

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 28th OF JANUARY, 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 28th of January, 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 Dwight Bigham and seconded by Dawn Kellerman-Smith 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.

Guests present: Paul Kuberski, Michael Kovic, Jessica Holder, Katie Smith, Sarah Carlson, DeDe Brand, Emma Smyth, Amy Chapman, Mike Chapman, and Stuart Morgenstern.

Guests were welcomed and invited to address the Board. No comments were made by the public at this time.

Mr. Hagene introduced our new school counselor, Katie Smith. She spoke briefly, thanking the Board for the opportunity to work at Pinckneyville High School. She stated that she is enjoying getting to know the students as well as working with Heather Wilkin, also our school counselor.

Mr. Hagene presented a report from the athletic directors.

Mr. Hagene updated the Board on the new building project. After speaking with Capital Development we hope to receive the remaining money for our school in February, 2013.

It was moved by Michelle Breslin and seconded by Brian Kellerman to authorize Superintendent Keith Hagene to work with Prairie State Insurance cooperative to revise and update the Risk Management plan for Pinckneyville Community High School. 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 Greg Bigham to approve Stuart Morgenstern for 3 year terms on the PCHS Education Foundation Board of Directors. 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 Brian Kellerman to approver Andrea Keene for 3 year terms on the PCHS Education Foundation Board of Directors. 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 Larry Hardin to acknowledge the resignation of Craig Williams from the PCHS Education Foundation Board of Directors. 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 Michelle Breslin to authorize PCHS superintendent, Keith Hagene, to prepare the tentative annual budget for the 2013-2014 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 Larry Hardin to amend the 2012-2013 school calendar 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.

It was moved by Michelle Breslin and seconded by Dawn Kellerman-Smith to authorize Ms. Marilyn Smith and Mr. Rob Simpson to conduct an overseas trip to England and Spain during the summer of 2013. 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 enter closed session at 7:34 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 9:45 p.m. Voice vote. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Larry Hardin to have executive session minutes from July 2012 through December 2012 to remain closed and confidential. 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 Larry Hardin to accept the resignation of Mrs. Lylia Hagel as Head Bus Driver at PCHS, effective at the end 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 Brian Kellerman and seconded by Larry Hardin to authorize district Superintendent Mr. Keith Hagene to post the vacancy of Head Bus Driver. 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 Mrs. Bonnie Tedder as bus driver for District #101, effective at the end 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, abstain. 6- ayes. 1 – abstain. Motion carried.

It was moved by Dawn Kellerman-Smith and seconded by Michelle Breslin to approve a bid for Spectrum Athletics for the purchase of track equipment and components for \$40,687.33. 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 hire Mr. Tyler Bullock as Assistant 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 Greg Bigham and seconded by Michelle Breslin to allow Steve Cannedy to act as consultant/teacher for the music curriculum at Tamaroa District #5, with appropriate times being arranged by an agreement between administration, for the balance 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 Dawn Kellerman-Smith to relieve Tod Rushing of his duties as Head Football Coach effective January 28th, 2013. Roll call: Greg Bigham, no; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, no; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. Ayes – 5. Nays – 2. Motion carried.

It was moved by Dawn Kellerman-Smith and seconded by Michelle Breslin to authorize Superintendent Keith Hagene to post the position of Head Football 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 Brian Kellerman and seconded by Larry Hardin to adjourn the meeting at 10:03 p.m. Voice vote. All ayes. Motion carried.

Nathan Kellerman, President

Brian Kellerman, Secretary