

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 23rd of JANUARY, 2017, 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 23rd of January, 2017, 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, Kyle Pursell, Paul Kuberski, and Greg Bigham. Jennifer Robb was absent. Keith Hagene, Superintendent, Penny Corn, recording secretary, and Dustin Foutch, Principal, were also present.

The Pledge of Allegiance was conducted and PCHS Mission Statement was read by President Greg Thompson.

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

Visitors present: Debbie Giacomo, Marilyn Smith, Ashley Harsy, Courtney Woodsides, Peg Harsy, Denny Harsy, Jonathan Harris, Michele Harris, Jeff Suchomski, Steve Williamson, Penny Hawk, Aaron Hawk, James Denny, Jeff Egbert, Valerie Bartnicki, Gabrielle Bartnicki, and Stuart Morgenstern.

Visitors were welcomed and invited to address the Board. Steve Williamson congratulated the Panthers on winning second place at the BIT.

Mr. Foutch introduced Gabrielle Bartnicki, Jonathan Harris, and Ashley Harsy as Illinois State Scholars. He praised each of them for being outstanding students and being involved in many PCHS activities. They all are in the process of making college plans following graduation.

Mr. Hagene presented a detailed explanation of the evidence based funding model which should aide in budget planning.

Greg Bigham and Greg Thompson recapped their meeting with two members of DuQuoin's school board concerning the proposed soccer co-op. They have composed an Intergovernmental Coop Agreement which they feel has addressed DuQuoin's concerns regarding combining schools for the soccer team.

It was moved by Lisa Stanton and seconded by Paul Kuberski to approve the Intergovernmental Cooperative Sports Team Agreement between Pinckneyville Community High School #101 and DuQuoin Unit School District #300 as presented. Roll call: Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Paul Kuberski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

There were no Freedom of Information Requests this month.

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

It was moved by Brian Kellerman and seconded by Kyle Pursell to authorize the superintendent to begin preparing the tentative budget for fiscal year 2018. Voice vote. All ayes. Motion carried.

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

It was moved by Lisa Stanton and seconded by Paul Kuberski to enter closed session for the purpose of discussing appointment, employment, compensation and performance of employees, collective negotiation matters, student discipline, and review of closed session minutes. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Paul Kuberski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Lisa Stanton to return to open session at 9:07 p.m. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Paul Kuberski to have all closed session minutes from July 2016 through December 2017 remain closed and confidential. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Paul Kuberski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Paul Kuberski to employ Mr. Steve Cannedy as Special Needs Bus Driver. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Paul Kuberski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Greg Bigham and seconded by Brian Kellerman to employ Mr. Will Weatherford as Summer Behind the Wheel Driver Education Instructor. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Paul Kuberski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Kyle Pursell to employ Austin McAllister as Ag Education Instructor. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Greg Bigham, yes; Kyle Pursell, yes; Paul Kuberski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Kyle Pursell to adjourn the meeting at 9:13 p.m. Voice vote. All ayes. Motion carried.

Greg Thompson, President

Lisa Stanton, Secretary

