

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 25th of JANUARY, 2016, 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 25th of January, 2016, 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, Kyle Pursell, and Jennifer Robb. Keith Hagene, Superintendent, Penny Corn, recording secretary, and Dustin Foutch, Principal, were also present.

Attorney Stuart Morgenstern reported on a question last month concerning a board member being paid by the District for assisting in the band program and sports officiating. His response confirmed that no infraction has occurred.

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; Kyle Pursell, yes; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

Visitors present: Jacob Miller, Leslie Miller, and Stuart Morgenstern.

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

Mr. Hagene gave a brief coverage of the activities occurring on campus at this time.

Mr. Foutch presented Murphy Wall Student of the Month Jacob Miller. He praised Jacob for being an outstanding student and exemplary representative for PCHS. Mr. Hagene reiterated those commendations and the Board applauded Jacob and thanked him for attending the meeting.

Mr. Foutch proceeded to conduct a report of our recent outstanding achievements on our Illinois Interactive Report Card. He commended our Math Department for helping propel our student's scores 20% higher than the state average, and announced that 70% of our students met or exceeded goals in math on the PARCC test given by the state in the spring.

It was moved by Brian Kellerman and seconded by Kyle Pursell to place Alan Farris on retainer as TIF Consultant for PCHS District #101 at the cost of \$1,000 for the 2016 calendar year. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Kyle Pursell, yes; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

There were two Freedom of Information Requests this month.

It was moved by Paul Kuberski and seconded by Lisa Stanton authorizing Superintendent Keith Hagene to begin preparing the tentative budget for fiscal year 2017. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Kyle Pursell to approve the Athletic Training Services Agreement between PCHS District #101 and the Orthopaedic Institute of Southern Illinois for the sum of \$26,000 for the 2016-2017 school year. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Kyle Pursell, yes; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

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

It was moved by Kyle Pursell and seconded by Brian Kellerman to accept the resignation of Mr. Greg Zmudzinski as Assistant Football Coach. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Kyle Pursell to accept the resignation of Mr. Aaron Newcomb as Assistant Baseball Coach. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Paul Kuberski to adjourn the meeting at 7:35 p.m. Voice vote. All ayes. Motion carried.

Greg Thompson, President

Lisa Stanton, Secretary