

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

1100 E. Indiana Avenue, Pontiac, IL 61764

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

January 10, 2022 – 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 January 10, 2022. President Dale Schrock called the meeting to order at 7:00 p.m.; the Pledge of Allegiance was recited. Board members Dale Schrock, Nick Sartoris, Don Lambert, Josh Anderson, Mary Brainard and John Clemmer answered roll call. Bill Masching 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 December 13, 2021 were approved on a motion by Mr. Sartoris and seconded by Mr. Lambert. Motion passed on a voice vote.

#### **Approval of Bills and Requisitions**

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

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

**Guests:** Jim Drengwitz, Holiday Tournament Director, Angela Thomas, Special Education Director, Laura Baumgardner, Special Education Teacher and student Adam Blair. Also present from the English Dept. was Jennifer Babb and Thomas McElwee.

**PHT Report-** Mr. Jim Drengwitz gave some preliminary data for the 2021 Holiday Tournament. Once all of the bills have been received and paid, he will inform the BOE the final profit for the tournament. Mr. Drengwitz also informed the BOE that FY2022 will be his last year as the Director for the Pontiac Holiday Tournament. After 28 years, he will be ready to pass this opportunity on to someone new.

**Department Report – Special Education Director, Angela Thomas:** Mrs. Thomas gave her presentation on the current and projected enrollments for the Special Education Department for 2021-2022 school year and also the projections for the 2022-2023 school year with an estimated increase of 11 students from FY22.

**Travel Program Proposal (2023):** Jennifer Babb and Thomas McElwee, English Teachers at PTHS, presented to the BOE a proposal they are working on for an opportunity of a lifetime for 42 students/adults to travel abroad to Ireland, Scotland, and England in the summer of 2023 with EF Educational Tours. More details to come at a later date.

**Communications:** Mr. Kilgore received a thank you note from Jodi Martin, Boys and Girls Club, for the December 8<sup>th</sup> Breakfast.

**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. We were also approved for a \$50k School Maintenance matching grant.

**Fund Totals \$1,583,923.05 + Investments \$9,453,095.35 = \$11,037,018.40 Total Balances.**

**FUND BALANCES:** EDUCATION FUND \$4,980,027.88, O&M FUND \$1,280,560.63, DEBT SERVICES \$(617,743.44), TRANSPORTATION FUND \$2,343,998.17, IMRF/SS \$216,501.95, CAPITAL PROJECTS \$2,517,725.03, WORKING CASH \$92,464.26, TORT \$70,270.65, FIRE PREV & SAFETY \$153,213.27.

## **Board Business:**

**Calendar for FY22-23-** Mr. Kilgore presented the 2022-2023 school calendar with a start date of August 15, 2022 and the last day of school being May 25, 2023. This calendar is subject to change if any emergency days are utilized.

**Commons Project Bids- Asbestos Abatement :** Mr. Kilgore proposed the lowest bidder, Cove Remediation, LLC will be performing the work for the asbestos removal for the commons ceiling renovations at a base bid of \$52,0000 and for an additional amount of \$15,600.00 for related demolition and removal.

**Courtyards Concrete Project:** Mr. Kilgore proposed HJ Eppel & Company, Inc. as the lowest bidder for concrete work to be performed in Courtyard A at \$48,000 and Courtyard B at \$58,800.

**Principal's Report –** Mr. Bohm reported that we have (5) student teachers in the building this semester. We also have (2) job postings for a Special Education Teacher and a Paraprofessional. He also reported that we had 7 out of 8 students successfully participate in the full time differentiated pathways of learning format during the fall semester.

**LACC/EFE Director's Report –** Mrs. Graves reported that 2<sup>nd</sup> semester tuition billing has been sent out which includes the final 20% tuition due. Mr. Graves informed the BOE that all of the courses in the LACC brochure will be offered in the 2022-2023 school year. The deadline for applications is February 25<sup>th</sup>. Senior Interviews will be coming up in April in hopes of doing them in person this year, however they are working on virtual options if needed. LACC has sent out an Interest Inventory sheet to all eligible 8<sup>th</sup> graders. Also, as a requirement for the Carl Perkins Grant, all 8<sup>th</sup> grade parents will receive a letter informing them of the career and technical programs available through their local schools and career center.

**Personnel Recommendations –** None.

## **Action Items:**

**Approve the 2022-2023 School Calendar.** Motion was made by Mr. Sartoris and seconded by Mrs. Brainard to approve the calendar as presented. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mrs. Brainard, Mr. Clemmer, and Mr. Anderson all voted "yea" on a roll call vote. Motion passed.

**Approve Cove Remediation, LLC as the lowest responsible binder for the Commons Asbestos Abatement and Ceiling Removal Project. .** Motion was made by Mr. Lambert and seconded by Mr. Clemmer to approve the Cove Remediation bid as presented. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mrs. Brainard, Mr. Clemmer, and Mr. Anderson all voted "yea" on a roll call vote. Motion passed.

**Approve Eppel and Company, Inc. as the lowest responsible bidder for the PTHS Courtyards Concrete Project.** Motion was made by Mr. Sartoris and seconded by Mr. Lambert to approve the Eppel & Company, Inc. bid as presented. Mr. Schrock, Mr. Sartoris, Mr. Lambert, Mrs. Brainard, Mr. Clemmer, and Mr. Anderson all voted "yea" on a roll call vote. Motion passed.

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

**Finance Committee Meeting: Monday, February 14, 2022 @ 5:45 pm**

**Next BOE Meeting: Monday, February 14, 2022 @ 7:00 pm**

## **Adjournment**

A motion was made by Mr. Sartoris and seconded by Mr. Anderson to adjourn. Motion passed on a voice vote. The meeting adjourned at 8:08 p.m.

Respectfully submitted,