

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 28TH OF JULY, 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 28th of July, 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, 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: Rhonda Shubert, Jane Chapman, Gloria Jones, Collin Smith, Stu Wright, Sharon Wright, Sandra Barton, Shirley Welsch, Heather Genesio, Chris Hagan, Jennifer Kaiser, Bob Waggoner, Shirley Bigham, Shari Kovic, Julie Lunneman, Marilyn Smith, Mike Cheek, Jeff Egbert, Dan Herbst.

It was moved by Lisa Stanton and seconded by Greg Bigham 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. Stu Wright stated the need for open communication between the shooting team and the athletic department. Bob Waggoner made a statement regarding the conflict between the shooting and the football teams. Jennifer Kaiser asked the board to review the 3-strike athletic policy. Sandra Barton questioned the posting of career opportunities and the process which the candidates are presented to the school board.

Collin Smith addressed the Board regarding his 7th place finish at the National FBLA conference.

Mr. Foutch stated the launch of the Math Readiness Academy was successful.

Mr. Hagene provided an update on current building projects. The roof replacement over the Ag portion of the school has gone well and is almost complete. Summer maintenance work is progressing nicely. Student Council has donated \$800 to be used towards the purchase of clocks.

It was moved by Brian Kellerman and seconded by Lisa Stanton to approve the policy manual updates as presented. Voice vote. All ayes. Motion carried.

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

Registration for the 2014-2015 school year is July 29 and 30.

It was moved by Greg Thompson and seconded by Paul Kuberski to approve the 2015 regular board meeting dates as presented. Voice vote. All ayes. Motion carried.

Mr. Foutch presented the preliminary PSAE results. He stated gains were made in math while reading results remained flat.

It was moved by Lisa Stanton and seconded by Paul Kuberski to approve the intergovernmental agreement between Pinckneyville Community High School and Regional Office of Education #30 for participation in the Project SOAR Alternative Education Program 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 Brian Kellerman and seconded by Greg Thompson authorizing the tentative budget to be placed on public display at least 30 days prior to formal adoption in September. 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.

A special meeting will be scheduled prior to the regular August meeting to discuss the budget in more detail.

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

It was moved by Brian Kellerman and seconded by Lisa Stanton to enter closed session at 7:26 p.m. for the purposes of discussing appointment, employment, compensation and performance of employees and collective bargaining. 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 return to open session at 9:56 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 Brian Kellerman and seconded by Paul Kuberski to accept the resignation of Mr. Luke Montgomery as a special education aide for the 2014-2015 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 Greg Thompson to accept the resignation of Mr. Bryant Hale as assistant softball coach for the 2014-2015 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 Paul Kuberski and seconded by Brian Kellerman to employ Mr. William Segelhorst as science teacher for the 2014-2015 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 Greg Thompson and seconded by Nathan Kellerman to employ Caitlin Jo Williams as reading specialist aide for the 2014-2015 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 Lisa Stanton to employ Ms. Catherine Kohnen as assistant volleyball coach for the 2014-2015 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 Greg Thompson and seconded by Paul Kuberski to employ Mr. Garrett Huggins as head wrestling coach for the 2014-2015 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 Lisa Stanton to approve Mr. Luke Thuston as assistant football coach for the 2014-2015 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 Paul Kuberski and seconded by Brian Kellerman to approve Mr. Bryant Hale as volunteer assistant softball coach for the 2014-2015 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 Greg Thompson and seconded by Paul Kuberski authorizing the destruction of all verbatim recordings made in closed session before January 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 Lisa Stanton and seconded by Nathan Kellerman to keep the minutes of closed session from January 2014 through June 2014 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 Greg Bigham to approve the collective bargaining agreement between the Pinckneyville Community High School District #101 and the Pinckneyville High School Education Association. 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 vacate the board action to non-renew summer physical education stipends. 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 10:08 p.m. Voice vote. All ayes. Motion carried.

Dawn Kellerman-Smith, President

Lisa Stanton, Secretary