

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 22nd OF APRIL, 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 22nd of April, 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: Nathan Kellerman, President; Brian Kellerman, Secretary; Dwight Bigham, Michelle Breslin, Larry Hardin, Greg Bigham, and Dawn Kellerman-Smith. Keith Hagene, Superintendent, Dustin Foutch, Principal, and Penny Corn, recording secretary, were also present.

Guests present: Gloria R. Jones, Richard Jones, Paul Kuberski, Greg Thompson, Jane Chapman, Lisa Stanton, Steve Cannedy, Jeff Egbert, Jim Campbell, Rhonda Schubert, Stuart Morgenstern, Brandon Zelasko, Hayden Swain, and Stephanie Waller.

It was moved by Larry Hardin and seconded by Michelle Breslin to approve the consent agenda as presented. Roll call: Greg Bigham, 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 were welcomed and invited to speak. No comments were made by the public.

Mr. Hagene explained that we have paid all of our vendors since receiving the remaining installment of building funds from the State. He indicated that the next order of business is to make a decision about finishing the press box for the football field.

No FOIA requests were received this month.

It was moved by Michelle Breslin and seconded by Dwight Bigham to renew Pinckneyville Community High School District #101's membership with the IHSA. Roll call: Greg Bigham, 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 reported that Bill Riley was here to perform a Mini-Compliance visit, which we passed.

It was moved by Greg Bigham and seconded by Larry Hardin to approve the CTE Local Funds Match payment to the EFE 540 Regional Delivery System for \$3090 as presented. Roll call: Greg Bigham, 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 suggested some fee increases may be necessary in the coming years to allow PCHS to maintain its current programs.

It was moved by Brian Kellerman and seconded by Larry Hardin to approve the Intergovernmental Agreement between Tri-County Special Education Co-op and PCHS for the 2013-2014 School Year. Roll call: Greg Bigham, 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 Dwight Bigham to approve the May 16th Junior Magazine Sales winners' trip to St. Louis as presented. Roll call: Greg Bigham, 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 Greg Bigham to approve the Sr. Trip to the St. Louis Mills Mall on April 23rd as presented. Roll call: Greg Bigham, 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 Greg Bigham for PCHS to contribute \$500 toward Tyler Wildermuth's trip to the National Future Business Leadership Conference competition in Anaheim, California this summer. Roll call: Greg Bigham, 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 approve the Common Goal/TeacherEase subscription as presented. Roll call: Greg Bigham, 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 resolution agreement between Pinckneyville Community High School District #101 and SIUC to host students conducting observations and student teaching. Roll call: Greg Bigham, 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 hold a Special Board meeting on Monday, May 6th at 6:00 p.m. Roll call: Greg Bigham, 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 adjourn the meeting at 7:15 p.m. Voice vote. All ayes. Motion carried.

Nathan Kellerman, President

Brian Kellerman, Secretary