

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 28th of NOVEMBER, 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 28th of November, 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; Brian Kellerman, Jennifer Robb, Paul Kuberski. Greg Bigham, and Kyle Pursell. Keith Hagene, Superintendent, Kathryn Restoff, recording secretary, and Dustin Foutch, Principal, were also present.

A moment of silence was observed in honor of PCHS Class of 2015 Graduate, Private First Class Tyler Iubelt, who was killed in Afghanistan.

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

Visitors present: Debbie Giacomo, Steve Williamson, Amy Cleland, Derek Cleland, Aaron Hawk, Penny Hawk, Dwayne Epplin, Lori Denny, Dr. Denny, Jeff Suchomski, Kent Epplin, Adrienne Wilson, and Stuart Morgenstern.

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

There were no reports or presentations.

The following Resolution was read by Mr. Hagene: Be it resolved by the Board of Education of Pinckneyville Community High School District No. 101 that the following taxes by and the same are hereby levied against all the taxable property in said district as the same are hereby levied against all the taxable property in said district as the same is equalized and assessed by the Department of Revenue for the year 2016; Education Fund \$1,085,750; Operations and Maintenance \$295,000; Transportation \$141,650; Working Cash \$58,975; Municipal Retirement \$55,000; Social Security \$77,000; Fire Prevention and Safety \$58,975; Tort Immunity \$379,000; Lease Levy \$58,975; and, Special Education, \$23,600. Total operating levy of \$2,233,295.

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

Discussion was continued concerning a soccer co-op. It was decided to draft an intergovernmental agreement to be sent to DHS for review.

There was one FOIA request fulfilled this month.

Mr. Hagene conducted a first reading of Policy Manual updates.

It was moved by Lisa Stanton and seconded by Paul Kuberski to approve the overnight and out of state trips as requested. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Kyle Pursell to enter into the professional services agreement with Thouvenot, Wade & Moerchen, Inc. for the purpose of a Boundary Survey and Topographic Survey of the lot directly south of the building for the cost of \$4900 plus reimbursable costs. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Jennifer Robb, yes; Paul Kuberski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Paul Kuberski to enter closed session at 7:41 p.m. for the purposes of discussing appointment, employment, compensation and performance of employees, collective negotiation matters and student discipline. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Jennifer Robb, yes; Paul Kuberski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Paul Kuberski to return to open session at 8:16 p.m. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Jennifer Robb, yes; Paul Kuberski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Paul Kuberski to accept the resignation of Todd Thomas as head football coach. Voice vote. All ayes. Motion carried.

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

Greg Thompson, President

Lisa Stanton, Secretary