

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF  
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,  
ILLINOIS, HELD ON THE 22<sup>nd</sup> of AUGUST, 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 22<sup>nd</sup> of August, 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, Kyle Pursell, Paul Kuberski. and Greg Bigham. Keith Hagene, Superintendent, Penny Corn, recording secretary, and Dustin Foutch, Principal, were also present.

Visitors present: Rhonda Shubert, Bob Waggoner, Marilyn Smith, Sandra Barton, Tekoa Husemann, Bill Block, and Stuart Morgenstern.

It was moved by Paul Kuberski and seconded by Brian Kellerman to approve the amended 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.

It was moved by Brian Kellerman and seconded by Greg Bigham 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 were invited to address the Board. Coach Bob Waggoner read a letter on behalf of the PCHS coaching staff opposing the soccer club co-op which was approved last month. Bill Block also spoke in opposition to the soccer club.

Mr. Foutch reported that the beginning of the school year has been smooth. He also stated that we received PARCC scores from last year's tests and our students scored approximately 18% higher in math than the state average, and 10% higher in English. We had 60 freshmen participate in the Math Academy held a few weeks prior to the beginning of the school year, which is over half of the class. Mr. Foutch praised the program and thanked Mr. Heckert and Ms. Wilson for their dedication to PCHS.

Mr. Waggoner gave a report on the summer training programs and fall sports which are beginning this week. He reported that fall sports numbers are competitive but not as many as would be preferred.

Mr. Hagene reported that the new classroom clocks have arrived and are ready for installation. We should receive the refurbished laptops soon. He gave an update of budget information, and reported that he had received one FOIA request this month.

Mr. Hagene reviewed Educational Support Personnel Policy Updates.

It was moved by Lisa Stanton and seconded by Paul Kuberski to approve Educational Support Policy Updates 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 Lisa Stanton and seconded by Brian Kellerman 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.

Mr. Hagene gave the enrollment projections, which appear to remain stable for the next few years.

It was moved by Kyle Pursell and seconded by Lisa Stanton to approve the application for Public School Recognition as presented. Voice vote. All ayes. Motion carried.

Mr. Hagene brought the Teacher and Administration Salary Report to the Board's attention. This will be posted on the school website.

It was moved by Brian Kellerman and seconded by Lisa Stanton to approve the Pinckneyville High school Education Foundation Members as presented. Voice vote. All ayes. Motion carried.

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 closed session at 7:23 p.m. for the purposes of discussing appointment, employment, compensation and performance of employees, collective negotiation 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.

Paul Kuberski left the meeting at 8:28 p.m.

It was moved by Brian Kellerman and seconded by Jennifer Robb at 8:42 p.m. to return to open session. Roll call: Brian Kellerman, 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 accept the resignation of Dalton Morgan as Special Education Aide. Roll call: Brian Kellerman, 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 Jennifer Robb to employ Lisa Trail as Special Education Aide for the 2016-2017 school year. Roll call: Brian Kellerman, 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 Brian Kellerman to employ Ryan Bruns as Assistant Girls Basketball Coach. Roll call: Brian Kellerman, 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 Kyle Pursell to approve the Volunteer Golf Coaches as presented. Roll call: Brian Kellerman, 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 Lisa Stanton to approve Lauren Kania as Volunteer Cheer Coach. Roll call: Brian Kellerman, 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 adjourn the meeting at 8:50 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.

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Greg Thompson, President

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Lisa Stanton, Secretary