

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 22nd of SEPTEMBER, 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 22nd of September, 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; 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.

It was moved by Brian Kellerman and seconded by Nathan Kellerman 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, yes; and Paul Kuberski, yes. All ayes. Motion carried.

Visitors present: William Phillips, Bob Waggoner, Luke Thuston, Sandra Barton, Tekoa Huseman, Shirley Welsch, Susan Cannon, Jennifer Robb, Kay Eubanks, Roger Mathews, Steve Tripi, Stuart Morgenstern, and Jeff Egbert.

Visitors were welcomed and invited to address the Board. Kay Eubanks and Shirley Welsch had questions concerning the budget.

Mr. Luke Thuston was introduced to the Board and he spoke about his experience teaching our new special education program. He spoke passionately about the successful transition the students are enjoying.

Mr. Waggoner gave an Athletic Director's report, informing the Board about all the fall sports and the changes being made in our conference to attempt to consolidate trips in order to save money.

Dr. Bill Phillips made a presentation explaining school finance and options for addressing some of the budget shortfalls.

A budget hearing was conducted and comments from the public were entertained.

It was moved by Brian Kellerman and seconded by Paul Kuberski to adopt the 2014-2015 school year budget. Roll call: Greg Bigham, no; Lisa Stanton, no; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and Paul Kuberski, yes. 5 ayes. 2 nays. Motion carried.

Mr. Hagene reported that there are no major building projects or repairs going on at this time.

Mr. Hagene discussed budget options.

There were no FOIA requests this month.

Roger Mathews and Steve Tripi presented an unmodified opinion from the independent auditor's report.

It was moved by Greg Bigham and seconded by Greg Thompson to accept the findings presented in the independent financial audit as presented. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Greg Thompson and seconded by Paul Kuberski to approve the NCLB Title I District Plan as presented. Voice vote. All ayes. Motion carried.

Mr. Hagene presented the information he has been given concerning health insurance proposals for the coming year.

Mr. Hagene informed the Board of the changes in the School Board election process.

It was moved by Lisa Stanton and seconded by Greg Bigham to approve the trip requests as presented. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to adjourn the meeting at 9:32 p.m. Voice vote. All ayes. Motion carried.

Dawn Kellerman-Smith, President

Lisa Stanton, Secretary