

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 19th of MAY, 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 19th of May, 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: Greg Thompson, Acting President; Lisa Stanton, Secretary; Paul Kuberski, Brian Kellerman, Greg Bigham and Nathan Kellerman. Keith Hagene, Superintendent, Dustin Foutch, Principal, and Penny Corn, recording secretary, were also present.

Guests present: Shirley Welsch, Jennifer Robb, Sarah Shasteen, Jeff Suchomski, Jamie Schrader, Julia Lunnemann, Jacqueline White, Adrienne Wilson, Jeff Egbert, Tyler Thomas, Brad Thomas, Rhonda Thomas, Duke Jenkel, Cale Jausel, Sandra Barton, and Tekoa Huelsman.

A motion was made by Lisa Stanton and seconded by Greg Thompson to note a correction in the April minutes whereby Lisa Stanton abstained rather than vote yes to award the Maintenance Grant Roof Replacement bid to Geissler Roofing for \$68,830.00. Roll call: Greg Bigham, yes; Lisa Stanton, yes; 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 consent agenda as presented. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

Visitors were welcomed and invited to address the Board. Julia Lunnemann spoke expressing concern about students not being allowed to count involvement in church activities as school service hours. She then asked for a clearer definition of not allowing school service hours to be counted for tasks which are normally paid positions. She also had questions concerning the methodology PCHS used for drug testing students.

Jeff Suchomski spoke asking for church service to be allowed to count for school service hours.

Jennifer Robb asked why service hours are required at all.

Jamie Schrader spoke with the same concerns.

Tyler Thomas was recognized for his accomplishments associated with our shooting team this year.

Coach Duke Jenkel and Cale Jausel represented the fishing team, proudly displaying their State Runner-Up trophy. Both expressed their appreciation for the opportunity to participate in a school sponsored fishing team.

Mr. Hagene reported that the roof replacement project should begin as soon as school dismisses for the summer.

There was a lengthy interactive discussion concerning Student Handbook updates.

Mr. Hagene briefly reported budget concerns

There were no FOIA requests this month.

Mr. Hagene presented basic information about the Tax Extension.

It was moved by Lisa Stanton and seconded by Paul Kuberski to approve the Prevailing Wage Act as presented. Voice vote. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Brian Kellerman to approve the application for IHSA Membership Recognition at this time. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Nathan Kellerman to approve the contract with Orthopaedic Institute of Southern Illinois for the sum of \$26,000 beginning August 11, 2014 and ending May 30, 2015. Roll call: Roll call: Greg Bigham, yes; Lisa Stanton, yes; 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 Greg Bigham to approve the Surplus Property Resolution as read. Roll call: Greg Bigham, yes; Lisa Stanton, yes; 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 appoint Kevin Bailey as the LEA AHERA designee for Pinckneyville Community High School #101. Voice vote. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Lisa Stanton to award Earthgrains/Sara Lee (Bimbo Bakeries) the bid for bakery products for the 2014-2015 school year. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Paul Kuberski to award Chester Dairy the bid for dairy products for the 2014-2015 school year. Roll call: Greg Bigham, yes; Lisa Stanton, yes; 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 maintenance supplies for the 2014-2015 school year. Roll call: Greg Bigham, yes; Lisa Stanton, yes; 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 the Network Support Services Contract with Quality Network Solutions as presented. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Paul Kuberski to approve the FFA trip to the Illinois FFA Convention in Springfield, IL on June 10th thru 12th. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Paul Kuberski to approve the Illinois Farm Bureau Cooperative Activities Tour to Washington D.C. on June 22nd thru the 27th. Voice vote. All ayes. Motion carried.

Mr. Hagene talked to the board members about board goals.

It was moved by Lisa Stanton and seconded by Nathan Kellerman to enter closed session at 8:32 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; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to return to open session at 9:47 p.m. Roll call: Greg Bigham, yes; Lisa Stanton, yes; 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 employ Ms. Catherine Kohlen as Science Teacher for the 2014-2015 school year. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Nathan Kellerman to employ Mr. Brad Walker as Special Education Aide for the 2014-2015 school year, contingent upon the success of the CD class at PCHS. Roll call: Greg Bigham, yes; Lisa Stanton, yes; 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 employ Mr. Luke Montgomery as Special Education Aide for the 2014-2015 school year, contingent upon the success of the CD class at PCHS. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Brian Kellerman to adjourn the meeting at 9:53 p.m. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

Dawn Kellerman-Smith, President

Lisa Stanton, Secretary