

**PONTIAC TOWNSHIP HIGH SCHOOL DISTRICT NO. 90**

1100 E. Indiana Avenue, Pontiac, IL 61764

**Minutes of the Board of Education – Regular Meeting**

December 13, 2021 – 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 December 13, 2021. President Dale Schrock called the meeting to order at 7:05 p.m.; the Pledge of Allegiance was recited. Board members Dale Schrock, Nick Sartoris, Don Lambert, Josh Anderson, Mary Brainard and Bill Masching answered roll call. John Clemmer was absent. Also present were Administrators Jon Kilgore, Eric Bohm, Tera Graves and Board Secretary, Kelly Carter.

**Approval of Minutes:** The minutes of the Regular Meeting of November 15, 2021 were approved on a motion by Mr. Sartoris and seconded by Mr. Anderson. Motion passed on a voice vote.

**Approval of Bills and Requisitions**

A motion was made by Mr. Lambert 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 and the Cafeteria Report. Mr. Lambert, Mr. Masching, Mr. Schrock, Mr. Sartoris, Mrs. Brainard & Mr. Anderson voted “yea” on a roll call vote. Motion passed.

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

**Department Report – Social Studies Department Chair, Brad Christie:** Mr. Christie discussed each specific class and what they were working on. He also talked about the specific skills and abilities that students were going to need after High School and how to bridge those skills into everyday learning. They are also working with Betsy Westergreen in Career Cruising as to what they are interested in doing after High School.

**Communications:** None

**Public Comment:** None

**Financial Report:** Mr. Kilgore reported that our Cash Flow is on target with the budget. We are receiving our general state aid as anticipated.

**Fund Totals \$1,848,229.51+ Investments \$9,450,481.79 = \$11,298,711.30 Total Balances.**

**FUND BALANCES:** EDUCATION FUND \$5,077,867.29, O&M FUND \$1,337,100.78, DEBT SERVICES \$(617,743.44), TRANSPORTATION FUND \$2,358,333.67, IMRF/SS \$235,569.16, CAPITAL PROJECTS \$2,578,512.66 WORKING CASH \$92,464.26, TORT \$83,393.65, FIRE PREV & SAFETY \$153,213.27.

**Board Business:**

**Calendar for FY22-23-** Mr. Kilgore is working with Pontiac District 429 Superintendent to align both our calendars as best as they can. At this time, they are looking at a FY2022 start date of August 16<sup>th</sup>. He will have a tentative calendar to present at the January 2022 Board meeting.

**Principal's Report –** Mr. Bohm discussed the Remote Days on Dec 1-3. After speaking with the teachers, student attendance and overall work completed went well. Final Exam Schedule is set for Dec 15-17. Christmas Break will begin December 20-31. Teacher will return on January 3<sup>rd</sup> for Teacher Institute and students will return on January 4<sup>th</sup>, 2022.

**LACC/EFE Director's Report –** Mrs. Graves informed the Board that FY 2023 enrollments have begun and are due on Feb 25<sup>th</sup>, 2022. The Fall Newsletter is available on the LACC website. Scott Rowan is looking for volunteers for activities and events in the culinary program and is recommending Daniel and David Bromley. Mrs. Graves also applied and was approved to receive

the Distance Learning Technology Grant. The total cost we will receive is \$74,640.00 with LACC paying only \$11,196.00. They have also received one CTEI payment in the amount of \$210,000.

**Personnel Recommendations** –The following personnel recommendations were presented:

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

- **Jill Bressner, Paraprofessional (effective Dec. 18, 2021)**

**Personnel Hires:**

- **Alexandra Jacobs, Social Worker**
- **Larry Krominga, Custodial/Maintenance**
- **Daniel Bromley, Culinary Arts Volunteer**
- **David Bromley, Culinary Arts Volunteer**
- **Mark A. Corrigan, Key Club and Music Volunteer**
- **Lucy Hodgson, Paraprofessional**

**Action Items:**

**a. Approve Resignation and New Personnel Hires:**

- b.** A motion was made by Mr. Sartoris and seconded by Mr. Lambert to approve the resignation of Jill Bressner, Paraprofessional effective December 18<sup>th</sup>, 2021. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mr. Masching, Mrs. Brainard & Mr. Anderson voted “yea” on a roll call vote. Motion passed.

- c.** A motion was made by Mr. Masching and seconded by Mrs. Brainard to approve New Hires: Alexandra Jacobs, Social Worker, Larry Krominga, Custodian, Lucy Hodgson, Paraprofessional and also Volunteers, Daniel and David Bromley and Mark A. Corrigan, Key Club and Music. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mr. Masching, Mrs. Brainard & Mr. Anderson voted “yea” on a roll call vote. Motion passed.

**Upcoming Action Items, Activities, and Meetings:**

**Finance Committee Meeting: Monday, January 10, 2022 @ 5:45 pm**

**Next BOE Meeting: Monday, January 10, 2022 @ 7:00 pm**

**Other Matters of Discussion: Asbestos Abatement Meeting TBA.**

**Adjournment**

A motion was made by Mr. Sartoris and seconded by Mrs. Brainard to adjourn. Motion passed on a voice vote. The meeting adjourned at 7:36 p.m.

Respectfully submitted,

---

Dale Schrock, Board President

---

Kelly Carter, Board Secretary