MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF PINCKNEYVILLE COMMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY, ILLINOIS, HELD ON THE 25th of OCTOBER, 2021, AT 6:30 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 25th of October, 2021, at 6:30 p.m. at the Pinckneyville Community High School in that district. The following officers and members of the Board were present: President Brian Kellerman, Jennifer Robb, Lisa Stanton, John Morgan, Greg Bigham, and Kyle Pursell. Curtis Miller was absent. Superintendent Keith Hagene and Secretary Penny Corn, were also present. Principal Tony Wilson was absent.

The Pledge of Allegiance was conducted and PCHS Mission Statement was read by President Brian Kellerman.

It was moved by Kyle Pursell and seconded by Lisa Stanton to approve the consent agenda as presented. Roll call: Lisa Stanton, yes; Greg Bigham, yes; Jennifer Robb, yes; John Morgan, yes; Kyle Pursell, yes; and Brian Kellerman, yes. All ayes. Motion carried.

Visitors present: Marilyn Smith and Sarah Kary.

Visitors were welcomed and invited to address the Board. No comments were made.

Sarah Kary, from Rice Sullivan, LLC, presented the Independent Auditor's Annual Financial Report. She gave Pinckneyville High School a clean opinion, indicating that we qualify for Recognition Status – which is the highest possible rating.

Mr. Hagene gave an update on facilities projects, and relayed that there were no FOIA requests this month. He then presented information concerning the tentative tax levy.

It was moved by John Morgan and seconded by Jennifer Robb to approve the Independent Auditor's Annual Financial Report as presented. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Kyle Pursell to enter closed session at 6:45 p.m. for the purpose of discussing appointment, employment, compensation and performance of personnel. Roll call: Lisa Stanton, yes; Greg Bigham, yes; Jennifer Robb, yes; John Morgan, yes; Kyle Pursell, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by John Morgan to return to regular meeting at 7:01 p.m. Voice vote. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Greg Bigham to accept the resignation letter of Mrs. Alicia Eisenhauer as math teacher. Voice vote. All ayes. Motion carried.

It was moved by John Morgan and seconded by Kyle Pursell to approve Maria Phillips as Volunteer Assistant Poms Coach. Voice vote. All ayes. Motion carried.	
It was moved by Kyle Pursell and seconded by John Morgan to adjourn the meeting at 7:06 p.m. Voice vote. All ayes. Motion carried.	
Brian Kellerman, President	Lisa Stanton, Secretary