MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF PINCKNEYVILLE COMMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY, ILLINOIS, HELD ON THE 23rd of JUNE, 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 23rd of June, 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; Greg Thompson, Paul Kuberski, Brian Kellerman, Greg Bigham and Nathan Kellerman. Lisa Stanton was absent. Keith Hagene, Superintendent, Dustin Foutch, Principal, and Penny Corn, recording secretary, were also present.

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

Guests present: Sandra Barton, Bob Waggoner, Mike Cheek, Matthew Johansson, Cheryl Clark, Kathy Patterson, Susan Cannon, Rhonda Hicks, Stephen Cannedy, Marilyn Smith, Shirley Welsch, Joey Vancil, Todd Thomas, Kim Lietz, Julia Lunnemann, Jeff Egbert, Heather Genesio, Cathy Pyatt, Jennifer Kaiser, Alan Kaiser, Faleshia Quillman, Dan Herbst, Alan Engelhardt, and Kyle Heckert.

Visitors were welcomed and invited to address the Board.

Julia Lunnemann complained that the evening's agenda on the PCHS website did not appear until Monday. She also reminded the Board that she is in favor of students being allowed to use church related activities as school service hours. She feels that as a tax payer she wants an explicit explanation/demonstration of our drug testing procedure.

Matthew Johansson, the representative from the IEA, read a statement from the teachers expressing disapproval of the consideration they feel has been shown to them by our Board of Education recently.

Sandra Barton asked if the Reading Specialist Aide position which is currently posted will be filled in July.

Mr. Hagene gave a brief overview of the CEO program he would like to implement at PCHS.

It was moved by Brian Kellerman and seconded by Greg Bigham to enter closed session at 6:48 pm for the purposes of discussing appointment, employment, compensation and performance of employees, and student discipline. Roll call: Greg Bigham, 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 8:42 pm. Voice vote. All ayes. Motion carried.

Mr. Hagene provided a short update on campus projects to be completed in the upcoming weeks.

It was moved by Brian Kellerman and seconded by Greg Bigham to approve the student handbook updates for the 2014-2015 school year. Voice vote. All ayes. Motion carried.

It was moved by Greg Thompson and seconded by Paul Kuberski to approve the Board Goals for the 2014-2015 school year. Voice vote. All ayes. Motion carried.

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

A FOIA request was made by the Illinois Education Association.

A first reading of policy manual updates was included in board packets.

It was moved by Brian Kellerman and seconded by Greg Thompson to hire Luke Thusten as Special Education Teacher for the 2014-2015 school year. Roll call: Greg Bigham, 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 employ Kyle Heckert as Head Golf Coach for the 2014-2015 school year. Roll call: Greg Bigham, 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 Greg Bigham to employ Luke Montgomery as Assistant Football Coach for the 2014-2015 school year. Roll call: Greg Bigham, 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 Paul Kuberski to employ Brad Walker as Assistant Football Coach for the 2014-2015 school year. Roll call: Greg Bigham, 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 employ Greg Zmudzinski as Assistant Football Coach for the 2014-2015 school year. Roll call: Greg Bigham, 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 approve Taylor Beninati as Volunteer Assistant Football Coach for the 2014-2015 school year. Voice vote. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Brian Kellerman to approve Jay Ray as Volunteer Assistant Football Coach for the 2014-2015 school year. Voice vote. All ayes. Motion carried

It was moved by Greg Thompson and seconded by Paul Kuberski to approve Brad Thornton as Volunteer Assistant Football Coach for the 2014-2015 school year. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Nathan Kellerman to approve Sabin Kohut as Volunteer Assistant Football Coach for the 2014-2015 school year. Voice vote. All ayes. Motion carried.

It was moved by Greg Thompson and seconded by Paul Kuberski to approve Todd Page as Volunteer Assistant Football Coach for the 2014-2015 school year. Voice vote. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Paul Kuberski to approve Shawn Plumlee as Volunteer Assistant Football Coach for the 2014-2015 school year. Voice vote. All ayes. Motion carried.

It was moved by Greg Thompson and seconded by Nathan Kellerman to accept the resignation of Bethany McPherson as Assistant Volleyball Coach for the 2014-2015 school year. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to adjourn the meeting at 9:09 pm. Voice vote. All ayes. Motion carried.

Dawn Kellerman-Smith, President	Lisa Stanton, Secretary