

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 24th OF MARCH, 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 24th of March, 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; arrived at 6:35, Paul Kuberski, Greg Thompson, Brian Kellerman, Greg Bigham and Nathan Kellerman. Keith Hagene, Superintendent, Dustin Foutch, Principal, and Penny Corn, recording secretary, were also present.

Visitors present: Rhonda Schubert, Shirley Welsch, Jacqueline White, Cheryl Clark, Rob Kirk, Kathy Patterson, Debbie Giacomo, Marilyn Smith, Bob Waggoner, Rita Willms, Mike Cheek, Rhonda Hicks, Todd Thomas, Kyle Heckert, Steve Cannedy, Stuart Morgenstern, Jeff Egbert, and Todd Jones.

Visitors were welcomed and invited to address the Board. Cheryl Clark read a statement from the teacher's association requesting that if financial adjustments have to be made, please do not make cuts to staff which will directly impact our students.

It was moved by Greg Bigham and seconded by Nathan 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. All ayes. Motion carried.

Todd Jones from FGM Architects presented the roofing proposal for the ag area of the building. This section of the roof was not replaced when the new building was constructed. Much of the cost will be covered by a maintenance grant which has been secured.

It was moved by Greg Thompson and seconded by Greg Bigham to authorize FGM Architects to put the roof replacement plans out for bid as presented. Roll call: Greg Bigham, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; Lisa Stanton, yes; and Paul Kuberski, yes. All ayes. Motion carried.

Mr. Hagene presented the results from the finance survey that was made available to the students, staff, and public recently.

Mr. Hagene discussed budget projections and concerns.

There were two FOIA requests this month. One was from educationmatters.us requesting any incoming or outgoing emails within the domain name of pchspanthers.com containing the word Dillard. The other was requesting our kitchen service contracts and supplies information.

It was moved by Nathan Kellerman and seconded by Greg Thompson to approve the Technology Plan as presented. Voice vote. All ayes. Motion carried.

Mr. Hagene conducted a first reading of policy manual updates.

It was moved by Greg Bigham and seconded by Paul Kuberski to allow the FBLA trip request as presented. Voice vote. All ayes. Motion carried.

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

It was moved by Brian Kellerman and seconded by Lisa Stanton to enter closed session at 7:24 p.m. for the purposes of discussing Appointment, Employment, Compensation and Performance of Employees, Collective Negotiation Matters, and Student Discipline. Roll call: Greg Bigham, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; Lisa Stanton, 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 10:33 p.m. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to approve Mr. Greg Zmudzinski as volunteer track coach for the 2013-2014 school year. Roll call: Greg Bigham, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; Lisa Stanton, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Paul Kuberski and seconded by Brian Kellerman to hire Olin Lacy as Pinckneyville Community High School Maintenance Director effective May 1, 2014 contingent upon the acceptance of a proposed salary and compensation package. Roll call: Greg Bigham, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; Lisa Stanton, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Thompson to renew the non-tenure contract with Heather Wilkin as a full-time non-tenured certificated personnel for the 2014-2015 school year. Roll call: Greg Bigham, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; Lisa Stanton, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Paul Kuberski to renew the non-tenure contract with Katie Smith as a full-time non-tenured certificated personnel for the 2014-2015 school year. Roll call: Greg Bigham, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; Lisa Stanton, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Greg Thompson and seconded by Lisa Stanton to renew the non-tenure contract with Greg Zmudzinski as a full-time non-tenured certificated personnel for the 2014-2015 school year. Roll call: Greg Bigham, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; Lisa Stanton, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Paul Kuberski and seconded by Lisa Stanton to renew the non-tenure contract with Kyle Heckert as a full-time non-tenured certificated personnel for the 2014-2015 school year. Roll call: Greg Bigham, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; Lisa Stanton, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Paul Kuberski to adopt Resolution #14-03-01 authorizing the non-renewal of Robert Kirk as a 5/8 teacher and 3/8 student aide. Roll call: Greg Bigham, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; Lisa Stanton, yes; and Paul Kuberski, yes. Nathan Kellerman, no. 6 Ayes. 1 No. Motion carried.

It was moved by Nathan Kellerman and seconded by Dawn Kellerman-Smith to authorize the reduction in force for the Agriculture Instructor Position held by Brian Bender due to economic reasons in accordance with guidelines defined in 105ILCS 5/24-11 & 12 pursuant to Article 4.4 of the Collective Bargaining Agreement between Pinckneyville Community High School and the PHEA. Roll call: Greg Bigham, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; Lisa Stanton, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Lisa Stanton to non-renew all summer athletic program stipends. Roll call: Greg Bigham, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; Lisa Stanton, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Thompson to adjourn the meeting at 10:47 p.m. Roll call: Greg Bigham, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; Lisa Stanton, yes; and Paul Kuberski, yes. All ayes. Motion carried.

Dawn Kellerman-Smith, President

Lisa Stanton, Secretary