

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 26th OF AUGUST, 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 26th of August, 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: Dawn Kellerman-Smith, President; Lisa Stanton, Secretary; J R Kuberski, Greg Thompson, Greg Bigham, Brian Kellerman, and Nathan Kellerman. Keith Hagene, Superintendent, Dustin Foutch, Principal, and Penny Corn, recording secretary, were also present.

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 J R Kuberski, yes. All ayes. Motion carried.

Visitors present: Gloria Jones, Jeff Lee, Tyler Thomas, Andy Opp, Max Fox, Robert Pyatt, Dalton Pyatt, Marilyn Smith, Billy Smith, Rhonda Thomas, James Davidson, Stephanie Waller, Stuart Wright, Roger Mathews, Steve Trippe, and Stuart Morgenstern.

Visitors were welcomed and invited to address the Board.

Stuart Wright and several student members of the PCHS Shooting Team were present and displayed the many trophies and awards they have earned recently. Mr. Wright wants the team to receive more recognition for their accomplishments.

Mrs. Marilyn Smith and two students who went on last summer's trip to Europe reported how much they enjoyed the trip. Mrs. Smith thanked the Pinckneyville Press for writing a very nice article upon their return home. They expressed that they look forward to the next trip, which should be scheduled in two years.

Mr. Hagene conducted the budget hearing for the 2013-2014 school year.

It was moved by Greg Bigham and seconded by Greg Thompson to adopt the 2013-2014 budget as presented. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and J R Kuberski, yes. All ayes. Motion carried.

Mr. Hagene gave an update on the current building projects.

A second reading of policy updates was conducted by Mr. Hagene.

It was moved by Lisa Stanton and seconded by Nathan Kellerman to adopt the policy updates as presented. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and J R Kuberski, yes. All ayes. Motion carried.

No responses were received concerning the surplus property salad bar.

The Board discussed the protocol they are designing to determine future naming of facilities.

There were no Freedom of Information Requests last month.

Roger Mathews and Steve Trippe presented the findings of the audit they conducted this summer.

It was moved by Brian Kellerman and seconded by J R Kuberski to accept the findings presented in the independent financial audit as presented. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and J R Kuberski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Bigham to approve the Title I District Plan as presented. Voice vote. All ayes. Motion carried.

Mr. Hagene explained to the Board that Baugher Financial is conducting a search for the health insurance company that would be the best value for PCHS.

The Board was given a brief Administration and Teacher Salary Report.

It was moved by Brian Kellerman and seconded by Greg Thompson to acknowledge the resignation of Mr. Stuart Morgenstern from the Board of the Pinckneyville community High School Education Foundation at this time. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by J R Kuberski to approve Michelle Hastings-Mohr and Jennifer Lemmon as members of the Pinckneyville Community High School Education Foundation Board. Voice vote. All ayes. Motion carried.

It was moved by Greg Thompson and seconded by J R Kuberski to approve the FFA trip to the National Convention as presented. Voice vote. All ayes. Motion carried.

The administration and Board had a discussion about our local policies.

It was moved by Nathan Kellerman and seconded by J R Kuberski to accept the resignation of Mr. L J Heisner as Head Wrestling Coach. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and J R Kuberski, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by J R Kuberski to approve Jeremiah Przygoda and Eric Tabin as volunteer coaches in the PCHS Fishing Team program. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and J R Kuberski, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Nathan Kellerman to adjourn the meeting at 8:18 p.m. Voice vote. All ayes. Motion carried.

Dawn Kellerman-Smith, President

Lisa Stanton, Secretary