

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 27th of JULY, 2015 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 27th of July, 2015 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, President; Lisa Stanton, Secretary; Paul Kuberski, Brian Kellerman, Greg Bigham, and Kyle Pursell. Jennifer Robb was absent. Keith Hagene, Superintendent, and Penny Corn, recording secretary, were also present. Dustin Foutch, principal, was absent.

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

Visitors present: Eric Kreger, Elizabeth Cheek, Richard Jones, Austin Nehring, Jared Pritchett, James Davidson, Max Fox, Michael Skinner, Caleb Conway, Luke Chapman, Parker Chapman, Carla Chapman, Heather George, Hunter Zoeckler, Ethan Cheek, Hudson Kreger, Shirley Welsch, Brad Thomas, Jeremy Swain, Sharon Reynolds Haege, Jamie Schandl, Joey Vancil, Julia Lunnemann, Jeff Egbert, Will Weatherford, Amber Nichols, Steve Adams, Beth Bigham, Gloria Jones, Sydney Wright, Megan Fallon, Scott Wright, Tammy Zoeckler, Amber Skinner, Brooke Feltmeyer, Mitch Feltmeyer, Don Nehring, Carla Nehring, and David Opp.

Visitors were welcomed and invited to address the Board. No comments were made.

Mr. Hagene introduced the Pinckneyville High School Shooting team. The Board commended them for winning the National Championship for Skeet, Sport, and Trap Shooting. The coaches explained what has been involved with their success, and thanked the Board for supporting the team and including it in the PCHS approved sports.

New teachers Will Weatherford (Special Education) and Amber Nichols (Chorus) were introduced to the Board. Each of them spoke thanking the Board for the opportunity to join the PCHS team and expressed their excitement to get the school year started.

Mr. Hagene gave a brief update on the concrete work that was completed after last month's approval.

A public hearing was held for bond issue notification of General Obligation School bonds. There were no written comments submitted. Julia Lunnemann questioned the necessity of selling the bonds as well as the amount proposed. Shirley Welsch spoke opposing the sale of bonds.

It was moved by Kyle Pursell and seconded by Brian Kellerman to approve the Resolution to reestablish the Working Cash Fund as presented. Roll call: Greg Thompson, yes; Lisa Stanton, yes; Paul Kuberski, yes; Brian Kellerman, yes; Greg Bigham, yes; and Kyle Pursell, yes. All ayes. Motion carried.

There were no Freedom of Information requests this month.

Mr. Hagene relayed the details of 2015-2016 PCHS registration, which is scheduled for July 28 and 29.

It was moved by Greg Bigham and seconded by Paul Kuberski to approve the 2016 regular Board meeting dates as presented. Voice vote. All ayes. Motion carried.

It was moved by Paul Kuberski and seconded by Kyle Pursell to authorize the tentative budget to be placed on public display at least 30 days prior to formal adoption in September. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Bigham to have all closed session minutes from January 1, 2015 through June 30, 2015 remain closed and confidential. Roll call: Greg Thompson, yes; Lisa Stanton, yes; Paul Kuberski, yes; Brian Kellerman, yes; Greg Bigham, yes; and Kyle Pursell, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to approve the Resolution R-2015-6, authorizing the destruction of all recordings of closed session minutes conducted by the Board prior to January 1, 2014. Roll call: Greg Thompson, yes; Lisa Stanton, yes; Paul Kuberski, yes; Brian Kellerman, yes; Greg Bigham, yes; and Kyle Pursell, yes. All ayes. Motion carried.

It was moved by Kyle Pursell and seconded by Brian Kellerman to enter closed session at 7:44 p.m. for the purposes of discussing appointment, employment, compensation and performance of employees and student discipline. Roll call: Greg Thompson, yes; Lisa Stanton, yes; Paul Kuberski, yes; Brian Kellerman, yes; Greg Bigham, yes; and Kyle Pursell, yes. All ayes. Motion carried.

It was moved by Kyle Pursell and seconded by Paul Kuberski to return to open session at 8:34 p.m. Voice vote. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Paul Kuberski to approve an hourly raise of .30 to all non-certified staff members employed by Pinckneyville Community High School District #101 for the 2015-2016 school year. Roll call: Greg Thompson, yes; Lisa Stanton, yes; Paul Kuberski, yes; Brian Kellerman, yes; Greg Bigham, yes; and Kyle Pursell, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Kyle Pursell to employ Larry Coleman as Head Custodian effective September 1, 2015, contingent upon acceptance of a proposed salary of \$18/hour and compensation package. Roll call: Greg Thompson, yes; Lisa Stanton, yes; Paul Kuberski, yes; Brian Kellerman, yes; Greg Bigham, yes; and Kyle Pursell, yes. All ayes. Motion carried.

It was moved by Kyle Pursell and seconded by Greg Bigham to employ Ms. Caitlyn Cushman as Student Council Sponsor for the 2015-2016 school year. Roll call: Greg Thompson, yes; Lisa Stanton, yes; Paul Kuberski, yes; Brian Kellerman, yes; Greg Bigham, yes; and Kyle Pursell, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Kyle Pursell to accept the resignation of Ms. Susan Cannon as Lifesavers/MAPPS Sponsor. Roll call: Greg Thompson, yes; Lisa Stanton, yes; Paul Kuberski, yes; Brian Kellerman, yes; Greg Bigham, yes; and Kyle Pursell, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Brian Kellerman to accept the resignation of Ms. Brittany Goldman as Assistant Golf Coach. Roll call: Greg Thompson, yes; Lisa Stanton, yes; Paul Kuberski, yes; Brian Kellerman, yes; Greg Bigham, yes; and Kyle Pursell, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Brian Kellerman to adjourn the meeting at 8:46 p.m. Voice vote. All ayes. Motion carried.

Greg Thompson, President

Lisa Stanton, Secretary