

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY, ILLINOIS, HELD ON THE 15th OF DECEMBER 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 15th of December, 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, and Wayne Hawkins. Dawn Kellerman-Smith was present via teleconference. Ray Winter was absent. Brent Kreid, Superintendent, Jon Green, Principle, and Penny Woodside, recording secretary, were also present.

There were no visitors present.

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

It was moved by Don Craig and seconded by Mark Smith to approve the tax levy resolution as follows: Be it resolved by the Board of Education of Pinckneyville Community High School District No. 101 that the following taxes by and the same are hereby levied against all the taxable property in said district as the same are hereby levied against all the taxable property in said district as the same is equalized and assessed by the Department of Revenue for the year 2008; Education \$780,641; Operations and Maintenance \$212,131; Transportation \$101,823; Working Cash \$42,426; Municipal Retirement \$33,130; Social Security \$55,419; Fire Prevention and Safety \$42,426; Tort Immunity \$185,777; and, Special Education \$16,970. Total levy \$1,470,743. Roll call: Mark Lee, yes; Don Craig, yes; Wayne Hawkins, yes; Nathan Kellerman, yes; Dawn Kellerman-Smith, yes; and Mark Smith, yes. Ayes-6 Nays-0. Motion carried.

Contact with Dawn Kellerman-Smith via the telephone was disconnected and she effectively left the meeting at 7:11 p.m.

Mr. Green explained the District Improvement Plan for District #101, which includes a new student intervention plan. PCHS has a team of teachers and administrators who are developing this program which is called Response to Intervention. The program is designed to identify students who need additional instruction and provide time during the school day for teachers to devote to those students.

It was moved by Mark Smith and seconded by Mark Lee to approve the PCHS District Improvement Plan. Roll call: Mark Lee, yes; Don Craig, yes; Wayne Hawkins, yes; Nathan Kellerman, yes; and Mark Smith, yes. Ayes-5 Nays-0. Motion carried.

It was moved by Mark Lee and seconded by Don Craig to approve the 2009 Board of Education regular meeting dates as the fourth Monday of each month with the exception of May and December which will meet on the third Monday due to holidays. Roll call: Mark Lee, yes; Don Craig, yes; Wayne Hawkins, yes; Nathan Kellerman, yes; and Mark Smith, yes. Ayes-5 Nays-0. Motion carried.

It was moved by Mark Smith and seconded by Don Craig to enter executive session at 7:25 p.m. for the purpose of discussing appointment, employment, compensation, discipline, performance, or dismissal of employees; and, student discipline cases. Voice vote. All ayes. Motion carried.

It was moved by Mark Smith and seconded by Don Craig to return to open meeting at 7:53 p.m. Voice vote. All ayes. Motion carried.

It was moved by Mark Lee and seconded by Don Craig to approve Resolution No. 2008-1215-1 authorizing a Notice to Remedy be served to the teacher named therein. Roll call: Mark Lee, yes; Don Craig, yes; Wayne Hawkins, yes; Nathan Kellerman, yes; and Mark Smith, yes. Ayes-5 Nays-0. Motion carried.

It was moved by Mark Smith and seconded by Don Craig to adjourn the meeting at 8:03 p.m. Voice vote. All ayes. Motion carried.

Nathan Kellerman, President

Mark D. Lee, Secretary