

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 20th OF May, 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 20th of May, 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: 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.

Guests present; Debbie Giacomo, Cathy Chapman, Shirley Welsch, Stephanie Waller, Shirley Bigham, Heather Genesio, Jeff Egbert, Jessica Holder, Tyler Wildermuth, Amy Chapman, Stuart Morgenstern.

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

Lisa Stanton asked that the minutes reflect her request for the school attorney to research and answer her question about board member incompatibility.

Visitors were welcomed and invited to address the Board.

Nurse Cathy Chapman presented an overview of the many responsibilities she has being a certified school nurse.

Tyler Wildermuth thanked the Board for their financial contribution toward his trip to the National FBLA Conference in Anaheim, CA. Mrs. Heather Genesio also thanked the Board, and complimented Tyler's work ethic and dedication to success. She explained that she will accompany him and a group from Du Quoin High School who will travel together.

Mr. Foutch thanked Debbie Giacomo for all the hours she volunteers at PCHS. He then gave a preliminary report on test score information he recently received. He was pleased to report increases in all areas.

It was moved by Brian Kellerman and seconded by Nathan Kellerman to approve the bid from Contempri Homes for the press box construction, excluding steel, electrical and concrete work for the sum of \$39,750. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Greg Thompson and seconded by Brian Kellerman to purchase the Turnkey System from Athletic Sound for \$4963. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Nathan Kellerman and seconded by Greg Bigham to approve the Athletic Training Services Agreement between PCHS District #101 and the Orthopaedic Institute of Southern Illinois for the sum of \$26,000 for the 2013-2014 school year. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, and Paul Kuberski, yes. All ayes. Motion carried.

Mr. Hagene conducted a first reading of policy manual updates.

A short synopsis of the amended budget was presented by Mr. Hagene. It will be on display for 30 days.

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

It was moved by Greg Thompson and seconded by Paul Kuberski to authorize Superintendent Hagene to write the School Maintenance Grant as presented. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Thompson to enter closed session at 7:58 p.m. for the purpose of appointment, employment, compensation, and performance of employees [5 ILCS 120/2©(1)], collective negotiating matters [5 ILCS 120/2©(2)], and Student Disciplinary Cases [5 ILCS 120/2©(9)]. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Greg Thompson to return to open session at 9:39 p.m. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Greg Bigham to approve Dick Corn and Greg Hale as short term Behind the Wheel driving instructors as presented. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Greg Thompson and seconded by Brian Kellerman to approve the Memorandum of Understanding between the Pinckneyville Education Association and Pinckneyville Community High School District #101 to allow Mrs. Diana Plumlee to retire effective at the conclusion of the 2014-2015 school year. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Lisa Stanton to accept the retirement letter of Mrs. Diana Plumlee as teacher from Pinckneyville Community High school at the conclusion of the 2014-2015 school year. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Brian Kellerman to accept the resignation of Alan Engelhardt as Assistant Football Coach effective at the end of the 2012-2013 school year. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Nathan Kellerman and seconded by Brian Kellerman to direct Superintendent Keith Hagene to post the Assistant Football Coach position. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, and Paul Kuberski, yes. All ayes. Motion carried.

Brian Kellerman and Dawn Kellerman-Smith agreed to represent Pinckneyville Community High School District #101 in negotiations with the Pinckneyville Education Association. Greg Thompson is an alternate for the District.

It was moved by Brian Kellerman and seconded by Paul Kuberski to adjourn the meeting at 9:51 p.m. Voice vote. All ayes. Motion carried.

Dawn Kellerman-Smith, President

Lisa Stanton, Secretary