

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 24th of OCTOBER, 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 24th of October, 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, Penny Corn, recording secretary, and Dustin Foutch, Principal, were also present.

It was moved by Jennifer Robb and seconded by Lisa Stanton 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: Marilyn Smith, Debbie Giacomo, Rhonda Shubert, Gabby Bartnicki, Valerie Bartnicki, James Denny, Lori Denny, Bob Waggoner, Mike Cheek, Stephanie Waller, Melissa Bowen, Heather Carns, and Stuart Morgenstern.

Visitors were welcomed and invited to address the Board. Heather Carns spoke addressing concerns with her son and football coaches. Rhonda Shubert presented an edition of Farm Week that featured our Ag Program.

Coach Waggoner gave a fall sports report, and relayed dates for winter sports to begin.

Mr. Foutch presented Gabby Bartnicki as the Murphy-Wall October Student of the Month. He praised her for her high GPA, and leadership of Beta Club and Marching Panthers Flag Corps. He announced that she has been accepted into the pre-med program at Murray State University.

The Board entertained a lengthy discussion about moving forward with a soccer program for PCHS.

There were no Freedom of Information requests this month.

Mr. Hagene led a presentation of his proposed tentative tax levy recommendation.

It was moved by Kyle Pursell and seconded by Paul Kuberski to approve the tentative levy 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.

Mr. Hagene explained the Perry County Multi-Hazard Mitigation Plan Resolution.

It was moved by Lisa Stanton and seconded by Brian Kellerman to approve the Resolution as presented. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Lisa Stanton to enter closed session at 7:35 p.m. for the purposes of discussing the appointment, employment, compensation and performance of employees, collective negotiating matters, and student discipline. 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 Paul Kuberski and seconded by Kyle Pursell to return to open session at 8:27 p.m. 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 Lisa Stanton and seconded by Greg Bigham to approve the Collective Bargaining Agreement between the Pinckneyville Community High School District #101 and the Pinckneyville High School Education Association. 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 Greg Bigham to approve an hourly raise of .40 to kitchen, custodial, and administrative support staff members who have been employed by Pinckneyville Community High School District #101 for over one 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 Brian Kellerman and seconded by Kyle Pursell to approve an hourly raise of .25 to route bus drivers. 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 Paul Kuberski and seconded by Lisa Stanton to increase pay for extra-curricular bus trips to \$12.00 per hour. 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 Brian Kellerman and seconded by Paul Kuberski to balance Clint Branon's regular route base pay to match all regular route drivers. 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 Lisa Stanton and seconded by Jennifer Robb to approve the winter sports volunteers 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.

It was moved by Greg Bigham and seconded by Lisa Stanton to adjourn the meeting at 8:35 p.m. 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.

Greg Thompson, President

Lisa Stanton, Secretary