

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY, ILLINOIS, HELD ON THE 23rd OF FEBRUARY 2009, AT 6:00 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 23rd of February, 2009, at 6:00 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, Ray Winter and Wayne Hawkins, were present. Dawn Kellerman-Smith was absent. Brent Kreid, Superintendent, Jon Green, Principal, and Penny Woodside, recording secretary, were also present.

It was moved by Mark Lee and seconded by Ray Winter to enter executive session at 6:01 p.m. for the purpose of discussing appointment, employment, compensation, discipline, performance, or dismissal of employees; and student discipline cases. Roll call: Mark Lee, yes; Ray Winter, yes; Don Craig, yes; Wayne Hawkins, yes; Nathan Kellerman, yes; and Mark Smith, yes. Ayes-6 Nays-0. Motion carried.

It was moved by Mark Smith and seconded by Ray Winter to return to open meeting at 7:04 p.m. Voice vote. All ayes. Motion carried.

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

Visitors present: Shirley Welsch and Mike Chapman.

Visitors were welcomed and invited to address the Board. Shirley Welsch asked if there is a time frame for a new building if that is the route taken. She was informed by a community member that mold was noticed during a tour of the building earlier this year. She wants to see the mold issue addressed in the near future.

Mr. Kreid told the Board that the new building programming is now complete. The Board decided to hold the presentation of the report until the April meeting when the new Board members are installed.

Policy manual updates were discussed and will be voted into adoption at the March meeting.

It was moved by Mark Lee and seconded by Ray Winter to approve an overnight field trip for the FCCLA under the direction of Jennifer Schoonover and Rita Willms to attend the FCCLA State Leadership Conference in Springfield, Illinois on April 16-18, 2009. Roll call: Mark Lee, yes; Ray Winter, yes; Don Craig, yes; Wayne Hawkins, yes; Nathan Kellerman, yes; and Mark Smith, yes. Ayes-6 Nays-0. Motion carried.

Mr. Green explained the master schedule that has been prepared for next year. The current schedule has been slightly altered to accommodate the Response to Intervention we are required to implement.

It was moved by Mark Smith and seconded by Don Craig to return to executive session at 7:36 p.m. Voice vote. All ayes. Motion carried.

It was moved by Mark Smith and seconded by Mark Lee to return to open meeting at 8:38 p.m. Voice vote. All ayes. Motion carried.

It was moved by Mark Lee and seconded by Don Craig to employ Jonathan Green as Pinckneyville Community High School District No. 101 Superintendent beginning July 1, 2009 pending his acceptance of the proposed employment contract and associated compensation package. Roll call: Mark Lee, yes; Ray Winter, yes; Don Craig, yes; Wayne Hawkins, yes; Nathan Kellerman, yes; and Mark Smith, yes. Ayes-6 Nays-0. Motion carried.

It was moved by Don Craig and seconded by Mark Smith to post the principal vacancy with a salary and benefit package not to exceed \$90,000. Roll call: Mark Lee, yes; Ray Winter, yes; Don Craig, yes; Wayne Hawkins, yes; Nathan Kellerman, yes; and Mark Smith, yes. Ayes-6 Nays-0. Motion carried.

It was moved by Mark Smith and seconded by Don Craig to adjourn the meeting at 8:40 p.m. Voice vote. All ayes. Motion carried.

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Nathan Kellerman, President

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Mark D. Lee, Secretary