

MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 26th of DECEMBER, 2014, AT 6:00 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 special session on the 26th of December, 2014, at 6:00 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, and Dustin Foutch, Principal, were also present.

It was moved by Lisa Stanton and seconded by Greg Thompson to enter closed session at 6:01 p.m. for the discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific 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 Greg Bigham and seconded by Lisa Stanton to return to open session at 7:26 p.m. Voice vote. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Lisa Stanton to direct the Superintendent to deliver a letter of recall, by certified mail, for a one hour, one semester Ag position for the Spring Semester of 2014-2015 school year. Roll call: Dawn Kellerman-Smith, yes; Lisa Stanton, yes; Greg Thompson, no; Paul Kuberski, no; Brian Kellerman, no; Greg Bigham, yes; and Nathan Kellerman, no. 3 Yes. 4 No. Motion denied.

Greg Bigham exited the meeting.

It was moved by Paul Kuberski and seconded by Nathan Kellerman to adjourn the meeting at 7:29 p.m. Voice vote. All ayes. Motion carried.

Dawn Kellerman-Smith, President

Lisa Stanton, Secretary