

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF  
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,  
ILLINOIS, HELD ON THE 22<sup>nd</sup> of JUNE, 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 22<sup>nd</sup> of June, 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, Jennifer Robb, and Greg Bigham. Kyle Pursell was absent. Keith Hagene, Superintendent, Dustin Foutch, Principal, and Penny Corn, recording secretary, were also present.

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

Visitors present: Sandra Barton, Marilyn Smith, Kim Lietz, Stephen Adams, Sean McCarthy, Kevin Wills, Jeff Egbert, and Stuart Morgenstern.

It was moved by Paul Kuberski and seconded by Greg Bigham to accept the bid from Kellerman Brothers Construction as presented. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

Mr. Hagene provided information concerning our budget status.

It was moved by Brian Kellerman and seconded by Jennifer Robb to approve the FY15 Amended Budget as presented. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Paul Kuberski to approve the Board policy updates as presented. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Greg Bigham to approve the Student Handbook as presented. Voice vote. All ayes. Motion carried.

Mr. Hagene received one FOIA request this month asking for information about our math and science textbooks.

It was moved by Lisa Stanton and seconded by Jennifer Robb to approve the IHSA membership renewal as presented. Voice vote. All ayes. Motion carried.

It was moved by Jennifer Robb and seconded by Paul Kuberski to approve the Prevailing Wage resolution as presented. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to approve the Tri-County Special Education resolution as presented. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

Mr. Foutch gave a brief overview of the master schedule for next year.

Mr. Hagene explained that we have received a generous gift from the family of Herral Hall, who recently passed away, which is going to be used to fund a Reading Academy for students this summer.

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

The Board listened to three presentations from competing bond companies. Steve Adams from Bernardi Securities, Sean McCarthy from Stifel Nicolaus, and Kevin Wills from First Midstate each delivered information concerning working cash bonds.

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

It was moved by Lisa Stanton and seconded by Jennifer Robb to enter closed session at 9:27 p.m. for the purpose 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; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to return to open session at 10:18 p.m. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Paul Kuberski to accept the resignation of Mr. Luke Thuston as special Education Teacher. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Bigham to accept the resignation of Mr. Brad Walker as Special Education Teacher Aide. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Jennifer Robb to accept the resignation of Mr. Greg Hale as Assistant Softball Coach. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to hire Will Weatherford as Special Education Teacher for the 2015-2016 school year. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Jennifer Robb to approve Garrett Huggins, Eric Imhoff, Robin Labuwi, Dalton Morgan and James Henninger as Volunteer Assistant Football Coaches. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to adjourn the meeting at 10:25 p.m. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

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Greg Thompson, President

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Lisa Stanton, Secretary