

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 15th of DECEMBER, 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 15th of December, 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; Greg Thompson, Paul Kuberski, Brian Kellerman, and Greg Bigham. Nathan Kellerman was 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 Thompson to approve the consent agenda as presented. Roll call: Dawn Kellerman-Smith, yes; Lisa Stanton, yes; Greg Thompson, yes; Paul Kuberski, yes; Brian Kellerman, yes; and Greg Bigham, yes. All ayes. Motion carried.

Visitors present: Steve Williamson, Shirley Welsch, Julia Lunnemann, Bob Waggoner, Sandra Barton, Tekoa Huseman, Jaqueline Kellerman, Kelsey Smith, Michael Smith, Tyler Howard, Caleb Lee, Jake Schmidt, James Davidson, Tristan Fisher, Todd Thomas, Robert Davidson, Dana Kellerman, and Vicki Hagene.

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

Mr. Foutch recognized the following PCHS Illinois State Scholars and praised their accomplishments: Jaqueline Kellerman, Kelsey Smith, Michael Smith, Tyler Howard, Caleb Lee, Jake Schmidt, James Davidson, and Tristan Fisher.

Mr. Waggoner presented the Athletic Director's report.

Mr. Foutch updated the Board on the Teacher Evaluation process.

Mr. Hagene conducted a presentation explaining Vision 20/20.

Mr. Hagene reported that there are no major projects or repairs on the building happening at this time.

A second reading of policy manual updates was conducted.

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

Mr. Hagene presented information concerning our budget status.

Mr. Hagene led a discussion about the proposed County Schools Facility Tax.

It was moved by Brian Kellerman and seconded by Paul Kuberski to pass the Illinois County School Facilities Tax resolution as presented. Roll call: Dawn Kellerman-Smith, yes; Lisa Stanton, yes; Greg Thompson, yes; Paul Kuberski, yes; Brian Kellerman, yes; and Greg Bigham, yes. All ayes. Motion carried.

Having heard evidence and testimony presented at the Truth in Taxation Hearing, it was moved by Greg Thompson and seconded by Brian Kellerman to approve the tax levy resolution as follows: Be it resolved by the Board of Education of Pinckneyville Community High School District No. 101 that the following taxes by and the same are hereby levied against all the taxable property in said district as the same are hereby levied against all the taxable property in said district as the same is equalized and assessed by the Department of Revenue for the 2014: Education Fund \$901,700; Operations and Maintenance \$245,000; Transportation \$117,650; Working Cash \$49,000; Municipal Retirement \$41,700; Social Security \$67,700; Fire Prevention and Safety \$49,000; Tort Immunity \$286,500; and, Special Education \$19,650. Total Operating Levy \$2,307,560. Roll call: Dawn Kellerman-Smith, yes; Lisa Stanton, no; Greg Thompson, yes; Paul Kuberski, yes; Brian Kellerman, yes; and Greg Bigham, yes. 5 ayes. 1 nay. Motion carried.

It was moved by Greg Bigham and seconded by Lisa Stanton to approve the trip requests as presented. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to adjourn the meeting at 8:10 p.m. Voice vote. All ayes. Motion carried.

Dawn Kellerman-Smith, President

Lisa Stanton, Secretary