

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 26th of OCTOBER, 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 26th of October, 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, Jennifer Robb, and Kyle Pursell. Greg Bigham was absent. Keith Hagene, Superintendent, Penny Corn, recording secretary, and Dustin Foutch, Principal, were also present.

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

Visitors present: Shirley Welsch, Debbie Giacomo, Marilyn Smith, Bob Waggoner, Julie Lunnemann, Jeff Egbert, Stuart Morgenstern, Mark McDaniel, Dan Breslin, Megan Breslin, Sarah Breslin, Ellie Carlson, Erica Crews, Trista Ogilvie, Gracie McDaniel, and Beth Crews.

Visitors were invited to address the Board. Shirley Welsch asked for clarification on the tax levy, which was an agenda item. Mr. Hagene said he would go into detail when we come to that item.

Mr. Waggoner presented an overview of the fall sports programs, and preliminary information about winter sports.

Mr. Foutch introduced Ian Henne as Murphy Wall Student of the month, and praised him for being a wonderful student, as well as an outstanding individual. He then recognized the PCHS Girl's Golf team, and commended them for their successful golf season.

One Freedom of Information request was received this month.

Mr. Hagene explained the tax levy process and requested that the Board approve the tentative levy at this time.

It was moved by Brian Kellerman and seconded by Paul Kuberski to approve the tentative levy as presented. Roll call. All ayes. Motion carried.

Mr. Hagene updated the Board concerning the TIF process.

It was moved by Brian Kellerman and seconded by Paul Kuberski to authorize superintendent Hagene to research and secure external TIF counsel. Roll call. All ayes. Motion carried.

There were no out of state trip requests this month.

It was moved by Lisa Stanton and seconded by Kyle Pursell to enter closed session at 7:36 p.m. for the purposes of discussing appointment, employment, compensation and performance of employees and student discipline. Roll call. All ayes. Motion carried.

It was moved by Paul Kuberski and seconded by Kyle Pursell to return to open session at 7:48 p.m. Voice vote. All ayes. Motion carried.

It was moved by Paul Kuberski and seconded by Kyle Pursell to approve the winter sports volunteers as follows: Wrestling – Will Weatherford, Dalton Morgan and Nathan Scalf. Boys Basketball – Nolan Kellerman. Girls Basketball – Dani Jenkel and Katelyn Wise. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Paul Kuberski to adjourn the meeting at 7:53 p.m. Voice vote. All ayes. Motion carried.

Greg Thompson, President

Lisa Stanton, Secretary