

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 27th OF JUNE, 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 27th of June, 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, Dwight Bigham, Dawn Kellerman-Smith, Larry Hardin and Michelle Breslin. Jon Green, Superintendent, Keith Hagene, Principal, and Penny Corn, recording secretary, were also present.

It was moved by Don Craig and seconded by Dwight Bigham 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: Heather, Dylan and Tyler Carns, Jami and Ellie Schandl, Dwayne Epplin, John Alongi, Kent Epplin, Jay Ray, Michelle Ray, Jessica Holder, Sherlyn Stevenson, Rick Horner, Kevin Meyer, Art Hayhurst, Crystal Rogers, Kathryn Restoff, Craig Williams, Robert Pyatt, and Nikki Pyatt.

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

Mr. Green updated the Board about the process of merging our new architect firm, FGM, with our previous architect firm, Mevert Professional Associates. Mr. Green is working with our architects and engineers to try to keep our project as close to the original schedule as possible.

It was moved by Michelle Breslin and seconded by Larry Hardin to approve the 2010-2011 amended budget. 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. Green reminded the Board of the rollout plan for the Apple computers which is scheduled for August 2 and 3.

Mr. Hagene explained the minor changes in the schedule for the 2011-2012 school year.

Representatives from the Perry County Soccer Association gave a presentation requesting the Board to approve a cooperative soccer program between Pinckneyville and DuQuoin High Schools. No decision was made, but the group was assured there would be serious consideration by the PCHS Board.

It was moved by Don Craig and seconded by Dwight Bigham to approve the Prevailing Wage Resolution for the 2011-2012 school year 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 Michelle Breslin and seconded by Larry Hardin to discontinue the association between Pinckneyville Community High School District #101 and North Central Association Accreditation. 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 gave a report on ACT scores from last year's juniors and the plan our administration has to continue to increase test scores from PCHS students.

It was moved by Brian Kellerman and seconded by Michelle Breslin to approve Dr. Ralph Chapman as a PCHS Education Foundation Board Member. 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 enter executive session at 8:36 p.m. for the purpose of discussing appointment, employment, compensation, and performance of employees. Voice vote. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Larry Hardin to return to open session at 10:15 p.m. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Larry Hardin to accept the resignation of Ms. Roxie Palmer as PCHS Guidance Counselor. 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 resignation of Mr. Nolan Kellerman as PCHS assistant football 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 Michelle Breslin and seconded by Dwight Bigham to accept the resignation of Mr. Jorge Arevalo as part-time Spanish instructor. 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 by Dawn Kellerman-Smith to accept the resignation of Mr. Troy Griffith as PCHS Wrestling 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 Brian Kellerman and seconded by Larry Hardin to provide all non-certified staff with a \$.50 per hour raise for the 2011-2012 school year. 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 employ Ms. Emily Best as PCHS EOC Aide for the 2011-2012 school year at an hourly rate of \$10.50, plus benefits. 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 Football Coach, Guidance Counselor, and Wrestling 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 Brian Kellerman and seconded by Larry Hardin to adjourn the meeting at 10:28 p.m. Voice vote. All ayes. Motion carried.

Nathan Kellerman, President

Brian Kellerman, Secretary