

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF  
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,  
ILLINOIS, HELD ON THE 26<sup>th</sup> of JANUARY, 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 26<sup>th</sup> of January, 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, and Greg Bigham. Nathan Kellerman was absent. Keith Hagene, Superintendent, Dustin Foutch, Principal, and Penny Corn, recording secretary, were also present.

Visitors present: Debbie Giacomo, Kyle Heckert, Cathy Kohnen, Jennifer Robb, Shirley Welsch, Jeff Egbert, Megan Waggoner, Bob Waggoner, members of the 2014-2015 boys varsity basketball team, Dwight Bigham, and Stuart Morgenstern.

It was moved by Brian Kellerman and seconded by Paul Kuberski 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. Jeff Egbert, editor of the Pinckneyville Press, introduced Megan Waggoner as his new reporter who will be covering PCHS Board of Education meetings. Dwight Bigham presented a Mission Statement from the baseball team's fundraising club, which separates them from the school in any way.

Coach Bob Waggoner introduced the Varsity Boys Basketball team and praised them for their dedication and recent success at the Benton Invitational Tournament. He then presented an Athletic Director report to update the Board on all of the winter teams.

Mr. Hagene reported that there are no major projects happening in or around the building at this time. He also provided the latest information he has received concerning our budget status.

Mr. Hagene relayed that since our last regular board meeting, all schools in the county have passed resolutions to direct the Regional Superintendent of Schools to place the question of implementing the County Schools Facility Tax on the ballot. He showed a short video which explains the advantages of the tax for the schools.

It was moved by Brian Kellerman and seconded by Lisa Stanton to adopt the resolution supporting the Vision 20/20 initiative 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.

There was one Freedom of Information request this month from Illinoispolicy.org.

It was moved by Nathan Kellerman and seconded by Greg Thompson to have all closed session minutes from July, 2014 through December, 2014 remain closed and confidential. 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 Bigham to authorize Superintendent Keith Hagene to begin preparing the tentative budget for fiscal year 2016. Voice vote. All ayes. Motion carried.

The PCHS Poms will leave for the IHSA State Competition in Bloomington, IL Thursday. They will compete Friday, January 30 and possibly Saturday, January 31.

The four candidates in the upcoming election for the PCHS Board of Education are Michelle Breslin, Greg Bigham, Kyle Pursell, and Jennifer Robb.

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

A long discussion took place concerning the development of the instrument which will be used by the Board members to evaluate the Superintendent.

It was moved by Brian Kellerman and seconded by Nathan Kellerman to employ Ms. Catherine Kohlen as Head Volleyball Coach for the 2015-2016 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 Paul Kuberski to adjourn the meeting at 8:49 p.m. Voice vote. All ayes. Motion carried.

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Dawn Kellerman-Smith, President

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Lisa Stanton, Secretary