

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 9th OF MAY, 2011, AT 5:30 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 special session on the 9th of April, 2011, at 5:30 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.

Guest present: Doug Weber.

Mr. Weber from Holland Construction presented the board with information pertaining to the recent bid opening. After he explained the bids and entertained discussion, he made recommendations for awarding the packages.

It was moved by Dwight Bigham and seconded by Dawn Kellerman-Smith to award the winning building foundation bid for the PCHS New Building Project to Samron Midwest Contracting. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Harding, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motions carried.

It was moved by Dawn Kellerman-Smith and seconded by Larry Hardin to award the winning structural steel bid for the PCHS New Building Project to Doing Steel Inc. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Harding, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motions carried.

It was moved by Brian Kellerman and seconded by Larry Hardin to adjourn the meeting at 5:49 P.M. Voice vote. All ayes. Motion carried.

Nathan Kellerman, President

Brian Kellerman, Secretary