

PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY, ILLINOIS, HELD ON THE MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF 22nd OF JUNE 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 22nd of June, 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. Brent Kreid, Superintendent, Jon Green, Principal, and Penny Woodside, recording secretary, were also present.

Visitors present: Shirley Welsch and Jacqueline White.

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

It was moved by Larry Hardin and seconded by Dwight Bigham to renew student insurance for school-sponsored and supervised student activities with First Agency, Inc. for 80/20 coverage with a \$100 deductible for the 2009-2010 school year. Roll call: Larry Hardin, yes; Dwight Bigham, yes; Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, 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 approve Southern FS to provide fuel for the 2009-2010 school year pursuant to their lowest responsible bid on the floating price. Roll call: Brian Kellerman, yes; Larry Hardin, yes; Don Craig, yes; Michelle, Breslin, yes; Nathan Kellerman, yes; Dwight Bigham, yes; and Dawn Kellerman-Smith, yes. All ayes. Motion carried.

It was moved by Dwight Bigham and seconded by Dawn Kellerman-Smith to approve Interstate Brands Companies to provide bread for the 2009-2010 school year pursuant to their lowest responsible bid. Roll call: Dwight Bigham, yes; Dawn Kellerman-Smith, yes; Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Larry Hardin to approve Prairie Farms to provide milk for the 2009-2010 school year pursuant to their lowest responsible bid. Roll call: Brian Kellerman, yes; Larry Hardin, yes; Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes. All ayes. Motion carried.

It was moved by Dawn Kellerman-Smith and seconded by Dwight Bigham to approve H.P. Products to provide custodial supplies and Bears Distributing to provide Blaze Stripper for the 2009-2010 school year pursuant to their lowest responsible bids. Roll call: Dawn Kellerman-Smith, yes; Dwight Bigham, yes; Don Craig, yes; Michelle

Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Larry Hardin to approve the Prevailing Wage Resolution for the 2009-2010 school year as presented. Roll call: Brian Kellerman, yes; Larry Hardin, yes; Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Dwight Bigham, yes; and Dawn Kellerman-Smith, yes. All ayes. Motion carried.

It was moved by Larry Hardin and seconded by Brian Kellerman to enter executive session at 7:18 p.m. for the purpose of discussing appointment, employment, compensation, and performance of employees. Voice vote. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Larry Hardin to return to open meeting at 7:49 p.m. Voice vote. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Dwight Bigham to provide all non-certified staff with a \$.50 per hour raise for the 2009-2010 school year. Roll call: Michelle Breslin, yes; Dwight Bigham, yes; Don Craig, yes; Nathan Kellerman, yes; Larry Hardin, 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 accept the resignation of Steve McKinstry as assistant football coach. Roll call: Larry Hardin, yes; Michelle Breslin, yes; Don Craig, yes; Dwight Bigham, yes; Dawn Kellerman-Smith, yes; Nathan Kellerman, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Dwight Bigham and seconded by Larry Hardin to hire Todd Thomas as physical education teacher for the 2009-2010 school year per the collective bargaining agreement. 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 Dwight Bigham to increase Lylia Hagel's hourly rate by \$.75 per hour and increase her hours of employment to 1600 hours per year. Roll call: Don Craig, yes; Dwight Bigham, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, 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 adjourn the meeting at 8:04 p.m. Voice vote. All ayes. Motion carried.

Nathan Kelleman, President

Brian Kellerman, Secretary