

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 21st OF DECEMBER, 2009, 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 21st of December, 2009, 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, Brian Kellerman; Secretary; Don Craig, Dwight Bigham, Dawn Kellerman-Smith, Michelle Breslin, and Larry Hardin. Jon Green, Superintendent, Keith Hagene, Principal, and Penny Woodside, recording secretary, were also present.

Guests present: Shirley Welsch, B. J. Betz, Michelle Mohr, Anne Denman, and Dave Mevert.

Guests were invited to address the Board. Shirley Welsch asked if the Board had found out how much taxes would increase after bonds are sold in order to build a new school. Anne Denman said she thinks the taxpayers should be able to vote whether they support a new school.

It was moved by Dawn Kellerman-Smith and seconded by Dwight Bigham to approve the consent agenda as presented. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

A Public Hearing was held concerning the intent of the School District to sell School Fire Prevention and Safety Bonds.

It was moved by Don Craig and seconded by Brian Kellerman to close the hearing to authorize Pinckneyville Community High School District No. 101 to sell School Fire Prevention and Safety Bonds. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Dwight Bigham to approve the resolution to authorize Mr. Dave Mevert to complete the School Construction Grant Application and authorize Board President Mr. Nathan Kellerman and Superintendent Mr. Jonathan D. Green to sign application. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Dawn Kellerman-Smith and seconded by Larry Hardin to interview Holland Construction Services and Impact Strategies for Construction Management Services. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Brian Kellerman to allow district architect Dave Mevert to seek RFPs for soil borings. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Dwight Bigham and seconded by Don Craig 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 2009; Education \$783,641; Operations and Maintenance \$212,946; Transportation \$102,214; Working Cash \$42,589; Municipal Retirement \$40,000; Social Security \$110,000; Fire Prevention and Safety \$42,589; Tort Immunity \$158,883; and, Special Education \$17,036. Total levy \$1,689,400. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Larry Hardin and seconded by Michelle Breslin to set a special board meeting at 4:00 p.m. on Tuesday, January 5, 2010. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Larry Hardin to set a special board meeting at 6:00 p.m. on Wednesday, January 13, 2010, to interview construction managers. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Dwight Bigham to approve the Clinical Experience Agreement between Eastern Illinois University and Pinckneyville Community High School District No. 101. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Don Craig and seconded by Larry Hardin to enter executive session at 8:09 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 Dwight Bigham and seconded by Larry Hardin to return to open session at 9:45 p.m. Voice vote. All ayes. Motion carried.

It was moved by Larry Hardin and seconded by Brian Kellerman to adjourn the meeting at 9:58 p.m. Voice vote. All ayes. Motion carried.

Nathan Kellerman, President

Brian Kellerman, Secretary