

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY, ILLINOIS, HELD ON THE 25th OF AUGUST 2008, AT 7:00 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 25th of August 2008, at 7:00 p.m. at the Pinckneyville Community High School in that district. The following officers and members of the Board were present: Nathan Kellerman, President; Mark Lee, Secretary; Don Craig, Mark Smith, Dawn Kellerman-Smith, and Ray Winter. Wayne Hawkins was absent.

Visitors present: Shirley Welsch, Rita Willms and Nolan Kellerman.

It was moved by Dawn Kellerman-Smith and seconded by Mark Lee to approve the consent agenda as presented. Roll call: Dawn Kellerman-Smith, yes; Mark Lee, yes; Ray Winter, yes; Don Craig, yes; Nathan Kellerman, yes; and Mark Smith, yes. Ayes-6 Nays-0. Motion carried.

The two new teachers, Mr. Kellerman and Mrs. Willms, were welcomed. All visitors were invited to address the Board. No comments were made.

Mr. Kreid reported that he had met with Mayor Holder on August 7, to discuss the discrepancy concerning the property line on Panther Drive. We are waiting for a response from the city before moving ahead with the new building programming.

Mr. Kreid explained the 2008-09 tentative budget. It will be on display until next month's meeting when it will be voted on.

Due to the property tax bills being sent late this year PCHS is facing delayed tax extensions.

Mr. Kreid was very happy to announce that PCHS met Adequate Yearly Progress in regards to No Child Left Behind. Our test scores were roughly 15% above the previous year.

It was moved by Mark Lee and seconded by Dawn Kellerman-Smith to approve ING to provide IRS 403(b) common-remitter and 'Plan with Ease' services for the District. Roll call: Mark Lee, yes; Dawn Kellerman-Smith, yes; Ray Winter, yes; Don Craig, yes; Nathan Kellerman, yes; and Mark Smith, yes. Ayes-6 Nays-0. Motion carried.

It was moved by Dawn Kellerman-Smith and seconded by Ray Winter to enter executive session at 7:40 p.m. for the purpose of discussing appointment, employment, compensation and performance of employees; student disciplinary cases; and litigation. Voice vote. All ayes. Motion carried.

It was moved by Mark Smith and seconded by Dawn Kellerman-Smith to return to open meeting at 8:30 p.m. Voice vote. All ayes. Motion carried.

It was moved by Don Craig and seconded by Ray Winter to hire Amy Morgenstern as Title I Paraprofessional for the 2008-09 school year to be paid \$10.42 per hour. Roll call: Don Craig, yes; Ray Winter, yes; Mark Lee, yes; Nathan Kellerman, yes; Dawn Kellerman-Smith, yes; and Mark Smith, yes. Ayes-6 Nays-0. Motion carried.

It was moved by Mark Lee and seconded by Dawn Kellerman-Smith to change the rate of pay for substitute teachers to \$75 per day; and \$125 per day for substitute teachers fulfilling teacher leave (ex. maternity leave, military leave, etc.) for 10 or more consecutive days. Roll call: Mark Lee, yes; Dawn Kellerman-Smith, yes; Ray Winter, yes; Don Craig, yes; Nathan Kellerman, yes; and Mark Smith, yes. Ayes-6 Nays-0. Motion carried.

It was moved by Mark Lee and seconded by Mark Smith to provide all non-certified staff with a \$.65 per hour raise for the 2008-09 school year. Roll call: Mark Lee, yes; Mark Smith, yes; Ray Winter, yes; Don Craig, yes; Nathan Kellerman, yes; and Dawn Kellerman-Smith, yes. Ayes-6 Nay-0. Motion carried.

It was moved by Mark Smith and seconded by Dawn Kellerman-Smith to hire Jennifer Schoonover and Rita Willms as Co-FCCLA sponsors for the 2008-09 school year to equally split the stipend paid according to the existing salary schedule. Roll call: Mark Smith, yes; Dawn Kellerman-Smith, yes; Mark Lee, yes; Ray Winter, yes; Don Craig, yes; and Nathan Kellerman, yes. Ayes-6 Nays-0. Motion carried.

It was moved by Mark Lee and seconded by Dawn Kellerman-Smith to approve Drew Boehler and Jeff Miller as volunteer assistant football coaches and Vickie Weatherford as volunteer golf coach for the 2008-09 school year. Roll call: Mark Lee, yes; Dawn Kellerman-Smith, yes; Ray Winter, yes; Don Craig, yes; Mark Smith, yes; and Nathan Kellerman, yes. Ayes-6 Nays-0. Motion carried.

It was moved by Mark Lee and seconded by Mark Smith to adjourn the meeting at 8:55 p.m. Voice vote. All ayes. Motion carried.

Nathan Kellerman, President

Mark D. Lee, Secretary