

PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90

1100 E. Indiana Avenue, Pontiac, IL 61764

Minutes of the Board of Education – Regular Meeting

Monday, June 11, 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, June 11, 2018. President Roger Corrigan called the Meeting to order at 7:05p.m.; the Pledge of Allegiance was recited. Board members Mrs. Brainard, Mr. Sartoris, Mr. Clemmer, Mr. Lambert, Mrs. Murphy, Mr. Schrock and Mr. Corrigan answered roll call. 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 May 14, 2018 were approved. Motion by Mrs. Murphy and seconded by Mrs. Brainard Motion passed on a voice vote.

Approval of Bills and Requisitions: A motion was made by Mr. Clemmer and seconded by Mr. Lambert 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. Murphy, Mr. 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 May 31, 2018.

Fund Totals \$181,821.15 + Investments \$2,540,520.66 = \$2,722,341.81

FUND BALANCES: EDUCATION FUND \$1,532,061.79, OM FUND \$233,846.32, DEBT SERVICES \$13,540.47, TRANSPORTATION FUND \$659,554.30, IMRF/SS \$71,584.47, CAPITAL PROJECTS (\$5,050.70), WORKING CASH \$114,214.26, TORT (\$21,872.60), and FIRE PREV & SAFETY \$114,362.10.

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

Recognition of Guests, Presentations, and Communications:

Guests - Guests present: Luke Smucker from the Pontiac Daily Leader, Mr. Brunner, Athletic Director.

Department Report: Mr. Brunner presented the 2017-2018 updates in the athletic department.

Communications: None.

Public Comment: None.

Board Business:

Financial Review – as presented

Renewal of Commercial Liability Insurance: Four companies submitted bids for our commercial liability insurance for the upcoming FY 2019.

FY 18 Audit: Fiscal year 2018 audit has been scheduled for PTHS and LACC on July 25-28 with Phillips and Associates.

Meal Prices for 2018-2019: No changes from the 2017-2018 school year.

Student Discipline: Recommendation made for the 2018A student for a 2 year expulsion in abeyance with alternative placement at the Regional Alternative School in Pontiac.

Principal Report: Mr. Bohm recommended some changes to the 2018-2019 student handbook as presented. Mr. Bohm also recommended approving the new graduate of distinction proposal effective beginning with the Class of 2022.

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 numbers for summer school Civics and Driver Education, 2018-2019 8th grade Algebra, LACC enrollments as of June 4th 2018.

Personnel Recommendations: Superintendent Kilgore and the Administration are recommending the approval of Non-certified personnel Tamara Audia, Paraprofessional and Career and Community Services and Dawn Dewald, Paraprofessional for the 2018-2019 school year. Also, the resignation of Dan Gschwendtner as Head Girls Basketball Coach and Elizabeth Hatfield as the Assistant Girls Basketball Coach effective FY2018-2019 and finally for Dawn Mack who will be retiring at the conclusion of the 2021-2022 school year.

Closed Session: Not Needed.

Action Items:

A motion was made by Mr. Schrock and seconded by Mr. Lambert to approve the Ramza Group/Liberty Mutual as our new Commercial Liability Insurance provider for the 2018-2019 school year. Mr. Corrigan, Mr. Lambert, Mrs. Murphy, Mrs. Brainard, Mr. Schrock, Mr. Clemmer, and Mr. Sartoris voted "yea" on a roll call vote. Motion passed.

A motion was made by Mrs. Murphy and seconded by Mr. Sartoris to approve the expulsion of 2018A Student for two years in abeyance with alternative placement at the Regional Alternative School in Pontiac. Mrs. Clemmer, Mr. Sartoris, Mr. Lambert, Mr. Schrock, Mr. Corrigan, Mrs. Murphy 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 the changes to the 2018-2019 Student Handbook. Motion passed on a voice vote.

A motion was made by Mr. Schrock and seconded by Mrs. Brainard to approve the Graduate of Distinction proposal effective beginning with the Class of 2022. Mr. Corrigan, Mrs. Murphy, Mrs. Brainard, Mr. Schrock, Mr. Clemmer, and Mr. Sartoris voted “yea” and Mr. Lambert voted “nay” on a roll call vote. Motion passed.

Personnel Actions:

Approve the personnel recommendations as presented:

A motion was made by Mr. Sartoris and seconded by Mr. Lambert to approve the retirement of Special Education Teacher, Dawn Mack at the conclusion of the 2021-2022 school year. 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 the resignation of Dan Gschwendtner as Head Girls Basketball Coach. 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. Lambert and seconded by Mrs. Murphy to approve the resignation of Elizabeth Hatfield as Assistant Girls Basketball Coach. 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. Lambert and seconded by Mr. Schrock to approve Tamara Audia as the Career and Community Service-Paraprofessional to begin 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. Clemmer and seconded by Mrs. Brainard to approve Dawn Dewald as a Paraprofessional to begin 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 Retreat for Goal Setting, TBA in July.
- Finance Committee - Monday, June 16, 2018 @ 5:45 p.m.
- Next BOE Meeting – Monday, June 16, 2018 @ 7:00 p.m.

Adjournment - A motion was made by Mr. Sartoris and seconded by Mrs. Murphy to adjourn the meeting at 8:12 p.m. Motion passed on a voice vote.

Respectfully submitted,

Roger Corrigan, President

Kelly Carter, Board Secretary