

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 16th OF DECEMBER, 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 16th of December, 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, Nathan Kellerman, Greg Thompson, Brian Kellerman, and Greg Bigham. Keith Hagene, Superintendent, Dustin Foutch, Principal, and Penny Corn, recording secretary, were also present.

Visitors present: Jeff Egbert and Stuart Morgenstern.

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

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

Lisa Stanton and Dawn Kellerman-Smith gave a presentation of information they received while attending the Triple I Conference in Chicago last month.

Mr. Hagene updated the Board concerning the projects that are being completed in the building.

Mr. Hagene conducted a second reading of policy updates.

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

There were no Freedom of Information Requests this month.

The Board discussed the possibility of forming individual committees. It was decided to have a finance committee, which at the present time consists of Lisa Stanton and Dawn Kellerman-Smith, who will work jointly with Mr. Hagene and Mr. Foutch.

Mr. Foutch presented the Rising Star School Improvement Plan he is implementing. This plan will be continuously revised to meet the goals set for the improvement of PCHS.

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

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

It was moved by Lisa Stanton and seconded by Brian Kellerman to enter closed session at 9:18 p.m. for the purpose of Appointment, Employment, Compensation, and Performance of Employees; and, Student Disciplinary Cases. Roll call: Dawn Kellerman-Smith, yes; Lisa Stanton, yes; Paul Kuberski, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Greg Bigham, yes. All ayes. Motion carried.

It was moved by Nathan Kellerman and seconded by Brian Kellerman to return to open session at 10:30 p.m. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Greg Bigham to hire Loren Baird as Industrial Technology Instructor for the 2014-2015 school year. Roll call: Dawn Kellerman-Smith, yes; Lisa Stanton, yes; Paul Kuberski, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Greg Bigham, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Greg Thompson to adjourn the meeting at 10:32 p.m. Voice vote. All ayes. Motion carried.

Dawn Kellerman-Smith, President

Lisa Stanton, Secretary