

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF  
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,  
ILLINOIS, HELD ON THE 21<sup>st</sup> OF SEPTEMBER, 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 special session on the 21<sup>st</sup> of September, 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.

Guests present: Shirley Welsch, Don Badgley, Dale Pyatt, and Sarah Shasteen.

Guests were welcomed and invited to address the Board. Shirley Welsch asked if there had been a bidding process for insurance proposals.

Don Badgley, representative for Prairie State Insurance Cooperative, presented his plan for property/casualty and worker's compensation insurance coverage.

Dale Pyatt who is currently our agent for Indiana Insurance presented his plan for property/casualty and worker's compensation insurance coverage.

The Board discussed their views concerning which company to utilize for the upcoming year.

It was moved by Michelle Breslin and seconded by Larry Hardin to accept the insurance proposal from Prairie State Insurance Cooperative to provide Pinckneyville Community High School District #101 with property/casualty and worker's compensation insurance coverage for 2009-2012 school years. Roll call: Don Craig, yes; Michelle Breslin, yes; Larry Hardin, yes; Dwight Bigham; yes; Dawn Kellerman-Smith, yes; Brian Kellerman, yes; and Nathan Kellerman, no. Ayes-6 Nays-1. Motion carried.

It was moved by Brian Kellerman and seconded by Dawn Kellerman-Smith to adjourn the meeting at 9:09 P.M. Voice vote. All ayes. Motion carried.

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Nathan Kellerman, President

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Brian Kellerman, Secretary