vote. Motion passed.
- f. **Approve Extra-Curricular Hire of Joseph Durbin** - A motion was made by Mr. Sartoris and seconded by Mr. Schrock to approve. Mr. Corrigan, Mr. Lambert, Mrs. Murphy, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.
- g. **Approve Extra Curricular Hire of Alan Kuchefski** - A motion was made by Mr. Clemmer and seconded by Mrs. Murphy to approve. Mr. Corrigan, Mr. Lambert, Mrs. Murphy, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.
- h. **Approve Summer Support Staff Personnel Hires of Alec Bristow, Kristina Brunner and Henry Woodburn** - A motion was made by Mrs. Murphy and seconded by Mr. Clemmer to approve. Mr. Corrigan, Mr. Lambert, Mrs. Murphy, Mrs. Brainard, Mr. Schrock, Mr. Clemmer and Mr. Sartoris voted “yea” on a roll call vote. Motion passed.

Upcoming Action Items, Activities, and Meetings:

Finance Committee Meeting: Monday, June 11, 2018 @ 5:45 pm

Next BOE Meeting: Monday, June 11, 2018 @ 7:00 pm

Graduation: Sunday, May 20th at 2:30 pm – PTHS Gym

May 24th – Students last day

May 25th – Final Institute Day

Adjournment

A motion was made by Mr. Sartoris and seconded by Mr. Lambert to adjourn. Motion passed on a voice vote. The meeting adjourned at 9:10 p.m.

Respectfully submitted,

Roger Corrigan, Board President

Kelly Carter, Board Secretary