

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 27th OF JULY 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 27th of July, 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 Jenny Malanowski, acting recording secretary, were also present.

It was moved by Dawn Kellerman-Smith and seconded by Brian Kellerman 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.

Visitors present: Jimmy Beaty, Tori Beaty, Michelle Mohr, Shirley Welsch, Lylia Hagel, and Jeff Egbert.

Visitors were welcomed and invited to address the board. Jeff Egbert, who is the owner and editor of the New Pinckneyville Press introduced himself and his writer, Michelle Mohr. Jim and Tori Beaty expressed their concerns about the length of time their child will have to ride the bus.

It was moved by Don Craig and seconded by Dwight Bigham to have executive session minutes from January 2009 through June 2009 remain closed and confidential. 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.

Mr. Green updated the board on the status of the new building. At this point we are waiting to hear from the State.

In new business the tentative budget was explained and discussed. It was also reported that PSAE results were not as high as would be preferred. It is expected that RtI will help bring scores up in the English area.

It was moved by Brian Kellerman and seconded by Larry Hardin to authorize Jonathan D. Green, Superintendent, and Jenny Malanowski, School Fiscal Officer, to serve as agents on behalf of Pinckneyville High School to execute financial business at First National Bank of Pinckneyville relative to the various extra-curricular and scholarship bank accounts held on record at First National Bank of Pinckneyville. 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 Michelle Breslin to approve the annual agreement with Southern Illinois Regional Social Services for the 2009-2010 school year. 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 permit First National Bank of Pinckneyville to issue credit cards on behalf of Pinckneyville High School for the Office of the Superintendent, Jonathan D. Green and the Office of the Principal, Keith J. Hagene with limits of \$2500 each. Roll call: Don Craig, yes; Michelle Breslin, 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 Dwight Bigham to extend the current 12-month agreement with Quality Network Services, Inc. at a rate of \$130 per networked computer and server per year through June 30, 2014. 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 Brian Kellerman to enter executive session at 8:02 P.M. 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 return to open meeting at 8:42 P.M. Voice vote. All ayes. Motion carried.

It was moved by Dawn Kellerman-Smith and seconded by Larry Hardin to hire Todd Thomas as assistant football coach for the 2009-2010 school year to be paid according to the existing salary schedule. Roll call: Don Craig, yes; Michelle Breslin, Nathan Kellerman, yes; Dwight Bigham, yes; Larry Hardin, 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 hire Alan Engelhardt as assistant football coach for the 2009-2010 school year to be paid according to the existing salary schedule. 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 Michelle Breslin to hire Nolan Kellerman as assistant football coach for the 2009-2010 school year to be paid according to the existing salary schedule. Roll call: Don Craig, yes; Michelle Breslin, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; and Brian Kellerman, yes. Nathan Kellerman abstained. 6-ayes. 1-abstain. Motion carried.

It was moved by Brian Kellerman and seconded by Dwight Bigham to hire Julie Lamb as freshman volleyball coach for the 2009-2010 school year to be paid according to the existing salary schedule. 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 Dwight Bigham to approve the following as volunteer coaches for the 2009-2010 sports season. Football – Steve McKinstry, Jeff Miller, Drew Boehler, and Corey Toenjes. Golf – Vicki Weatherford. Roll call: Don Craig, yes; Michelle Breslin, yes; Larry Hardin, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; 2Brian Kellerman, yes; and Nathan Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Larry Hardin to adjourn the meeting at 8:52 P.M. Voice vote. All ayes. Motion carried.

Nathan Kellerman, President

Brian Kellerman, Secretary