

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 24TH OF JULY, 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 24th of July, 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, Jeff Suchomski, Jennifer Robb and Greg Bigham. Kyle Pursell was absent. Keith Hagene, Superintendent and Kathryn Restoff, recording secretary, were also present.

Visitors present: Steve Williamson, Jeff Egbert, Dan Herbst, Steve Adams, Marilyn Smith, Stuart Morgenstern.

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

Visitors were welcomed and invited to address the board. No comments were made from the public.

Steve Adams from Bernardi Securities answered questions regarding the 2011 bond restructuring.

It was moved by Lisa Stanton and seconded by Brian Kellerman to approve the Parameters Resolution with Bernardi Securities for the purpose of refinancing the 2011 Series Bonds as presented. Roll call: Brian Kellerman, yes; Greg Thompson, yes; Lisa Stanton, yes; Greg Bigham, yes; Jennifer Robb, yes; and Jeff Suchomski, yes. All ayes. Motion carried.

Mr. Hagene informed the Board the bid opening was held on the proposed bus garage. All bids received came in significantly higher than expected.

Mr. Hagene gave a budget update.

There were no FOIA requests or out of state trips.

It was moved by Jennifer Robb and seconded by Jeff Suchomski to approve the 2018 regular board meeting dates as presented. Roll call: Brian Kellerman, yes; Greg Thompson, yes; Lisa Stanton, yes; Greg Bigham, yes; Jennifer Robb, yes; and Jeff Suchomski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Brian Kellerman to have all closed session minutes from January 1, 2017 through June 30, 2017 remain closed and confidential. Roll call: Brian Kellerman, yes; Greg Thompson, yes; Lisa Stanton, yes; Greg Bigham, yes; Jennifer Robb, yes; and Jeff Suchomski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Brian Kellerman to approve the Resolution R-2017-5 authorizing the destruction of all recordings of closed session minutes conducted by the Board prior to January 1, 2016. Roll call: Brian Kellerman, yes; Greg Thompson, yes; Lisa Stanton, yes; Greg Bigham, yes; Jennifer Robb, yes; and Jeff Suchomski, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Greg Bigham to approve the School Wide Title I plan as presented. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Lisa Stanton to adopt Resolution R-2017-4 abating \$213,000.00 in taxes levied against General Obligation Bonds Series 2011, dated January 1, 2011, Schedule 5965-20, as presented. Roll call: Brian Kellerman, yes; Greg Thompson, yes; Lisa Stanton, yes; Greg Bigham, yes; Jennifer Robb, yes; and Jeff Suchomski, yes. All ayes. Motion carried.

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

It was moved by Jeff Suchomski and seconded by Jennifer Robb to approve the Driver Education Vehicle Lease Agreement with Svanda Chevrolet as presented. Roll call: Brian Kellerman, yes; Greg Thompson, yes; Lisa Stanton, yes; Greg Bigham, yes; Jennifer Robb, yes; and Jeff Suchomski, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Greg Bigham to employ William Segelhorst as Head Baseball Coach. Roll call: Brian Kellerman, yes; Greg Thompson, yes; Lisa Stanton, yes; Greg Bigham, yes; Jennifer Robb, yes; and Jeff Suchomski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Jeff Suchomski to employ John "Jay" Ray as Head Soccer Coach. Roll call: Brian Kellerman, yes; Greg Thompson, yes; Lisa Stanton, yes; Greg Bigham, yes; Jennifer Robb, yes; and Jeff Suchomski, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Bigham to adjourn the meeting at 7:36 p.m. Voice vote. All ayes. Motion carried.

Greg Thompson, President

Lisa Stanton, Secretary