

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 28th of AUGUST, 2017, 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 August, 2017, 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; Jeff Suchomski, Jennifer Robb, Kyle Pursell, Brian Kellerman, and Greg Bigham. Keith Hagene, Superintendent, Penny Corn, recording secretary, and Dustin Foutch, Principal, were also present.

The Pledge of Allegiance was conducted and PCHS Mission Statement was read by President Greg Thompson.

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

Visitors present: Marilyn Smith, Debbie Giacomo, and Stuart Morgenstern.

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

Dr. Foutch gave a summary of Redefining Ready, which includes four pathways for goal setting for students to become college and career ready.

Mr. Hagene talked briefly about the change in plans for the new bus shed.

There was one FOIA request this month, and no out of state trips.

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

Mr. Hagene presented assumptions for the budget.

It was moved by Brian Kellerman and seconded by Kyle Pursell to authorize the tentative budget to be placed on public display at least 30 days prior to formal adoption in September. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Lisa Stanton to adopt Resolution R2017-6, loaning \$325,000 from the Working Cash Fund to the Education Fund as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Jennifer Robb, yes; Jeff Suchomski, yes; Greg Bigham, yes; and Brian Kellerman, yes. All ayes. Motion carried.

Mr. Hagene presented enrollment projections through 2030.

The Teacher and Administration Salary Report was presented.

It was moved by Lisa Stanton and seconded by Jeff Suchomski to grant Maternity Leave as presented. Voice vote. All ayes. Motion carried.

It was moved by Jennifer Robb and seconded by Kyle Pursell to enter closed session at 7:30 p.m. for the purposes of discussing appointment, employment, compensation and performance of personnel, and collective bargaining matters. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Jennifer Robb, yes; Jeff Suchomski, yes; Greg Bigham, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Jennifer Robb to return to open session at 7:59 p.m. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Kyle Pursell to employ Mrs. Christy Konkel as Special Needs Bus Aide. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Jennifer Robb, yes; Jeff Suchomski, yes; Greg Bigham, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Jeff Suchomski to approve Mr. Dylan Carns as Volunteer Soccer Coach. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Greg Bigham to employ Mr. Todd Thomas as Department Chair for the Fine Arts, Physical Education, Health, and Driver's Ed Departments. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Jennifer Robb, yes; Jeff Suchomski, yes; Greg Bigham, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Kyle Pursell and seconded by Greg Bigham to adjourn the meeting at 8:03 p.m. Voice vote. All ayes. Motion carried.

Greg Thompson, President

Lisa Stanton, Secretary