

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 25th OF FEBRUARY, 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 25th of February, 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: Nathan Kellerman, President; Brian Kellerman, Secretary; Dwight Bigham, Michelle Breslin, Larry Hardin, Greg Bigham, and Dawn Kellerman-Smith. Keith Hagene, Superintendent, Dustin Foutch, Principal, and Penny Corn, recording secretary, were also present.

It was moved by Larry Hardin and seconded by Greg Bigham to approve the consent agenda as presented. Roll call: Greg Bigham, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

Visitors present: Steve Williamson, Michael Kovic, Sarah Shasteen, Jessica Holder, Paul Kuberski, Amy Chapman, Mike Chapman, Becky Tracy, Cheryl Clark, Cathy Chapman, Debbie Giacomo, Deon Johnston, Lisa Stanton, Karen Carter, Lucas Carter, Kevin Bathon, Ray Winter, Jim Campbell, Rich Emling, Jeff Smyth, Mike Plumlee, Logan Woods, Drew Lipe, and Jeff Egbert.

Visitors were welcomed and invited to address the Board. Mike Chapman began to speak but was interrupted by Board President Nathan Kellerman and told that if his comments were pertaining to individual students or staff members it would have to be done in closed session. Lucas Carter started to speak and was told the same. After discussion it was decided to enter closed session to allow comments to be made.

It was moved by Larry Hardin and seconded by Dwight Bigham to enter executive session at 6:40 p.m. for the purpose of discussing personnel. Voice vote. All ayes. Motion carried.

It was moved by Dwight Bigham and seconded by Greg Bigham at 7:43 p.m. to return to open session. Voice vote. All ayes. Motion carried.

Jeff Egbert began a discussion concerning the inclusion of Deon Johnston's name on the certificate of ballot for the District #101 School Board Election.

Mr. Hagene informed the Board that he is still waiting to receive the final payment from Capital Development.

The Board discussed taking out a short-term construction loan.

Mr. Hagene reported that we no longer have an athletic trainer. He is looking into finding a replacement.

Mr. Foutch gave an update on the 2013-2014 tentative master schedule.

It was moved by Greg Bigham and seconded by Dawn Kellerman-Smith to grant Ms. Kim Lietz and Ms. Rita Willms permission to take a group of students to the FCCLA State Leadership Conference in Springfield on April 18, 19, & 20. Roll call: Greg Bigham, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Dwight Bigham to grant Ms. Cheryl Clark and Ms. Heather Genesio permission to take a group of students to the FBLA Conference in Springfield on April 12 & 13. Roll call: Greg Bigham, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Dwight Bigham and seconded by Greg Bigham to grant PCHS Poms permission to attend the IDTA State Contest in Champaign on March 15 & 16. Roll call: Greg Bigham, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Brian Kellerman to grant Mr. Bender permission to take five students to Bloomington on March 22 & 23 for the Illinois FFA State Agricultural Communications Contest. Roll call: Greg Bigham, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Larry Hardin and seconded by Michelle Breslin to set the 2012-2013 graduation date for Sunday, June 2nd at 2:00 p.m. Roll call: Greg Bigham, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Larry Hardin to enter closed session at 8:24 p.m. for the purpose of discussing appointment, employment, compensation, collective Bargaining, performance of employees, student discipline cases, and the review of closed session minutes. Voice vote. All ayes. Motion carried.

It was moved by Larry Hardin and seconded by Dawn Kellerman-Smith to return to open session at 11:37 p.m. Voice vote. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Larry Hardin to approve Dave Sanders as volunteer baseball coach for the 2012-2013 season. Roll call: Greg Bigham, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Dawn Kellerman-Smith to approve Taylor Beninati as a volunteer baseball coach for the 2012-2013 season. Roll call: Greg Bigham, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Larry Hardin to approve Mark Bullock as a volunteer track coach for the 2012-2013 season. Roll call: Greg Bigham, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Dawn Kellerman-Smith to approve Dan VanNatta as volunteer track coach for the 2012-2013 season. Roll call: Greg Bigham, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Larry Hardin to approve Brett McDaniel as a volunteer track coach for the 2012-2013 season. Roll call: Greg Bigham, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Brian Kellerman to accept the resignation of Ms. Katy Shaneyfelt as Head Volleyball Coach. Roll call: Greg Bigham, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Dawn Kellerman-Smith to hire Katie Smith as school counselor. Roll call: Greg Bigham, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Dawn Kellerman-Smith to accept the resignation of Ms. Mary Jane Field, who is retiring as PCHS Art Teacher, at the conclusion of the 2012-2013 school year. Roll call: Greg Bigham, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Larry Hardin to accept the resignation of Tod Rushing from the position of Co-Athletic Director at the conclusion of the 2012-2013 school year. Roll call: Greg Bigham, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Dawn Kellerman-Smith and seconded by Greg Bigham to authorize Superintendent Keith Hagene to post the position of Head Volleyball Coach. Roll call: Greg Bigham, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Larry Hardin to authorize Superintendent Keith Hagene to post the position of part-time Health teacher/part-time teacher's aide. Roll call: Greg Bigham, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Larry Hardin and seconded by Greg Bigham to adjourn the meeting at 11:46 p.m. Voice vote. All ayes. Motion carried.

Nathan Kellerman, President

Brian Kellerman, Secretary