

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 26th OF OCTOBER, 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 26th of October, 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.

Visitors present: Doug Sitton, Marilyn Meyer, Shirley Welsch, B. J. Betz, and Michelle Mohr.

It was moved by Dwight Bigham and seconded by Dawn Kellerman-Smith 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 were welcomed and invited to address the Board. No comments were made by the public.

Doug Sitton from Sitton Construction Group gave a short presentation informing the Board of his company's services in construction management.

Dave Mevert made recommendations to the Board concerning our process for choosing a civil engineer to assist us in finishing our grant entitlement and site assessment. He will attend next week's special meeting along with three bonding companies who will submit proposals.

Ms. Marilyn Meyer explained the library grant she has prepared for submission and showed the Board some of the materials she has received from the grant and the PCHS Foundation recently.

It was moved by Larry Hardin and seconded by Don Craig to approve the Secretary of State Library Per Capita Grant. 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 first reading was conducted by Mr. Green for policy manual updates.

Mr. Green explained to the Board that we have old equipment in the weight room that needs to be removed so that our new equipment can be used by the wrestling team and others who wish to use it.

It was moved by Dwight Bigham and seconded by Michelle Breslin to declare surplus property according to the resolution authorizing the sale of such personal property. 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 Larry Hardin to conduct a special board meeting of the Pinckneyville Community High School District #101 Board of Education on Monday, November 2, 2009 at 6pm in the high school library. 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 Michelle Breslin to adjourn the meeting at 8:11 p.m. Voice vote. All ayes. Motion carried.

Nathan Kellerman, President

Brian Kellerman, Secretary