

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 27th of JUNE, 2016, 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 27th of June, 2016, 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; Brian Kellerman, Jennifer Robb, Kyle Pursell, Paul Kuberski. and Greg Bigham. Keith Hagene, Superintendent, Penny Corn, recording secretary, and Dustin Foutch, Principal, were also present.

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

Visitors present: Marilyn Smith, Kim Lietz, Dwayne Epplin, John Alongi, and Stuart Morgenstern.

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

There were no reports or presentations.

Mr. Hagene reported that he has begun the process of getting a cost opinion for the back parking lot improvements and the bus garage plans.

Mr. Hagene provided information concerning our budget status.

It was moved by Brian Kellerman and seconded by Greg Bigham to approve the FY16 Amended Budget as presented. Roll call: Greg Thompson, yes; Lisa Stanton, yes; Brian Kellerman, yes; Jennifer Robb, yes; Kyle Pursell, yes; Paul Kuberski, yes; and Greg Bigham, yes. All ayes. Motion carried.

There were no FOIA requests this month.

Dwayne Epplin and John Alongi spoke requesting that Pinckneyville High School host a Co-op soccer team involving Pinckneyville High School and DuQuoin High School girls and boys. Their proposal promised that their soccer league would fully fund the co-op team. After much discussion, it was decided to research the option to form a club team which would include both schools. This option will be revisited next month, and could possibly be voted on for endorsement.

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

It was moved by Jennifer Robb and seconded by Lisa Stanton to award Supply Works the bid for custodial products for the 2016-2017 school year. Roll call: Greg Thompson, yes; Lisa Stanton, yes; Brian Kellerman, yes; Jennifer Robb, yes; Kyle Pursell, yes; Paul Kuberski, yes; and Greg Bigham, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Lisa Stanton to approve the proposal provided by Primex Wireless and Mesa Electronics for the purchase of institutional clocks for the facility. Roll call: Greg Thompson, yes; Lisa Stanton, yes; Brian Kellerman, yes; Jennifer Robb, yes; Kyle Pursell, yes; Paul Kuberski, yes; and Greg Bigham, yes. All ayes. Motion carried.

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

It was moved by Brian Kellerman and seconded by Greg Bigham to approve an agreement with Mac To School not to exceed \$60,000 for the replacement of the laptop fleet. Roll call: Greg Thompson, yes; Lisa Stanton, yes; Brian Kellerman, yes; Jennifer Robb, yes; Kyle Pursell, yes; Paul Kuberski, yes; and Greg Bigham, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to employ Clint Branon as a Route Bus Driver for the 2016-2017 school year. Roll call: Greg Thompson, yes; Lisa Stanton, yes; Brian Kellerman, yes; Jennifer Robb, yes; Kyle Pursell, yes; Paul Kuberski, yes; and Greg Bigham, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Kyle Pursell to employ Theresa Thies as a Special Needs Bus Driver for the 2016-2017 school year. Roll call: Greg Thompson, yes; Lisa Stanton, yes; Brian Kellerman, yes; Jennifer Robb, yes; Kyle Pursell, yes; Paul Kuberski, yes; and Greg Bigham, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Bigham to adjourn the meeting at 8:23 p.m. Voice vote. All ayes. Motion carried.

Greg Thompson, President

Lisa Stanton, Secretary