

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT 90**  
1100 E Indiana Avenue, Pontiac IL 61764  
**BOARD OF EDUCATION - REGULAR MEETING**  
**Monday, February 12, 2024**

**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 at 7:00 pm. Mr. Schrock called the meeting to order at 7:05 pm and the Pledge of Allegiance was recited. Board Members Mr. Schrock, Mr. Sartoris, Mr. Heller, Mrs. Diemer, Mrs. Ralph and Mr. Lambert answered roll call. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves and Board Secretary Kelly Carter. Mr. Masching was not in attendance.

**Approval of Minutes:** The minutes from our regularly scheduled board meeting on January 22, 2024 were approved. Motion by Mrs. Ralph and seconded by Mr. Heller. Motion passed.

**Approval of Bills & Requisitions:** A motion was made by Mr. Lambert and seconded by Mrs. Diemer to approve the High School and LACC Finance Reports; the High School, OM and LACC bills, the High School and LACC SBAA Activity Reports and Cafeteria Reports. Mr. Schrock, Mr. Heller, Mrs. Ralph, Mrs. Diemer, Mr. Lambert and Mr. Sartoris all voted "yea" on a roll call vote. Motion passed.

**Recognition of Guests:** Stephanie Smithson, PE/Health/Dr Ed Dept. Chair, Josh Meisner, PE Teacher, and Zach Gadbury, Athletics Assistant & FB Coach.

**Board Business:**

Mr. Kilgore presented the cash flow report. A budget amendment will likely be needed to update the transportation and capital project funds.

**Building and Grounds Update:** Mr. Kilgore will be setting up a meeting this month to meet with the committee and do a walk through of the building and grounds and give an update at the next BOE meeting.

**Press Plus Policy Issue 113:** The board discussed the following Press Policy update and agreed to approve Issue 113 as presented with the exception of item 6:230 Library Media Program in which they are tabling for further consideration.

**Principal Report:** Mr. Bohm relayed that the Guidance Department is meeting with students regarding scheduling for next school year. They plan to have recommendations concerning courses and personnel next month as they will have a better understanding of what courses we will be able to offer. He also gave his recommendations for Summer School Personnel and also for the Summer Fresh Start Program.

**LACC Report:** Mrs. Graves discussed the LACC Applications Course offerings are open for the 2024-2025. The deadline for applications is February 29<sup>th</sup>, 2024. Senior interviews are held on April 17<sup>th</sup> with approximately 205 students. They are moving forward with the first steps for Skills USA being the written exam. Students will be taking this on February 15-21<sup>st</sup>, 2024.

**Personnel Recommendations:****Resignation:**

- Sydney Mounce, Foreign Language Teacher – Resignation (Effective end of school year)

**Personnel Hires:**

- Josh Rupprecht, Substitute Teacher
- Briana Ray, Substitute Teacher
- Abby Mays, Head Volleyball Coach

**Summer School Teachers/Staff**

- Nathan Stein - Civics
- Joseph Campbell - Civics
- Stephanie Smithson – Driver Education
- Jordyn Fox – Special Education Teacher
- Heather Christenson – Special Education Teacher (1/2 stipend)
- Katie Ricketts – Special Education Teacher (1/2 stipend)
- Pam Hill - Nurse
- Pam Kilgus - Nurse
- Jodi Giovanini – Special Education Paraprofessional
- Breanna Pulliam – Special Education Paraprofessional

**Summer Fresh Start Program (July 29 – August 2)**

- Elizabeth Hatfield - English
- Brian Blair - English
- Cal Hackler - Science
- Rachel Erschen - Math
- Megan Lee - Math
- Lisa Meyer - Guidance
- Alexandra Ledford – Social Worker

**Closed Session:** Not Needed

**Action Items:**

**Approve the Press Policy Update Issue 113 as presented with the exception of item 6:230, Library Media Program:** A motion was made by Mr. Lambert and seconded by Mrs. Ralph. Mr. Schrock, Mr. Heller, Mr. Lambert, Mrs. Ralph, Mrs. Diemer and Mr. Sartoris voted “yea” on a roll call vote. Motion was passed.

**Approve the following personnel as presented above:** A motion was made by Mrs. Diemer and seconded by Mr. Heller. Mr. Schrock, Mr. Sartoris, Mr. Heller, Mrs. Diemer, Mrs. Ralph and Mr. Lambert voted “yea” on a roll call vote. Motion was passed.

**Upcoming Items, Activities and Meetings**

Finance Committee – Monday, March 11, 2024 at 5:45 p.m.

Next BOE Meeting – Monday, March 11, 2024 at 7:00 p.m.

IASB Division Meeting @ Bloomington High School- march 14, 2024 at 6:00pm

**Adjournment** – A motion was made by Mr. Sartoris and seconded by Mr. Lambert to adjourn the meeting at 7:40 p.m. Motion was passed on a voice vote.

Respectfully submitted,

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Dale Schrock, President

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Kelly Carter, Board Secretary