

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

The agenda was amended to reflect the resignation of Janice Lamb as Varsity Volleyball Coach which was submitted after the Board packets were mailed.

It was moved by Greg Thompson and seconded by Greg Bigham to approve the amended agenda as presented. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Nathan Kellerman 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 present: Rhonda Shubert, Debbie Giacomo, Shirley Welsch, Steve Williamson, Dan Herbst, Ryan Bruns and members of Cross Country team.

Visitors were welcomed and invited to address the Board.

Shirley Welsch asked questions concerning the County Schools Facility Tax. Mr. Hagene informed her that these questions will be answered later in his informational overview.

Mr. Bruns and the Cross Country team were recognized for their outstanding achievements this year which include a trip to the State Tournament.

Mr. Waggoner was unable to attend the meeting due to illness. He will be at next month's meeting to give a report on the winter sports programs.

Mr. Foutch provided an overview of the School Improvement Plan and progress.

Mr. Hagene reported that there are no major building projects or repairs happening at this time.

Mr. Hagene talked about our budget status.

Mr. Hagene presented a list of projects that would be eligible for the funds generated by the County Schools Facility Tax, should it be implemented.

Mr. Hagene conducted a first reading of policy updates.

It was moved by Greg Bigham and seconded by Nathan Kellerman to approve the trip requests as presented. Voice vote. All ayes. Motion carried.

There was a long discussion concerning the tax levy.

It was moved by Nathan Kellerman and seconded by Brian Kellerman to approve the tax levy resolution as follows: Be it resolved by the Board of Education of Pinckneyville Community High School District No. 101 that the following taxes by and the same are hereby levied against all the taxable property in said district as the same are hereby levied against all the taxable property in said district as the same is equalized and assessed by the Department of Revenue for the year 2014; Education Fund \$901,700; Operations and Maintenance \$245,000; Transportation \$117,650; Working Cash \$49,000; Municipal Retirement \$41,750; Social Security \$67,700; Fire Prevention and Safety \$49,000; Tort Immunity \$286,500; and, Special Education \$19,650. Total Operating Levy \$1,826,950. Bond \$480,610. Levy Total \$2,307,560. Roll Call: Greg Thompson, yes; Brian Kellerman, yes; Greg Bigham, yes; Dawn Kellerman-Smith, yes; Paul Kuberski, yes; Nathan Kellerman, yes; and Lisa Stanton, no. 6 Ayes. 1 No. Motion carried.

It was moved by Brian Kellerman and seconded by Greg Bigham to hire Ms. Ashley Bathon as Assistant Cheerleading Coach for the 2014-2015 season for one half of established stipend. 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 Nathan Kellerman to accept Janice Lamb's resignation as Varsity Volleyball Coach. 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 Paul Kuberski and seconded by Brian Kellerman to adjourn the meeting at 8:28 p.m. Voice vote. All ayes. Motion carried.

Dawn Kellerman-Smith, President

Lisa Stanton, Secretary