

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 24th OF FEBRUARY, 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 24th of February, 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; Paul Kuberski, Greg Thompson, and Brian Kellerman. Greg Bigham and Nathan Kellerman were absent. Keith Hagene, Superintendent, Dustin Foutch, Principal, and Penny Corn, recording secretary, were also present.

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

Visitors present: PCHS Pom Squad; PCHS Wrestling team; Coaches Steve Cannedy, Rhonda Hicks, and Rob Kirk; Jeff Egbert, Rhonda Shubert, Stuart Morgenstern, Greg Hale, Mary Stanton, Tammy Kincannon, Mike Kovic, Rob Opp, Rich Emling, Theresa Emling, Tina Morgenthaler, Gloria Jones, Shirley Welsch, and Shirley Bigham.

Guests were invited to address the Board. No comments were made at this time.

Mr. Hagene presented the State Champion PCHS Pom Squad and coaches Steve Cannedy and Rhonda Hicks. The girls were introduced and Mr. Cannedy gave a synopsis of their successful season. Next, the PCHS Wrestling team and Coach Rob Kirk were introduced and commended for their outstanding season.

Greg Hale presented an overview of the profits gained from the Duster Thomas Hoops Classic and Panther Showcase Basketball Tournaments.

Mr. Hagene informed the Board that next month he will present the results of the Financial Survey that was recently made available for public participation. He also discussed budget overviews.

Mr. Hagene briefed the Board on the current building projects.

Shirley Welsch, who arrived after visitors were recognized and invited to address the Board, asked to speak. Members of the Board allowed her to comment. She asked why the school can't make our bond payment after having a surplus of funds in 2010. Mr. Hagene informed her that the bond payment would in fact be made, and that the school had been spending from reserves for several years.

There were no Freedom of Information Requests this month.

Mr. Foutch explained the current status of next year's master schedule.

Mr. Hagene informed the Board that PCHS has been given the status of Financial Revue by the Illinois State Board of Education.

It was moved by Greg Thompson and seconded by Lisa Stanton to set the 2013-2014 school year graduation date for Sunday, May 18 at 2:00 p.m. Voice vote. All ayes. Motion carried.

Mr. Hagene provided information explaining our participation in the Illinois Energy Consortium, which is projected to save the district several thousand dollars in electrical expenses over the next 24 months.

It was moved by Lisa Stanton and seconded by Paul Kuberski to allow the trip request as presented. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Greg Thompson to enter closed session at 7:34 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; Lisa Stanton, yes; Dawn Kellerman-Smith, yes; and Greg Thompson, yes. All ayes. Motion carried.

It was moved by Greg Thompson and seconded by Paul Kuberski to return to open session at 10:45 p.m. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Lisa Stanton to accept the resignation of Mr. James Gibson, effective at the end of the 2013-2014 school year. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Lisa Stanton, yes; Dawn Kellerman-Smith, yes; and Greg Thompson, yes. All ayes. Motion carried.

It was moved by Greg Thompson and seconded by Lisa Stanton to accept the letter of resignation from Mr. Marion M. Cheek, with the intent to retire effective July 31, 2017. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Lisa Stanton, yes; Dawn Kellerman-Smith, yes; and Greg Thompson, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to adjourn the meeting at 10:46 p.m. All ayes. Motion carried.

Dawn Kellerman-Smith, President

Lisa Stanton, Secretary

