

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 25th OF NOVEMBER, 2013, 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 November, 2013, at 6:30 p.m. at the Pinckneyville Community High School in that district. The following officers and members of the Board were present: Dawn Kellerman-Smith, President; Lisa Stanton, Secretary; J R Kuberski, Nathan Kellerman, Greg Thompson, and Brian Kellerman. Greg Bigham was absent. Keith Hagene, Superintendent, Dustin Foutch, Principal, and Penny Corn, recording secretary, were also present.

A motion was made by Lisa Stanton and seconded by Brian Kellerman to amend the minutes of the Regular October meeting to reflect the presentation of a petition to the Board on behalf of the PCHS baseball team. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Brian Kellerman to approve the consent agenda as amended. Roll call: Lisa Stanton, yes; Brian Kellerman, yes; Greg Thompson, yes; Nathan Kellerman, yes; Dawn Kellerman-Smith, yes; and Paul Kuberski. All ayes. Motion carried.

Visitors were welcomed and invited to address the Board. Steve Williamson asked about the status of the Common Core curriculum. Members of the PCHS Volleyball Team, Coaches, and Parents were present. The Board recognized them for their outstanding season.

PCHS math instructor Adrienne Wilson gave a presentation on the Integrated Math curriculum initiative underway at the school.

Mr. Hagene updated the Board concerning the ongoing projects in and around the building. He also provided information regarding the status of the NCLB School Improvement Grant. Our application has been approved by ISBE.

Mr. Foutch provided an overview of the current status of the School Improvement Plan.

It was moved by Greg Thompson and seconded by Lisa Stanton to approve the Facilities Naming Policy as presented. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Nathan Kellerman to approve the Student Handbook amendments as presented. Voice vote. All ayes. Motion carried.

The District received one Freedom of Information Request from Dr. Maria Fitzpatrick of Cornell University.

It was moved by Brian Kellerman and seconded by Greg Thompson to approve the tax levy resolution as follows: 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 2013; Education \$890, 567; Operations and Maintenance \$231,066; Transportation \$120,337; Working Cash \$47,633; Municipal Retirement \$32,150; Social Security \$75,542; Fire Prevention and Safety \$15,428; Tort Immunity \$282,000; and, Special Education \$18,283. The total levy amount equals \$1,713,006. Roll call: Dawn Kellerman-Smith, yes; Lisa Stanton, yes; J R Kuberski, yes; Nathan Kellerman, yes; Greg Thompson, yes; and Brian Kellerman, yes. All ayes. Motion carried.

Mr. Hagene conducted a first reading of policy manual updates.

It was moved by Lisa Stanton and seconded by Nathan Kellerman to approve Meghan Pyatt as Volunteer Cheerleading Coach for the 2013-2014 season. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Brian Kellerman to hire Kelsey Bigham as Freshman Girls Basketball Coach. Roll call: Dawn Kellerman-Smith, yes; Lisa Stanton, yes; J R Kuberski, yes; Nathan Kellerman, yes; Greg Thompson, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Paul Kuberski to approve Nancy Blechle as WYSE Coach for the 2013-2014 school year. Roll call: Dawn Kellerman-Smith, yes; Lisa Stanton, yes; J R Kuberski, yes; Nathan Kellerman, yes; Greg Thompson, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Greg Thompson and seconded by Lisa Stanton to approve the resignation of Stanley Mathis as custodian, due to retirement, effective April 19, 2015. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to adjourn the meeting at 8:35 P.M. Voice vote. All ayes. Motion carried.

Dawn Kellerman-Smith, President

Lisa Stanton, Secretary