

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 23rd OF NOVEMBER, 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 23rd of November, 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; Don Craig, Dwight Bigham, Dawn Kellerman-Smith, Michelle Breslin, and Larry Hardin. Brian Kellerman was absent. Jon Green, Superintendent, Keith Hagene, Principal, and Penny Woodside, recording secretary, were also present.

Visitors present: Michelle Mohr, Josh Plumlee, Mike Skogalund, Aaron Porter, Shirley Welsch, and B. J. Betz.

It was moved by Don Craig 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; and Dawn Kellerman-Smith, yes. All ayes. Motion carried.

Dave Mevert updated the Board on the Construction Manager list and procedures we need to follow in our selection process.

It was moved by Michelle Breslin and seconded by Dawn Kellerman-Smith to request proposals for construction management services for the PCHS Health/Life-Safety new building program. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; and Dawn Kellerman-Smith, yes. All ayes. Motion carried.

Representatives from Pepsi Mid-America proposed a partnership between their company and PCHS.

It was moved by Michelle Breslin and seconded by Larry Hardin to approve the agreement with Pepsi Mid-America to serve as Pinckneyville Community High School District #101 Vending and Concession distributor. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; and Dawn Kellerman-Smith, yes. All ayes. Motion carried.

Mr. Green explained the tentative tax levy projections.

The second reading of policy manual updates was done.

It was moved by Don Craig and seconded by Dwight Bigham to approve the policy manual updates as presented. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, 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 the 2010 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: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; and Dawn Kellerman-Smith, yes. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Dawn Kellerman-Smith to approve the FFA's purchase of a Sam's Club Card for use within the program's Cooperative Education Expenses. Roll call: Don Craig, yes; Michelle Breslin, yes; Nathan Kellerman, yes; Larry Hardin, yes; Dwight Bigham, yes; and Dawn Kellerman-Smith, yes. All ayes. Motion carried.

It was moved by Dwight Bigham and seconded by Michelle Breslin to enter executive session at 8:29 p.m. for the purpose of discussing appointment, employment, compensation, and performance of employees; and student discipline cases. Voice vote. All ayes. Motion carried.

It was moved by Michelle Breslin and seconded by Dawn Kellerman-Smith to return to regular session at 9:35 p.m. Voice vote. All ayes. Motion carried.

It was moved by Dwight Bigham and seconded by Larry Hardin to hire First Mid-State to act as bonding agents for Pinckneyville Community High School District #101 to sell Health/Life-Safety Bonds in the amount of \$500,000. Roll call: Don Craig, yes; Michelle Breslin, 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 Dawn Kellerman-Smith to adjourn the meeting at 9:44 p.m. Voice vote. All ayes. Motion carried.

Nathan Kellerman, President

Brian Kellerman, Secretary