

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF  
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,  
ILLINOIS, HELD ON THE 4th 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 special session on the 4th 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: Lisa Stanton, Secretary; Greg Thompson, Paul Kuberski, Brian Kellerman, and Greg Bigham. Nathan Kellerman and Dawn Kellerman-Smith were absent. Keith Hagene, Superintendent, and Penny Corn, recording secretary, were also present.

Guest present: Julie Lunnemann.

The Board reviewed the canvassed election certification documents, and acknowledged the results of the April 7, 2015 election as prepared and presented by the Perry County Clerk.

New Board members Greg Bigham, Kyle Pursell and Jennifer Robb were administered the New Board Member Oath of Office.

It was moved by Lisa Stanton and seconded by Greg Bigham to adjourn the meeting at 6:34 p.m. Roll call: Greg Bigham, yes; Lisa Stanton, yes; Greg Thompson, yes; Brian Kellerman, yes; and Paul Kuberski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Bigham to appoint Greg Thompson as President Pro-Tem. All ayes. Motion carried.

President Pro-Tem Greg Thompson called the meeting to order. Roll call was conducted by Penny Corn recognizing new members. The following members of the New Board of Education were present: Greg Thompson, Greg Bigham, Lisa Stanton, Brian Kellerman, Kyle Pursell, Paul Kuberski, and Jennifer Robb. Keith Hagene, Superintendent, and Penny Corn, recording secretary, were also present.

Greg Thompson was nominated for the office of President. No other nominations were made.

It was moved by Brian Kellerman and seconded by Kyle Pursell to elect Greg Thompson as Board President. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, yes; Kyle Pursell, yes; Lisa Stanton, yes; and Greg Thompson, abstain. 6 yes. 1 abstain. Motion carried.

Brian Kellerman was nominated for the office of Vice-President. No other nominations were made.

It was moved by Greg Bigham and seconded by Paul Kuberski to elect Brian Kellerman as Board Vice-President. 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.

Lisa Stanton was nominated for the office of Board Secretary. No other nominations were made.

It was moved by Paul Kuberski and seconded by Jennifer Robb to elect Lisa Stanton as Board Secretary. 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 appoint Penny Corn as Recording Secretary for the Board. 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 appoint A. F. Reese as Treasurer for the Board. 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 Kyle Pursell to maintain our current meeting dates and times as the 4<sup>th</sup> Monday of each month with the exception of May and December, at 6:30 p.m. in the Learning Community Center at PCHS. 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 adjourn the meeting at 6:42 p.m. Voice vote. All ayes. Motion carried.

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Greg Thompson, President

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Lisa Stanton, Secretary