

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 15th OF JULY, 2013, AT 5:30 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 special session on the 15th of July, 2013, at 5:32 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 JR Kuberski, Brian Kellerman. Keith Hagene, Superintendent, was also present.

Visitor present: Jeff Egbert.

Visitors were welcomed and invited to address the Board.

It was moved by Greg Thompson and seconded by Paul JR Kuberski to award the bid for construction of the Press Box Understructure to Kellerman Brothers Construction Company for \$66,100.00. Roll Call Vote: Ayes ~ Dawn Kellerman Smith, Greg Thompson, Paul JR Kuberski, Lisa Stanton. Abstain ~ Brian Kellerman. Motion carried.

It was moved by Brian Kellerman and seconded by Lisa Stanton to adjourn the meeting at 5:42 p.m. Voice vote. All ayes. Motion carried.

Dawn Kellerman-Smith, President

Lisa Stanton, Secretary