

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 26th OF AUGUST, 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 26th of August, 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: Dawn Kellerman-Smith, President; Lisa Stanton, Secretary; Paul Kuberski, Greg Thompson, Greg Bigham, Brian Kellerman, and Nathan Kellerman. Keith Hagene, Superintendent, Dustin Foutch, Principal, and Penny Corn, recording secretary, were also present.

It was moved by Brian Kellerman and seconded by Greg Thompson 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 present: Erna Barczewski, Stephanie Waller, and Stuart Morgenstern.

Visitors were welcomed and invited to address the Board. Erna Barczewski stated that it is not her intention to suggest that Mr. Quillman's name be removed from the football field, but she would like to see Gary Glenzy's name added.

Mr. Hagene and the Board discussed the Duster Thomas Hoops Classic. Mr. Hagene also gave a report of the successful beginning of the new school year.

The Board was updated by Mr. Hagene concerning the state of the various projects going on in the building at this time.

Mr. Foutch reported that he was extremely pleased with the PSAE results from the tests that were taken last spring. He commended the teachers and students who worked together to achieve a significant increase in scores which resulted in PCHS reaching AYP this year.

One Freedom of Information Request was received this month from a group called familytaxpayers.org, asking for information concerning employee insurance.

Mr. Hagene provided a short synopsis of enrollment projections for the next few years.

It was moved by Greg Bigham and seconded by Nathan Kellerman to approve the Application for School Recognition as presented. Voice vote. All ayes. Motion carried.

Mr. Hagene and the Board of Education discussed the request to rename the football field. It was agreed upon that a protocol needs to be put in place for this and future decisions to give a name to any part of the facility. No decision was made regarding the football field.

A first reading of policy manual updates was conducted by Mr. Hagene.

The Energy Policy Act was discussed. No action was taken this month.

It was moved by Greg Thompson and seconded by Paul Kuberski to adopt the resolution declaring the district property presented in Exhibit A as surplus and eligible for public sale 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.

It was moved by Nathan Kellerman and seconded by Lisa Stanton to approve the trip request from Brian Bender as presented. Voice vote. All ayes. Motion carried.

It was moved by Greg Thompson and seconded by Brian Kellerman to enter closed session at 8:12 p.m. for the purpose of Appointment, Employment, Compensation, and Performance of Employees [5 ILCS 120/2©(1)], and Student Discipline Matters [5 ILCS 120/2©(9)]. 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 8:56 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 Brian Kellerman and seconded by Lisa Stanton to accept the resignation of Mr. Alan Engelhardt as Head Baseball Coach. 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 Greg Thompson to direct Superintendent Hagene to post the position of Head Baseball Coach for the 2013-2014 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 Lisa Stanton and seconded by Nathan Kellerman to hire Ms. Bethany McPherson as Freshman Volleyball Coach for the 2013-2014 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 Brian Kellerman and seconded by Greg Thompson to accept the resignation of Ms. Adrienne Wilson as Assistant Softball Coach. 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 Nathan Kellerman to hire Mr. Bryant Hale as Assistant Softball Coach for the 2013-2014 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 Nathan Kellerman and seconded by Pau Kuberski to hire Mr. Greg Hale as Assistant Softball Coach for the 2013-2014 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 Brian Kellerman and seconded by Nathan Kellerman to accept the resignation of Ms. Emily VanAtta as Freshman Girls Basketball Coach. 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 Nathan Kellerman and seconded by Lisa Stanton to hire Ms. Bethany McPherson as JV Girls Basketball Coach for the 2013-2014 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 Brian Kellerman and seconded by Nathan Kellerman to direct Superintendent Hagene to post the position of Freshman Girls Basketball Coach for the 2013-2014 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 Nathan Kellerman to hire Mr. Mike Cheek and Mr. Rob Kirk as event supervisors for the 2013-2014 school year, with the stipend to be determined. 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 Nathan Kellerman to approve Mr. Jay Ray as unpaid volunteer Assistant Football Coach for the 2013-2014 school year pending ASEP certification. 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 Greg Thompson to approve Mr. Keegan Kellerman as unpaid volunteer Assistant Football Coach for the 2013-2014 school year pending ASEP certification. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, abstain; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and Paul Kuberski, yes. 6 ayes. 1 abstain. Motion carried.

It was moved by Brian Kellerman and seconded by Nathan Kellerman to accept the resignation of Mr. Jim Gibson as Science Club Sponsor. 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 Nathan Kellerman to accept the resignation of Dr. Nancy Blechle as Math Department Chair. 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 appoint Mr. Ryan Bruns as Math Department chair. 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 Lisa Stanton to adjourn the meeting at 9:09 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