

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 24th OF JANUARY, 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 24th of January, 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, Don Craig, Michelle Breslin Dwight Bigham and Larry Hardin. Brian Kellerman and Dawn Kellerman-Smith were absent. Jon Green, Superintendent, Keith Hagene, Principal, and Penny Corn, recording secretary, were also present.

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; and Dwight Bigham, yes. All ayes. Motion carried.

Guests present: Erinn Dukey, Jodie Hofmeister, Shelby Hall, Shirley Welsch, Taylor Kuhnert, Emily Harris, Tautschia Coleman, Dave Mevert, Doug Weber and Stuart Morgenstern.

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

Doug Weber from Holland Construction along with Dave Mevert updated the Board with the cost opinion of the new school construction.

It was moved by Dwight Bigham and seconded by Larry Hardin to allow Holland Construction Service, Mevert Professional Associates, and Thouvenot, Wade and Moerchen, Inc. to advertise for bids and solicit bid packages for the new high school construction and related work. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; and Dwight Bigham, yes. All ayes. Motion carried.

It was moved by Don Craig and seconded by Michelle Breslin to approve Craig Williams and Stuart Morgenstern for 3 year terms on the PCHS Education Foundation Board of Directors. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; and Dwight Bigham, yes. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Dwight Bigham to have executive session minutes from July 2010 through December 2010 remain closed and confidential. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; and Dwight Bigham, yes. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Larry Hardin to authorize PCHS superintendent, Jonathan Green, to prepare the tentative annual budget for the 2011-2012 school year. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; and Dwight Bigham, yes. All ayes. Motion carried.

Mr. Green updated the Board about the 1:1 computer initiative and the FOIA request the school received recently. He also informed the Board that he and Mr. Hagene may present at the Triple I Conference later this year.

It was moved by Don Craig and seconded by Larry Hardin to enter executive session at 7:24 p.m. for the purpose of discussing appointment, compensation, and performance of employees; and student discipline cases. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; and Dwight Bigham, yes. All ayes. Motion carried.

It was moved by Larry Hardin and seconded by Michelle Breslin to return to open meeting at 9:01 p.m. Voice vote. All ayes. Motion carried.

It was moved by Larry Hardin and seconded by Dwight Bigham to adjourn the meeting at 9:03 p.m. Voice vote. All ayes. Motion carried.

Nathan Kellerman, President

Brian Kellerman, Secretary