

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF  
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,  
ILLINOIS, HELD ON THE 24th OF JUNE, 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 24th of June, 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: Greg Thompson, Acting President; Brian Kellerman, Acting Secretary; Paul Kuberski, and Nathan Kellerman. Dawn Kellerman-Smith, President; Lisa Stanton, Secretary; and Greg Bigham were absent. Keith Hagene, Superintendent, and Penny Corn, recording secretary, were also present. Principal Dustin Foutch was absent.

Guests present: Jessica Holder, Jeff Egbert, Robert Doerr, Rob Kirk, Greg Zmudzinski, Kyle Heckert, and Stuart Morgenstern.

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

Guests were welcomed and invited to address the Board. No comments were made by the public.

Mr. Hagene introduced the new employees who were in attendance. Rob Kirk, Greg Zmudzinski, and Kyle Heckert each gave a brief summation of his background and thanked the Board for the opportunity to join the PCHS faculty.

Mr. Hagene reported that the punch list walk through of the new building with Holland Construction will take place this week.

It was moved by Nathan Kellerman and seconded by Brian Kellerman to approve the Student Handbook Policy updates as presented. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to approve the Board Policy updates as presented, with the exception of policy 6:220. Voice vote. All ayes. Motion carried.

It was moved by Nathan Kellerman and seconded by Paul Kuberski to approve the amended budget as presented. Roll call: Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

Discussion of possible fee increases was tabled until the next meeting.

It was moved by Brian Kellerman and seconded by Nathan Kellerman to award Earthgrains/Sara Lee the bid for bakery products for the 2013-2014 school year. Roll call: Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Nathan Kellerman and seconded by Paul Kuberski to award Chester Dairy the bid for dairy products for the 2013-2014 school year. Roll call: Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Paul Kuberski and seconded by Nathan Kellerman to award HP Products Corporation the bid for custodial supplies for the 2013-2014 school year. Roll call: Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Nathan Kellerman and seconded by Brian Kellerman to approve the Prevailing Wage Act resolution as presented. Roll call: Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

Mr. Hagene explained the tax levy extension.

A proposal was made by Robert Doerr of Pepsi Mid-America to extend the contract between Pepsi and PCHS by 5 years in exchange for \$30,000 to be used for a new large message board.

It was moved by Brian Kellerman and seconded by Nathan Kellerman to amend the contract with Pepsi Mid-America as presented. Roll call: Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Nathan Kellerman to enter executive session at 6:58 p.m. for the purpose of: Appointment, Employment, Compensation, and Performance of Employees [5 ILCS 120/2©(1)], and Collective Negotiating Matters [5 ILCS 120/2©(2)]. Roll call: Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Nathan Kellerman and seconded by Paul Kuberski to post the position of Event Supervisor. Roll call: Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Nathan Kellerman and seconded by Brian Kellerman to post the position of Tournament Coordinator. Roll call: Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Paul Kuberski and Nathan Kellerman to accept the resignation of Heather Hagood from her position as Assistant Volleyball Coach. Roll call: Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Nathan Kellerman to accept the resignation of Mike Cheek as Head Softball Coach. Roll call: Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Nathan Kellerman and seconded by Paul Kuberski to accept the resignation of Emily VanAtta from her position as EOC Aide and Assistant Volleyball Coach. Roll call: Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Nathan Kellerman to grant Maternity Leave as presented. Roll call: Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Nathan Kellerman and seconded by Paul Kuberski to hire Mr. Rob Kirk as EOC Aid/Health/Driver Ed and Physical Education instructor beginning in the 2013-2014 school year. Roll call: Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to hire Mr. Mark Bullock as an Assistant Football Coach. Roll call: Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Paul Kuberski and seconded by Brian Kellerman to hire Mr. Greg Zmudzinski as an Assistant Football Coach. Roll call: Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Nathan Kellerman and seconded by Paul Kuberski to hire Mr. Rob Kirk as an Assistant Football Coach. Roll call: Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to hire Mr. Tyler Bullock as an Assistant Football Coach. Roll call: Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Paul Kuberski and seconded by Nathan Kellerman to hire Mr. Dwayne Epplin as Assistant Volleyball Coach. Roll call: Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Nathan Kellerman to direct Superintendent Keith Hagene to post the position of Assistant Volleyball and Head Softball positions. Roll call: Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Nathan Kellerman and seconded by Paul Kuberski to approve the Collective Bargaining Agreement between the Pinckneyville Community High School District #101 and the Pinckneyville High School Education Association as presented. Roll call: Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Nathan Kellerman to approve an hourly raise of \$.50/hour to all non-certified staff members employed by Pinckneyville Community High School District #101 for the 2013-2014 school year. Roll call: Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Nathan Kellerman to adjourn the meeting at 8:34 p.m. Voice vote. All ayes. Motion carried.

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Dawn Kellerman-Smith, President

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Lisa Stanton, Secretary