

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 28th OF OCTOBER, 2013, 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 28th of October, 2013, at 6:30 p.m. at the Pinckneyville Community High School in that district. The following officers and members of the Board were present: Greg Thompson, Acting President; Lisa Stanton, Secretary; J R Kuberski, Greg Bigham, and Brian Kellerman. Dawn Kellerman-Smith and Nathan Kellerman were absent. Keith Hagene, Superintendent, Dustin Foutch, Principal, and Penny Corn, recording secretary, were also present.

It was moved by Brian Kellerman and seconded by Greg Bigham to approve the consent agenda as presented. Roll call: Brian Kellerman, yes; Greg Bigham, yes; Lisa Stanton, yes; Greg Thompson, yes; and J R Kuberski, yes. All ayes. Motion carried.

Visitors present: Lucas Carter, Karen Carter, Gloria Jones, Jeff Egbert, and Stuart Morgenstern.

Lucas Carter presented a petition to the Board on behalf of the PCHS Baseball Team.

Mr. Foutch and Mr. Hagene gave a presentation on the Illinois Interactive Report card explaining the 5 Essentials survey.

Mr. Hagene gave updates on the state of the various projects going on in the building at this time.

Mr. Hagene provided information explaining the change in health insurance the district is about to undergo, and the savings the change will mean to the district.

It was moved by Lisa Stanton and seconded by J R Kuberski to approve the 179D Energy Tax Allocation application as presented. Roll call: Brian Kellerman, yes; Greg Bigham, yes; Lisa Stanton, yes; Greg Thompson, yes; and J R Kuberski, yes. All ayes. Motion carried.

Mr. Hagene conducted a first reading of the Facilities Naming Policy.

There are no Freedom of Information Requests this month.

It was moved by Greg Bigham and seconded by J R Kuberski to approve the PCHS Basketball Team overnight trip to the Lawrenceville Tournament as presented. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Brian Kellerman to enter closed Session at 7:22 p.m. for the purpose of Appointment, Employment, Compensation, and Performance of Employees. Roll call: Brian Kellerman, yes; Greg Bigham, yes; Lisa Stanton, yes; Greg Thompson, yes; and J R Kuberski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Bigham to return to open session at 8:34 p.m. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Greg Bigham to approve Hayden Hicks as Freshman Volunteer Basketball Coach for the 2013-2014 Season. Roll call: Brian Kellerman, yes; Greg Bigham, yes; Lisa Stanton, yes; Greg Thompson, yes; and J R Kuberski, yes. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by J R Kuberski to approve Brad Walker as Volunteer Basketball Coach for the 2013-2014 Season. Roll call: Brian Kellerman, yes; Greg Bigham, yes; Lisa Stanton, yes; Greg Thompson, yes; and J R Kuberski, yes. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Brian Kellerman to approve Kyle Heckert as Volunteer Basketball Coach for the 2013-2014 Season. Roll call: Brian Kellerman, yes; Greg Bigham, yes; Lisa Stanton, yes; Greg Thompson, yes; and J R Kuberski, yes. All ayes. Motion carried.

It was moved by J R Kuberski and seconded by Lisa Stanton to approve Mathew McLoughlin as Volunteer Wrestling Coach for the 2013-2014 Season. Roll call: Brian Kellerman, yes; Greg Bigham, yes; Lisa Stanton, yes; Greg Thompson, yes; and J R Kuberski, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Greg Bigham to hire Mr. Rob Kirk as Head Wrestling Coach. Roll call: Brian Kellerman, yes; Greg Bigham, yes; Lisa Stanton, yes; Greg Thompson, yes; and J R Kuberski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Brian Kellerman to direct Superintendent Hagene to create and post the position of School Newspaper Advisor. Roll call: Brian Kellerman, yes; Greg Bigham, yes; Lisa Stanton, yes; Greg Thompson, yes; and J R Kuberski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by J R Kuberski to accept the resignation of Larry Wilks as Head Custodian, effective May 30th, 2014. Roll call: Brian Kellerman, yes; Greg Bigham, yes; Lisa Stanton, yes; Greg Thompson, yes; and J R Kuberski, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by J R Kuberski to hire Mr. Dan Blazier as Head Baseball Coach. Roll call: Brian Kellerman, yes; Greg Bigham, abstain; Lisa Stanton, abstain; Greg Thompson, yes; and J R Kuberski, yes. 3 ayes. 2 abstains. Motion carried.

It was moved by Brian Kellerman and seconded by J R Kuberski to adjourn the meeting at 8:43 p.m. Roll call: Brian Kellerman, yes; Greg Bigham, yes; Lisa Stanton, yes; Greg Thompson, yes; and J R Kuberski, yes. All ayes. Motion carried.

Dawn Kellerman-Smith, President

Lisa Stanton, Secretary