

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 28th OF APRIL, 2014, 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 April, 2014, at 6:30 p.m. at the Pinckneyville Community High School in that district. The following officers and members of the Board were present: Dawn Kellerman-Smith, President; Lisa Stanton, Secretary; Paul Kuberski, Greg Thompson, Brian Kellerman, Greg Bigham and Nathan Kellerman. Keith Hagene, Superintendent, and Penny Corn, recording secretary, were also present.

Visitors present: Family of Doug Beaver, Debbie Giacomo, Rhonda Schubert, Collin Smith, Kathy Patterson, Heather Genesio, Kim Lietz, Kyle Heckert, Jeff Egbert, Jacob Louis, Cale Jausel, and Olin Lacy.

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

Visitors were welcomed and invited to address the Board. Rhonda Schubert expressed concern about losing the Ag Program at PCHS and asked if consideration has been given to how next year's freshmen students can be involved in an FFA program. Suggestions were made and will be investigated by Mr. Hagene.

The family of Doug Beaver was recognized and presented with a plaque that will be hung here at PCHS as a memorial to his service and dedication to the school.

Collin Smith spoke explaining his success in the Agri-Business section of the FBLA competition he recently participated in. He placed second overall, barely missing first place. He advanced to the national competition in Nashville, TN, which will be held this summer.

Cale Jausel and Jacob Louis spoke on behalf of the PCHS Fishing Team, and presented their award for winning first place in the IHSA Sectional Tournament. They each expressed to the Board their appreciation for the opportunity to participate on such a team, and told of the enjoyment and knowledge gained from the experience.

Olin Lacy, the newly hired Director of Maintenance who will replace Larry Wilks upon his retirement later this month, introduced himself to the Board and thanked them for the opportunity to do the job.

It was moved by Greg Thompson and seconded by Brian Kellerman to award the Maintenance Grant Roof Replacement bid to Geissler Roofing for \$68,830.00. Roll call: Greg Bigham, yes; Lisa Stanton, Abstain; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and Paul Kuberski, yes. 6 ayes. 1 abstain. Motion carried.

It was moved by Lisa Stanton and seconded by Paul Kuberski to approve the policy manual updates as presented. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Greg Thompson to amend the retirement date of Mr. Jim Gibson to be effective May 30, 2014. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Lisa Stanton to amend the retirement date of Mr. Sam Loiacono to be effective May 30, 2014. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and Paul Kuberski, yes. All ayes. Motion carried.

Mr. Hagene presented a short budget updated.

There were no Freedom of Information Requests this month.

The ROE Compliance visit is scheduled for May 9.

PCHS received a perfect score for the recent Health Life/Safety Inspection.

Mr. Hagene briefly explained some changes proposed to the Student Handbook for 2014-2015. This was an information item which will be put to a vote next month.

It was moved by Lisa Stanton and seconded by Brian Kellerman to approve the Tri-County Intergovernmental Agreement as presented. Voice vote. All ayes. Motion carried.

It was moved by Greg Thompson and seconded by Greg Bigham to allow the FBLA trip as presented. Voice vote. All ayes. Motion carried.

It was moved by Nathan Kellerman and seconded by Greg Bigham to contribute \$500 to defray the costs of Collin Smith's trip to the National FBLA Convention in Nashville, TN from June 29 – July 3, 2014. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Paul Kuberski to appoint Wendy Kelly to the PCHS Education Foundation Board. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Thompson to amend the 2013-2014 school calendar as presented. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Paul Kuberski to approve the 2014-2015 school calendar as presented. Voice vote. All ayes. Motion carried.

There was a discussion concerning FFA and the options for next year's freshmen who are interested in participating.

It was moved by Lisa Stanton and seconded by Paul Kuberski to enter closed session at 7:29 p.m. for the purpose of discussing Appointment, Employment, Compensation and Performance of Employees, and Student Discipline. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to return to open session at 9:59 p.m. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Brian Kellerman to employ Mr. Larry Coleman as 2nd shift building custodian for the 2014-2015 school year. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Greg Thompson and seconded by Brian Kellerman to approve the Principal contract extension for Mr. Dustin Foutch beginning July 1, 2014 thru June 30, 2019. Roll call: Greg Bigham, no; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and Paul Kuberski, yes. 6 Ayes. 1 Nay. Motion carried.

It was moved by Brian Kellerman and seconded by Nathan Kellerman to approve the Superintendent contract amendment and extension for Mr. Keith Hagene beginning May 1, 2014 thru June 30, 2018. Roll call: Greg Bigham, no; Lisa Stanton, no; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, no; and Paul Kuberski, yes. 4 Ayes. 3 Nays. Motion carried.

It was moved by Brian Kellerman and seconded by Nathan Kellerman to adopt Resolution authorizing the non-reemployment of Tyler Bullock as full-time MacBook Technician. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Greg Thompson to adopt Resolution authorizing the non-reemployment of Amy Morgenstern as full-time Title 1 Teacher Aide. Roll call: Greg Bigham, no; Lisa Stanton, no; Nathan Kellerman, no; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and Paul Kuberski, yes. 4 Ayes. 3 Nays. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to adopt Resolution authorizing the non-reemployment of Sandra Barton as full-time Title 1 Teacher Aide. Roll call: Greg Bigham, no; Lisa Stanton, no; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and Paul Kuberski, yes. 5 Ayes. 2 Nays. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to adjourn the meeting at 10:09 p.m. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and Paul Kuberski, yes. All ayes. Motion carried.

Dawn Kellerman-Smith, President

Lisa Stanton, Secretary