

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF  
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,  
ILLINOIS, HELD ON THE 23<sup>rd</sup> of FEBRUARY, 2015 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 23<sup>rd</sup> of February, 2015 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, Greg Bigham, and Nathan Kellerman. Keith Hagene, Superintendent, Dustin Foutch, Principal, and Penny Corn, recording secretary, were also present.

It was moved by Greg Bigham and seconded by Brian Kellerman 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 Nathan Kellerman, yes. All ayes. Motion carried.

Visitors present: Rita Willms, Kelsey Smith, James Davidson, Marilyn Smith, Debbie Giacomo, Rhonda Shubert, Jake Schmidt, Alec Brand, Brooklyn Morrow, Sydney Stanton, Steve Cannedy and students who are part of the cast of Grease, and Stuart Morgenstern.

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

Students Brooklyn Morrow, Sydney Stanton, James Davidson, and Kelsey Smith were present representing the WYSE team. They all recently competed in the Regional competition and advanced to Sectionals at SIU-C. The Board commended their efforts and wished them luck in their upcoming competition.

Mr. Cannedy introduced several members of the cast of the PCHS spring musical, Grease, and encouraged the Board to attend. He explained that many hours are being put into rehearsals, and we can expect entertaining performances.

Mr. Waggoner sent a brief Athletic Director's report for the Board to review.

Mr. Hagene reported that there are no major projects or repairs happening in our facility at this time.

Mr. Hagene provided budget information.

There were no Freedom of Information Requests this month.

Mr. Foutch reported that all of next year's sophomores, juniors and seniors have completed their course requests for the 2015-2016 school year. The counselors will be visiting the eighth grade classes soon.

Mr. Hagene provided information concerning ISBE financial status for PCHS.

It was moved by Greg Thompson and seconded by Paul Kuberski to set the Graduation date for the 2014-2015 school year for Sunday, May 17<sup>th</sup> at 2:00 p.m. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Bigham to approve the Pinckneyville High School Education Foundation's request to appoint Dwayne Epplin to their Board. Voice vote. All ayes. Motion carried.

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

It was moved by Greg Bigham and seconded by Lisa Stanton to amend the December 26 Special Board meeting minutes regarding the vote to adjourn. Roll call: Paul Kuberski, no; Dawn Kellerman-Smith, no; Brian Kellerman, no; Greg Thompson, no; Nathan Kellerman, no; Lisa Stanton, yes; and Greg Bigham, yes. 5 no – 2 yes. Motion denied.

It was moved by Greg Thompson and seconded by Brian Kellerman to enter closed session at 7:25 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 Greg Thompson and seconded by Paul Kuberski to return to open session at 10:16 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 Greg Bigham to employ Mr. James Kowzan as Assistant Softball Coach 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 Lisa Stanton and seconded by Dawn Kellerman-Smith to accept the resignation of Mr. Kyle Heckert as PCHS Golf 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 Brian Kellerman and seconded by Nathan Kellerman to amend the contract between Pinckneyville Community High School #101 and Superintendent Keith Hagene to include the performance goals 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 Brian Kellerman and seconded by Paul Kuberski to adjourn the meeting at 10:26 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.

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Dawn Kellerman-Smith, President

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Lisa Stanton, Secretary