

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 23rd of MARCH, 2015 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 23rd of March, 2015 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; Greg Thompson, Paul Kuberski, Brian Kellerman, Greg Bigham, and Nathan Kellerman. Keith Hagene, Superintendent, Dustin Foutch, Principal, and Penny Corn, recording secretary, were also present.

Visitors present: Marilyn Smith, Rita Willms, Rhonda Hicks, Kathy Patterson, Cheryl Clark, Caitlin Cushman, Adrienne Wilson, Jacqueline Brand, Nolan Kellerman, Debbie Giacomo, Jeff Egbert, Stephen Cannedy, Julia Lunnemann, Heather Genesio, Susan Cannon, Ryan Bruns, Art Ashbrook, and Stuart Morgenstern.

It was moved by Greg Bigham and seconded by Nathan Kellerman to approve the consent agenda as presented. 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.

Visitors were welcomed and invited to address the Board. Julia Lunnemann reported that she has spoken with Donna Boros concerning the compatibility of a board member sitting on two school boards and being employed by another school district. She was informed that this issue has been addressed and satisfactorily answered two years ago.

Caitlin Cushman gave a brief presentation explaining the work she does with students as the Reading Specialist Aid and the improvements in their reading scores as a result. Mr. Hagene and Mr. Foutch praised her efforts and are very pleased with the positive effects this program has had on the students who qualify to participate.

Mr. Hagene presented the Athletic Director's report for Mr. Waggoner, who was at another meeting. The report wrapped up the results from our winter sports programs and presented a brief overview of the spring sports which have recently begun.

There are no major projects or repairs happening with our facilities at this time.

Mr. Hagene provided information concerning our budget status. He also announced that there will be an informational meeting about the County Schools Facility Tax in the media center March 31 at 7:00 p.m.

There were no Freedom of Information Requests this month.

It was moved by Greg Thompson and seconded by Paul Kuberski to approve the trip requests as presented. 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 Lisa Stanton and seconded by Greg Bigham to enter closed session at 7:18 p.m. for the purposes of discussing appointment, employment, compensation and performance of employees, and student discipline. 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 Brian Kellerman and seconded by Paul Kuberski to return to open session at 9:22 p.m. 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 Lisa Stanton and seconded by Paul Kuberski to renew all full-time non-tenured certificated personnel for the 2015-2016 school year. 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 Lisa Stanton and seconded by Paul Kuberski to authorize the reduction in force for the English Language Arts Instructor Position held by Jacqueline Brand due to economic reasons in accordance with guidelines defined in 105 ILCS 5/24-11&12 pursuant to Article 4.4 of the Collective Bargaining Agreement between Pinckneyville Community High School and the PHEA. Roll call: Dawn Kellerman-Smith, yes; Lisa Stanton, yes; Greg Thompson, no; Paul Kuberski, yes; Brian Kellerman, yes; Greg Bigham, yes; and Nathan Kellerman, no. 5 ayes. 2 nos. Motion carried.

It was moved by Brian Kellerman and seconded by Dawn Kellerman-Smith to authorize the reduction in force for the Vocational Education Instructor Position held by Cheryl Clark due to economic reasons in accordance with guidelines defined in 105 ILCS 5/24-11&12 pursuant to Article 4.4 of the Collective Bargaining Agreement between Pinckneyville Community High School and the PHEA. Roll call: Dawn Kellerman-Smith, yes; Lisa Stanton, yes; Greg Thompson, no; Paul Kuberski, yes; Brian Kellerman, yes; Greg Bigham, yes; and Nathan Kellerman, no. 5 ayes. 2 nos. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to employ Natasha Plumlee as Cheerleading Coach for the 2015-2016 school year. Roll call: Dawn Kellerman-Smith, no; Lisa Stanton, yes; Greg Thompson, yes; Paul Kuberski, yes; Brian Kellerman, yes; Greg Bigham, no; and Nathan Kellerman, yes. 5 ayes. 2 nos. Motion carried.

It was moved by Lisa Stanton and seconded by Paul Kuberski to adjourn the meeting at 9:34 p.m. 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.

Dawn Kellerman-Smith, President

Lisa Stanton, Secretary