

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 26th of JUNE, 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 26th of June, 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 and Brian Kellerman. Greg Bigham arrived at 6:58. 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 Brian Kellerman and seconded by Jennifer Robb to approve the consent agenda as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Jennifer Robb, yes; Jeff Suchomski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

Visitors present: Penny Hawk, Aaron Hawk, James Denny, Dwayne Epplin, Marilyn Smith, and Stuart Morgenstern.

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

Mr. Hagene gave a brief update on the bus garage.

A long discussion ensued concerning the lack of state budget and the repercussions this could have on our school.

After a lengthy discussion with members of the Perry County Soccer League, the District agreed to continue addressing the details of implementing a two-year Junior Varsity schedule as a stand-alone program at PCHS. The details to be worked out include an agreement between the PCSL and the Board of Education, schedules, IHSA and River to River Conference approval, coaching positions and stipends included in the collective bargaining agreement between the Pinckneyville Education Association and the Board of Education.

There were no Freedom of Information Requests this month.

There were no out of state or overnight trip requests this month.

A resolution was read to authorize the sale of personal property no longer needed for school purposes. This property includes 4 Pre-K tables and 16 Pre-K chairs.

It was moved by Lisa Stanton and seconded by Jeff Suchomski to approve the surplus property resolution 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 read the Prevailing Wage resolution.

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

It was moved by Lisa Stanton and seconded by Brian Kellerman to approve the Extended Warranty proposal from Mac to School as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Jennifer Robb, yes; Jeff Suchomski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

Mr. Hagene explained the possible advantages of bond restructuring.

It was moved by Jeff Suchomski and seconded by Kyle Pursell to adopt the Engagement Letter with Bernardi Securities as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Jennifer Robb, yes; Jeff Suchomski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

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

It was moved by Kyle Pursell and seconded by Jeff Suchomski to return to open session at 9:24 p.m. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Kyle Pursell to employ Ms. Beth Shanklin as Special Needs Classroom Aide. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Jennifer Robb, yes; Jeff Suchomski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Bigham to employ Mr. Hunter Queen as Assistant Basketball Coach. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Jennifer Robb, yes; Jeff Suchomski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Jennifer Robb to approve Mr. Hunter Queen as a Behind the Wheel Driver Education Instructor. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Jennifer Robb, yes; Jeff Suchomski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Jeff Suchomski and seconded by Greg Bigham to approve Jim Brown, Kevin Hicks, Bill Hicks, and Scott Kreger as Fishing Team Volunteer Coaches. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Jennifer Robb, yes; Jeff Suchomski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Kyle Pursell to adjourn the meeting at 9:32 p.m. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Kyle Pursell, yes; Jennifer Robb, yes; Jeff Suchomski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

Greg Thompson, President

Lisa Stanton, Secretary