

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 28th of SEPTEMBER, 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 28th of September, 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; Paul Kuberski, Brian Kellerman, Greg Bigham, Jennifer Robb and Kyle Pursell. Lisa Stanton was absent. Keith Hagene, Superintendent, Penny Corn, recording secretary, and Dustin Foutch, principal, were also present.

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

Visitors present: Stephen Adams, Mike Cheek, Rhonda Shubert, Beth Shanklin, Rita Willms, Steve Cannedy, Bob Waggoner, Marilyn Smith, Shirley Welsch, Emmalee Winter, Debbie Giacomo, Heather Genesio, Cathy Chapman, Adrienne Wilson, Shirley Bigham, Sandra Barton, Tekoa Huseman, Caitlin Cushman, Theresa Heine, Micaela Heine, Sydney Stanton, Dutch Ferrero, Jeffrey Egbert, Stuart Morgenstern, Erica Crews, Beth Priebe, Roger Mathews and Steve Tripi.

Visitors were welcomed and invited to address the Board. Mike Cheek read a letter on behalf of the PCHS teachers supporting the Board's decision to sell working cash bonds in the amount proposed. Shirley Welsch again questioned the wisdom of purchasing bonds and disagrees with the amount to be sold. Dutch Ferrero agreed with Shirley and feels he was not given the opportunity to vote whether bonds should be sold, and feels the amount is too high.

Mr. Waggoner gave an athletic report on fall sports programs.

Mr. Hagene relayed the information concerning the Consolidated Grain and Barge Fall Harvest Program in which PCHS will be given one cent per every bushel of grain sold to them by area farmers who to designate the PCHS FFA Chapter as beneficiary.

Stephen Adams from Bernardi Securities addressed the details of the sale of working cash bonds.

It was moved by Brian Kellerman and seconded by Kyle Pursell to adopt the Working Cash Parameters Resolution as presented and Read by Title. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Kyle Pursell, yes; and Greg Thompson, yes. All ayes. Motion carried.

Mr. Hagene gave a presentation explaining the budget.

President Greg Thompson entertained public comment on the tentative budget as presented. No comments were made.

It was moved by Paul Kuberski and seconded by Brian Kellerman to adopt the 2015-2016 school year/fiscal year 2016 budget as presented. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Kyle Pursell, yes; and Greg Thompson, yes. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Jennifer Robb to adopt the policy manual updates as presented. Voice vote. All ayes. Motion carried.

There were no Freedom of Information requests this month.

Roger Mathews and Steve Tripi from Schorb & Schmersahl LLC presented the annual independent auditors report.

It was moved by Jennifer Robb and seconded by Paul Kuberski to accept the findings presented in the independent financial audit as presented. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Kyle Pursell, yes; and Greg Thompson, yes. All ayes. Motion carried.

Mr. Hagene gave a short report on the renewal rates for our health insurance for the coming year. He presented data which indicated the savings the district has received because of diligent marketing and negotiating over the past few years.

There were no out of state trip requests this month.

It was moved by Kyle Pursell and seconded by Paul Kuberski to enter closed session at 7:53 p.m. for the purposes of discussing appointment, employment, compensation and performance of employees and student discipline. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Kyle Pursell, yes; and Greg Thompson, yes. All ayes. Motion carried.

It was moved by Kyle Pursell and seconded by Paul Kuberski to return to open session at 8:54 p.m. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Kyle Pursell to adjourn the meeting at 8:58 p.m. Voice vote. All ayes. Motion carried.

Greg Thompson, President

Lisa Stanton, Secretary

