

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 22ND OF JULY, 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 22nd of July, 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, Brian Kellerman, Greg Bigham, Greg Thompson, Paul Kuberski and Nathan Kellerman. Keith Hagene, Superintendent, Dustin Foutch, Principal, and Kathryn Restoff, recording secretary, were also present.

Visitors present: Darren Ridgeway, Erna Barczewski, Rob Pixler, Genea Pixler, Eric Lambert, Kathy West, Mark Herrmann, Chris Herrmann, Stephanie Waller, Amy Chapman, John Marler and Stuart Morgenstern.

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

Visitors were welcomed and invited to address the board. On behalf of the Gary Glenzy family a request was made to name the football field in his honor.

Mr. Hagene provided an update on the building project. PCHS has received a maintenance grant through the Illinois State Board of Education. The playground equipment for the Pre-K area has been ordered.

It was moved by Nathan Kellerman and seconded by Brian Kellerman to establish an Athletic Fee of \$50 with a maximum per family rate of \$100 beginning in the 2013-2014 school year, set the Driver's Ed Fee at \$75, set the fee for on campus parking at \$5 and increase the breakfast and lunch fees \$0.25 respectively for adults and students for the 2013-2014 school year. Roll call: Paul Kuberski, yes; Greg Thompson, yes; Nathan Kellerman, yes; Lisa Stanton, no; Greg Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. Motion carried.

Mr. Hagene reviewed the one FOIA request that was received during the last month.

Mr. Foutch presented the preliminary PSAE results. He stated there were gains in reading, math and science.

It was moved by Brian Kellerman and seconded by Lisa Stanton to put the tentative 2013-2014 budget on display for the public. Roll call: Paul Kuberski, yes; Greg Thompson, yes; Nathan Kellerman, yes; Lisa Stanton, yes; Greg Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Greg Thompson and seconded by Paul Kuberski to approve the consultant/teacher partnership at Tamaroa District #5 as presented. Voice vote. All ayes. Motion carried.

It was moved by Nathan Kellerman and seconded by Paul Kuberski to approve Pinckneyville Community High School student participation in IHSA Rodeo events as presented. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Greg Thompson to enter executive session at 8:31 p.m. for the purpose of: Appointment, Employment, Compensation, and Performance of Employees [5 ILCS 120/2(c)(1)], Review of Closed Session Minutes [5 ILCS 120/2(c)(20)], And Student Discipline Matters [5 ILCS 120/2(c)(9)]. Roll call: Roll call: Paul Kuberski, yes; Greg Thompson, yes; Nathan Kellerman, yes; Lisa Stanton, yes; Greg Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Greg Thompson and seconded by Greg Bigham to return to open session at 9:34 p.m. Roll call: Paul Kuberski, yes; Greg Thompson, yes; Nathan Kellerman, yes; Lisa Stanton, yes; Greg Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Greg Thompson and seconded by Lisa Stanton to approve Ms. Lindsay Kellerman as volunteer golf coach for the 2013-2014 school year. Roll call: Paul Kuberski, yes; Greg Thompson, yes; Nathan Kellerman, yes; Lisa Stanton, yes; Greg Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to hire Mr. Greg Hale as Tournament Coordinator at a rate of \$2,000 for the 2013-2014 school year. Roll call: Paul Kuberski, yes; Greg Thompson, yes; Nathan Kellerman, yes; Lisa Stanton, yes; Greg Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Nathan Kellerman and seconded by Greg Bigham to hire Mr. Alan Engelhardt as Head Softball Coach. Roll call: Paul Kuberski, yes; Greg Thompson, yes; Nathan Kellerman, yes; Lisa Stanton, yes; Greg Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Nathan Kellerman and seconded by Greg Bigham to approve Mr. Luke Montgomery as a Volunteer Assistant Football coach. Roll call: Paul Kuberski, yes; Greg Thompson, yes; Nathan Kellerman, yes; Lisa Stanton, yes; Greg Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Greg Thompson and seconded by Greg Bigham to approve Mr. Brad Walker as Volunteer Assistant Football coach. Roll call: Paul Kuberski, yes; Greg Thompson, yes; Nathan Kellerman, yes; Lisa Stanton, yes; Greg Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Nathan Kellerman to approve Mr. Taylor Bennanati as a Volunteer Assistant Football coach. Roll call: Paul Kuberski, yes; Greg Thompson, yes; Nathan Kellerman, yes; Lisa Stanton, yes; Greg Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Greg Thompson to accept the resignation of Jim Gibson as WYSE team sponsor effective at the conclusion of the 2012-2013 school year. Roll call: Paul Kuberski, yes; Greg Thompson, yes; Nathan Kellerman, yes; Lisa Stanton, yes; Greg Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Paul Kuberski to direct Superintendent Keith Hagene to post the position of WYSE Team Sponsor. Roll call: Paul Kuberski, yes; Greg Thompson, yes; Nathan Kellerman, yes; Lisa Stanton, yes; Greg Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Nathan Kellerman to adopt Resolution Number R-2014-1 authorizing the destruction of recordings made in Closed Session before January 1, 2012 as presented. Roll call: Paul Kuberski, yes; Greg Thompson, yes; Nathan Kellerman, yes; Lisa Stanton, yes; Greg Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Lisa Stanton to approve the closed session minutes from January 2013 through June 2013. Roll call: Paul Kuberski, yes; Greg Thompson, yes; Nathan Kellerman, yes; Lisa Stanton, yes; Greg Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Nathan Kellerman to have all closed session minutes from January 2013 through July 2013 remain closed and confidential. Roll call: Paul Kuberski, yes; Greg Thompson, yes; Nathan Kellerman, yes; Lisa Stanton, yes; Greg Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to adjourn the meeting at 9:42 p.m. Voice vote. All ayes. Motion carried.

Dawn Kellerman-Smith, President

Lisa Stanton, Secretary