

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF  
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,  
ILLINOIS, HELD ON THE 21st of DECEMBER, 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 21st of December, 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, and Jennifer Robb. Keith Hagene, Superintendent, Penny Corn, recording secretary, and Dustin Foutch, Principal, were also present.

Prior to the consent agenda being approved, Jennifer Robb questioned the propriety of Board member Kyle Pursell being paid from District funds to referee and instruct the PCHS Band Drum Line. Attorney Stuart Morgenstern agreed to confirm associated legalities next month.

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

Visitors present: Taylor Smith, Sophie Keith, Cheryl Keith, Marilyn Smith, Jeff Egbert, and Stuart Morgenstern.

Visitors were welcomed and invited to address the Board. There were no comments from the public.

Mr. Hagene publicly extended condolences from the PCHS staff to the family of Stu Wright, who passed away over the weekend. Mr. Wright was a very important part of our successful PCHS Shooting Team, and his presence will be missed.

Mr. Foutch recognized Sophie Keith as Murphy Wall November Student of the Month, and her outstanding accomplishment of All Conference in Volleyball and Cross Country this fall. She recently broke the school record for most rebounds in her PCHS basketball career. He praised her for being an exemplary student athlete at PCHS.

Mr. Foutch then recognized Taylor Smith for being Murphy Wall December Student of the Month. He commended her for being an outstanding student athlete as well. He complimented her friendliness and integrity, and spoke of both girls being very deserving of the recognition.

Mr. Hagene recapped Policy Manual updates for approval.

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

Mr. Hagene explained his recommendation to hire a TIF consultant to assist the District.

It was moved by Brian Kellerman and seconded by Paul Kuberski to hire Alan Farris as TIF consultant for PCHS District #101. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

It was moved by Paul Kuberski and seconded by Brian Kellerman authorizing Superintendent Hagene to submit a letter of support to the City of Pinckneyville for the proposed 12-year TIF extension and sign the Intergovernmental Agreement between the City of Pinckneyville and Pinckneyville Community High School #101 contingent upon approval by the City Council. If the Council does not approve the agreement no letter will be submitted. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

There were no Freedom of Information Requests this month.

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

It was moved by Brian Kellerman and seconded by Jennifer Robb to accept the resignation of Mr. Jim Kowzan as Assistant Softball Coach. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Paul Kuberski to adjourn the meeting at 7:09 p.m. Voice vote. All ayes. Motion carried.

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Greg Thompson, President

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Lisa Stanton, Secretary