

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 25th of AUGUST, 2014, 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 August, 2014, 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; Greg Thompson, Paul Kuberski, Brian Kellerman, Greg Bigham, and Nathan Kellerman. Keith Hagene, Superintendent, Dustin Foutch, Principal, and Penny Corn, recording secretary, were also present.

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

Visitors present: Steve Williamson, Caitlin Williams, Shirley Welsch, Bob Waggoner, Loren Baird, Rita Willms, Catherine Kohnen, Shari Kovic, Jeff Egbert, Marilyn Smith, Stuart Morgenstern, and Bill Segelhorst.

Visitors were welcomed and invited to address the board. Steve Williamson asked if PCHS had considered installing a lightning detector policy. Mr. Waggoner reported that this subject had been discussed at area Athletic Director meetings.

Newly hired PCHS teachers introduced themselves and spoke briefly to the Board. These included Reading Specialist Aide, Caitlin Williams; Science teachers, Catherine Kohnen and Bill Segelhorst; and Industrial Arts teacher, Loren Baird. Mr. Luke Thusten is expected to be introduced at a later date.

Mr. Waggoner gave a report on fall athletics.

Mr. Hagene briefed the Board on building projects being completed.

Mr. Hagene presented an update on the budget.

Board communication policies were discussed, including encouraging the public to follow the chain of command in problem-solving situations.

Mr. Hagene reported that current enrollment figures are 439 students on our campus, and he gave the short and long-range projections.

It was moved by Greg Bigham and seconded by Lisa Stanton to approve the Application for School Recognition as presented. Voice vote. All ayes. Motion carried.

The Administration and Teacher Salary Report will be posted on our website soon.

It was moved by Nathan Kellerman and seconded by Greg Thompson to approve the purchase of the 2014 – 65 passenger Bluebird bus from Central States as presented. Roll call: Dawn Kellerman-Smith; yes, Lisa Stanton, yes; Greg Thompson, yes; Paul Kuberski, yes; Brian Kellerman, yes; Greg Bigham, yes; and Nathan Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to approve the trip request as presented. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Paul Kuberski to enter closed session at 7:22 p.m. for the purpose of discussing appointment, employment, compensation and performance of employees. Roll call: Dawn Kellerman-Smith; yes, Lisa Stanton, yes; Greg Thompson, yes; Paul Kuberski, yes; Brian Kellerman, yes; Greg Bigham, yes; and Nathan Kellerman, yes. All ayes. Motion carried.

It was moved by Nathan Kellerman and seconded by Greg Bigham to return to open session at 7:57 p.m. Voice vote. All ayes. Motion carried.

It was moved by Greg Thompson and seconded by Paul Kuberski to accept the resignation of Mr. Dan Herbst as English Language Arts Teacher, due to retirement at the conclusion of the 2015-2016 school year. Roll call: Dawn Kellerman-Smith; yes, Lisa Stanton, yes; Greg Thompson, yes; Paul Kuberski, yes; Brian Kellerman, yes; Greg Bigham, yes; and Nathan Kellerman, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Bigham to approve an hourly raise of .30 to all non-certified staff members who have been employed for more than one year by Pinckneyville Community High School District #101, for the 2014-2015 school year. Roll call: Dawn Kellerman-Smith; yes, Lisa Stanton, yes; Greg Thompson, yes; Paul Kuberski, yes; Brian Kellerman, yes; Greg Bigham, yes; and Nathan Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Nathan Kellerman to grant Maternity Leave as presented.

Roll call: Dawn Kellerman-Smith; yes, Lisa Stanton, yes; Greg Thompson, yes; Paul Kuberski, yes; Brian Kellerman, yes; Greg Bigham, yes; and Nathan Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Lisa Stanton to adjourn the meeting at 8:02 p.m. Voice vote. All ayes. Motion carried.

Dawn Kellerman-Smith, President

Lisa Stanton, Secretary