

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 24th of AUGUST, 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 24th of August, 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, Greg Bigham, and Jennifer Robb. Kyle Pursell arrived at 6:43 p.m. Keith Hagene, Superintendent, and Penny Corn, recording secretary, were also present. Dustin Foutch, principal, was absent.

A second Public Hearing regarding the sale of general obligation school bonds was held. Julie Lunnemann asked what the plan will be if we do not obtain the million dollars. Mr. Hagene responded that we will have to cut programs. She then asked how this total amount was determined. He told her that this is the maximum amount we can get. Finally, she asked if the sale of these bonds will get a revolving line of credit from the issuers. He said once we receive the money we will place it where it is needed for operational expenses. Shirley Welsch asked the final figure that we will be asking for. She was told up to a million dollars. She then asked for the expected time of payout. Mr. Hagene stated that we will pay for a maximum of 7 years. She asked what percentage rate we will be paying, and he told her we won't know that answer until the time of sale. She thinks we should put our share of the 1% sales tax toward the bond payment and not borrow the money. Jeff Egbert asked for clarification about the intention of use for the 1% sales tax. Mr. Hagene responded that it may only be used for building improvements or bond payment. The hearing ended at 6:54 p.m.

It was moved by Kyle Pursell 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: Steve Williamson, Rhonda Shubert, Shirley Welsch, Julie Lunnemann, Cindy Heisner, Tricia Chandler, Daron Chandler, Marilyn Smith, Bob Waggoner, Jegg Egbert, and Stuart Morgenstern.

Visitors were welcomed and invited to address the Board. No comments were made by the public.

Mr. Waggoner gave a report on the summer activities that took place, as well as the fall sports which are currently under way or about to begin. He said that approximately 100 of our students are participating in a fall sports program.

Mr. Hagene provided a report on the Math Readiness and Reading Academies that took place in the weeks before the fall semester began. Students had the opportunity to receive the equivalent of 8 weeks of instruction during these academies. There were 48 students who participated, and the program was quite a success. Mr. Hagene stated that we have had a wonderful first week of

school. Students and teachers are enthusiastic and organized, and give every indication that we will have a productive and enjoyable school year.

There are no building projects at this time.

Mr. Hagene gave a budget update.

There were no Freedom of Information requests this month.

Mr. Hagene explained information concerning the Resolution for County Occupational sales Tax Revenue.

It was moved by Lisa Stanton and seconded by Brian Kellerman to approve the Resolution 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.

It was moved by Lisa Stanton and seconded by Paul Kuberski to approve the application for Public School Recognition as presented. Voice vote. All ayes. Motion carried.

Mr. Hagene presented information concerning the addendum for the COPE Safe School Agreement.

It was moved by Brian Kellerman and seconded by Lisa Stanton to approve the Resolution 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.

A first reading of policy manual updates was conducted.

Mr. Hagene gave a short report indicating projected future enrollment numbers based on current feeder school enrollments.

The Administration and Teacher Salary Report was presented by Mr. Hagene.

It was moved by Brian Kellerman and seconded by Kyle Pursell to continue the teacher/consultant partnership with Tamaroa District #5. Voice vote. All ayes. Motion carried.

It was moved by Jennifer Robb and seconded by Lisa Stanton to accept the resignations from the Education Foundation as presented. Voice vote. All ayes. Motion carried.

The Marching Band requests a trip to Arnold, MO in September, and FCCLA requests an overnight trip to Springfield.

It was moved by Lisa Stanton and seconded by Paul Kuberski to approve the trips as presented. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Lisa Stanton to enter closed session at 7:46 p.m. for the purposes of discussing appointment, employment, compensation and performance of employees and student discipline. 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 Paul Kuberski to return to open session at 9:24 p.m. 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 Paul Kuberski and seconded by Brian Kellerman to employ Bev Logan as 2nd shift custodian. 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 employ Ms. Katie Smith and Ms. Heather Wilkin as Beta Club Co-Sponsors 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 Paul Kuberski to employ Ms. Adrienne Wilson as Freshman Class Sponsor. 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 Jennifer Robb and seconded by Paul Kuberski to employ Mr. Mark McDaniel as Assistant Golf Coach. 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 authorize the reduction in force for the Non-Certified Staff Position of Bus Route Driver held by Mr. Daron Chandler due to economic reasons in accordance with guidelines defined in 105 ILCS 5/10 of the Illinois School Code. Roll call: Brian Kellerman, yes; Paul Kuberski, yes; Jennifer Robb, yes; Greg Bigham, no; Kyle Pursell, no; Lisa Stanton, yes; and Greg Thompson, yes. 5 aye 2 no. Motion carried.

It was moved by Kyle Pursell and seconded by Lisa Stanton to adjourn the meeting at 9:31 p.m. Voice vote. All ayes. Motion carried.

Greg Thompson, President

Lisa Stanton, Secretary