

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF  
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,  
ILLINOIS, HELD ON THE 25th OF APRIL, 2011, AT 6:30 P.M. IN THE PINCKNEYVILLE  
COMMUNITY HIGH SCHOOL BUILDING IN THE PINCKNEYVILLE SCHOOL  
DISTRICT.

The Board of Education of Pinckneyville Community High School District #101, Perry County, Illinois, met in a regular session on the 25th of April, 2011, at 6:30 p.m. at the Pinckneyville Community High School in that district. The following officers and members of the Board were present: Nathan Kellerman; President, Brian Kellerman; Secretary, Don Craig, Michelle Breslin, Dwight Bigham, Dawn Kellerman-Smith and Larry Hardin. Jon Green, Superintendent, Keith Hagene, Principal, and Penny Corn, recording secretary, were also present.

It was moved by Larry Hardin and seconded by Dwight Bigham to approve the minutes from the previous meeting. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

New Board Members Oath of Office was taken by newly elected members Nathan Kellerman, Don Craig and Dawn Kellerman-Smith.

It was moved by Brian Kellerman and seconded by Dwight Bigham that in as much as there is no further business to come before this Board, we will adjourn sine die. Voice vote. All ayes. Motion carried.

The Board of Education of Pinckneyville Community High School District #101, Perry County, Illinois, met in a regular session on the 25th of April, 2011, at the Pinckneyville Community High School in that district. The following members of the Board were present: Nathan Kellerman, Brian Kellerman, Don Craig, Michelle Breslin, Dwight Bigham, Dawn Kellerman-Smith and Larry Hardin. Jon Green, Superintendent, Keith Hagene, Principal, and Penny Corn, recording secretary, were also present.

It was moved by Dwight Bigham and seconded by Brian Kellerman to appoint Jonathan Green as president pro tempore. Voice vote. All ayes. Motion carried.

It was moved by Nathan Kellerman and seconded by Brian Kellerman to re-appoint Penny Corn as recording clerk for the Board of Education. Voice vote. All ayes. Motion carried.

Nominations were accepted for the office of president. Nathan Kellerman was nominated by Dwight Bigham and seconded by Brian Kellerman. No other nominations were made.

Roll call for those in favor of Nathan Kellerman as president: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

Nominations were accepted for the office vice president. Dwight Bigham was nominated by Nathan Kellerman and seconded by Michelle Breslin. No other nominations were made.

Roll call for those in favor of Dwight Bigham as vice president: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

Nominations were accepted for the office of secretary. Brian Kellerman was nominated by Larry Hardin and seconded by Nathan Kellerman. No other nominations were made.

Roll call for those in favor of Brian Kellerman as secretary: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Larry Hardin to appoint A. F. Reese as treasurer for the Board of Education. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Dwight Bigham and seconded by Michelle Breslin to adopt the Resolution providing for Organization of the Board of Education as presented. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Larry Hardin and seconded by Brian Kellerman to set monthly regular Board of Education meetings for the 4<sup>th</sup> Monday of each month, with the exceptions of May and December which will be the 3<sup>rd</sup> Monday at 6:30 P.M. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Dawn Kellerman-Smith and seconded by Dwight Bigham to adopt and carry forward all existing Board policies. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Dwight Bigham and seconded by Brian Kellerman to adopt the Resolution to carry forward board employees as presented. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Larry Hardin and seconded by Michelle Breslin to approve the consent agenda as presented. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

Visitors present: Erinn Dukey, Andrea Logsdon, Alicia Luthy, Olivia Ashbrook, Stuart Morgenstern, Doug Weber and Art Ashbrook.

Visitors were welcomed and invited to address the Board. No comments were made by the public.

It was moved by Dawn Kellerman-Smith and seconded by Dwight Bigham to place the amended 2010-2011 PCHS budget on display for (30) days. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Dawn Kellerman-Smith to approve the April 2011 PCHS policy manual updates. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded Dwight Bigham to approve the annual agreement for the membership in the Illinois High School Association for 2010-2011. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

Mr. Hagene provided information concerning the student handbook for next year.

It was moved by Larry Hardin and seconded by Michelle Breslin to accept the milk bid from Prairie Farms Dairy. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Dawn Kellerman-Smith and seconded by Larry Hardin to accept the bread bid from Hostess. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Dwight Bigham to accept the custodial bid from HP Products. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Dwight Bigham and seconded by Brian Kellerman to accept the cafeteria bid from Bear's Distributing. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Brian Kellerman to approve PCHS Educational Foundation's fundraising projects that are in coordination with PCHS. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Larry Hardin to conduct a special board meeting Monday, May 9, 2011 at 5:30 p.m. in the PCHS library. Voice vote. All ayes. Motion carried.

It was moved by Dwight Bigham and seconded by Dawn Kellerman-Smith to enter executive session at 8:31 P.M. for the purpose of discussing appointment, employment, compensation, discipline, performance, or dismissal of employees; collective negotiating matters and, student discipline cases. Voice vote. All ayes. Motion carried.

It was moved by Dwight Bigham and seconded by Brian Kellerman to return to open session at 10:15 P.M. Voice vote. All ayes. Motion carried.

It was moved by Dwight Bigham and seconded by Michelle Breslin to accept the resignation of Ms. Jacqueline White as assistant volleyball coach. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Dawn Kellerman-Smith and seconded by Dwight Bigham to post the positions of assistant volleyball coach and teacher's aide. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Larry Hardin to approve the contract between Mr. Keith Hagene and Pinckneyville Community High School #101 as Principal from July 1, 2011 – June 30, 2014. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Dwight Bigham to approve the contract between Jonathan D. Green and Pinckneyville Community High School #101 as Superintendent from July 1, 2011 – June 30, 2015. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Dawn Kellerman-Smith and seconded by Brian Kellerman to adjourn the meeting at 10:21 P.M. Voice vote. All ayes. Motion carried.

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Nathan Kellerman, President

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Brian Kellerman, Secretary