

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 6th OF MAY, 2013, AT 6:00 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 special session on the 6th of May, 2013, at 6:00 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; Michelle Breslin, Larry Hardin, Greg Bigham, and Dawn Kellerman-Smith. Keith Hagene, Superintendent, Dustin Foutch, Principal, and Penny Corn, recording secretary, were also present.

Guests present: Jessica Holder, Jeff Egbert, Marilyn Smith, Jane Chapman, Rhonda Schubert, Stephanie Waller, Amy Cheek, Vicki Thompson, Dan Herbst, and Gabe Herbst.

It was moved by Michelle Breslin and seconded by Dawn Kellerman-Smith to approve the minutes of the previous meeting as presented. Roll call: Greg Bigham, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

President Nathan Kellerman read a statement acknowledging the results of the April 9, 2013 election as prepared and presented by the Perry County Clerk.

Lisa Stanton spoke emphasizing the importance of the oath of office the new members of the Board of Education were about to take, and also the possible incompatibilities of members sitting on two school boards. Ms. Stanton asked the school attorney, Mr. Stuart Morgenstern, to research the opinion offered by the Attorney General's Office.

Mr. Hagene administered the oath of office to the newly elected members of the Board of Education.

The current Board was declared dissolved by Nathan Kellerman.

Roll call was conducted noting new members. The following members of the New Board of Education were present: Greg Bigham, Lisa Stanton, Nathan Kellerman, Greg Thompson, Brian Kellerman, Dawn Kellerman-Smith, and Paul Kuberski. Keith Hagene, Superintendent, Dustin Foutch, Principal, and Penny Corn, recording secretary, were also present.

Presiding President Nathan Kellerman acted as president pro-temp.

Nathan Kellerman opened the floor for nominations for the office of President. There were no other nominations. Dawn Kellerman-Smith was seated as Board President by a unanimous vote and conducted the remainder of the meeting.

Dawn Kellerman-Smith opened the floor for the office of Vice-President. Paul Kuberski nominated Greg Thompson. There were no other nominations. Members voted unanimously in favor.

Dawn Kellerman-Smith opened the floor for the office of Board Secretary. Greg Bigham nominated Lisa Stanton. There were no other nominations. Members voted unanimously in favor.

It was moved by Brian Kellerman and seconded by Greg Bigham to appoint Penny Corn as recording secretary for the Board. Voice vote. All ayes. Motion carried.

It was moved by Nathan Kellerman and seconded by Greg Bigham to appoint A. F. Reese as treasurer for the Board. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Nathan Kellerman to approve the scheduled dates and times of the Regular Monthly Board Meetings as presented. Voice vote. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Lisa Stanton 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 were welcomed. No comments were made by the public.

Mr. Hagene read a letter from the River King Retriever Club recognizing and praising the PCHS Wrestling Team for helping the club's annual event held at Pyramid State Park.

Lisa Stanton volunteered to serve as the representative of the Board of Education to the PCHS Education Foundation Board of Directors.

It was moved by Greg Thompson and seconded by Greg Bigham to appoint Lisa Stanton to the Board of Directors of the Pinckneyville Community High School Education Foundation. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Greg Bigham to enter closed session at 6:32 p.m. for the purpose of appointment, employment, compensation, and performance of employees. [5 ILCS120/2©(1)] 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 Nathan Kellerman and seconded by Greg Bigham to return to open session at 7:58 p.m. 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 Nathan Kellerman and seconded by Greg Bigham to hire Jeff Gilter for the position of Head Bus Driver. Roll call: Greg Bigham, yes; Lisa Stanton, abstain; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and Paul Kuberski, yes. 6 ayes. 1 abstain. Motion carried.

It was moved by Brian Kellerman and seconded by Nathan Kellerman to hire Roxanne Place for the position of Route Bus Driver. 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 Nathan Kellerman and seconded by Greg Thompson to hire Darrin Chandler for the position of Route Bus Driver. 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 Brian Kellerman and seconded by Nathan Kellerman to hire Barb Kirby for the position of Special Needs Route Bus Driver. 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 Bigham and seconded by Paul Kuberski to hire Janice Lamb for the position of Head Volleyball Coach. Roll call: Greg Bigham, yes; Lisa Stanton, abstain; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and Paul Kuberski, yes. 6 ayes. 1 abstain. Motion carried.

It was moved by Nathan Kellerman and seconded by Greg Bigham to hire Todd Thomas as Head Football Coach. Roll call: Greg Bigham, yes; Lisa Stanton, abstain; Nathan Kellerman, yes; Greg Thompson, abstain; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and Paul Kuberski, yes. 5 ayes. 2 abstain. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to hire Greg Zmudzinski for the position of Social Studies Teacher. Roll call: Greg Bigham, yes; Lisa Stanton, abstain; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and Paul Kuberski, yes. 6 ayes. 1 abstain. Motion carried.

It was moved by Brian Kellerman and seconded by Greg Thompson to hire Kyle Heckert for the position of math teacher. Roll call: Greg Bigham, yes; Lisa Stanton, abstain; Nathan Kellerman, yes; Greg Thompson, yes; Brian Kellerman, yes; Dawn Kellerman-Smith, yes; and Paul Kuberski, yes. 6 ayes. 1 abstain. Motion carried.

It was moved by Greg Thompson and seconded by Nathan Kellerman to repost the Health Teacher/Aide position to include physical Education and Driver Education qualifications. 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 Brian Kellerman and seconded by Nathan Kellerman to adjourn the meeting at 8:04 p.m. Voice vote. All ayes. Motion carried.

Dawn Kellerman-Smith, President

Lisa Stanton, Secretary