

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 18th of MAY, 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 18th of May, 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: Greg Thompson, President; Lisa Stanton, Secretary; Paul Kuberski, Brian Kellerman, Kyle Pursell, Jennifer Robb, and Greg Bigham. Keith Hagene, Superintendent, Dustin Foutch, Principal, and Penny Corn, recording secretary, were also present.

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

Visitors present: Debbie Giacomo, Mike Cheek, Rhonda Hicks, Kim Lietz, Shirley Welsch, Tony Stark, Marilyn Smith, Jacqueline Brand, Susan Cannon, Kathy Patterson, Stephen Cannedy, Sandra Barton, Tekoa Huseman, Jaqueline Kellerman, Dana Kellerman, Luke Thuston, Julie Lunnemann, Cody Heape and parents, Michael Ellison and family, and Brandon Ferrari and father, Tyler Thomas and parents, Don and Carla Nehring, and Stuart Morgenstern.

Visitors were welcomed and invited to address the Board.

Mike Cheek read a statement correcting and apologizing for mistakes made in his statement at the April meeting. He apologized to anyone who had been offended by his initial statement.

Julie Lunnemann spoke about her concern with the compatibility of one person sitting on two boards. She asked for the legal standpoint from Stuart Morgenstern.

Mr. Hagene recognized Jaqueline Kellerman, who graduated from PCHS Summa Cum Laude, and represented the Southern Illinois Society for High School Achievement. Students from every school in Southern Illinois are selected to attend an honors banquet based on outstanding academics, leadership and community service, athletic excellence, music and character.

Mr. Luke Thuston introduced his students who competed in Special Olympics. Cody Heape, Michael Ellison and Brandon Ferrari all received medals in their events. These students worked hard all year to improve their times and distances and enjoyed being recognized for their accomplishments.

Mr. Hagene recognized PCHS sophomore Tyler Thomas for being named to the National Sporting Clays Association Krieghoff All-American team. Only 60 school age shooting-sports athletes out of 25,000 competitors were named All-American. This is the second year Tyler has received the honor.

There are no major projects or repairs going on in the building at this time.

Mr. Hagene provided information concerning our budget status.

Mr. Stuart Morgenstern reported that there is no specific law concerning board incompatibility, there is only an opinion by the Attorney General. He does not feel that we are at risk legally. Greg Bigham had copies of the opinion for all Board Members. His interpretation of the opinion is that eventually PCHS could be at a legal disadvantage. The Board asked Mr. Morgenstern to request an Attorney General opinion concerning board incompatibility.

There were no Freedom of Information requests this month.

Mr. Foutch provided information concerning a few minor changes in the Student Handbook for next year. The decision for adoption will be made at next month's meeting.

Mr. Hagene presented a 1st reading of Board Policy updates.

It was moved by Lisa Stanton and seconded by Kyle Pursell to award Bimbo Bakeries the bid for bakery products for the 2015-2016 school year. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Kyle Pursell, yes; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Brian Kellerman to award Chester Dairy the bid for dairy products for the 2015-2016 school year. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Kyle Pursell, yes; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

It was moved by Kyle Pursell and seconded by Lisa Stanton to award HP Products Corporation the bid for custodial supplies for the 2015-2016 school year. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Kyle Pursell, yes; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Kyle Pursell to approve the Athletic Services Agreement between PCHS District #101 and the Orthopaedic Institute of Southern Illinois for the sum of \$26,000 for the 2015-2016 school year. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Kyle Pursell, yes; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to make the amended FY15 Budget available for public display in the PCHS central office for 30 days as necessary before formal adoption. Voice vote. All ayes. Motion carried.

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

It was moved by Brian Kellerman and seconded by Kyle Pursell to accept the resignation of Mr. Olin Lacy as Maintenance Director, effective August 31, 2015. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Kyle Pursell, yes; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Jennifer Robb to accept the resignation of Mr. Joey Vancil as Student Council Sponsor, effective May 22, 2015. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Kyle Pursell, yes; Lisa Stanton, yes; and Greg Thompson, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to adjourn the meeting at 7:24 p.m. Voice vote. All ayes. Motion carried.

Greg Thompson, President

Lisa Stanton, Secretary