

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 25th of JUNE, 2018, 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 June, 2018, at 6:30 p.m. at the Pinckneyville Community High School in that district. The following officers and members of the Board were present: Greg Thompson, President; Lisa Stanton, Secretary; Brian Kellerman, Jennifer Robb, and Jeff Suchomski. Keith Hagene, Superintendent, Dustin Foutch, Principal, and Penny Corn, recording secretary, were also present.

The Pledge of Allegiance was conducted and PCHS Mission Statement was read by President Greg Thompson.

It was moved by Lisa Stanton and seconded by Jeff Suchomski to approve the consent agenda as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Jennifer Robb, yes; Jeff Suchomski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

Visitor present: Marilyn Smith.

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

There were no reports or presentations this month.

Mr. Hagene talked briefly about the status of the bus shed plans and FY19 Budget development.

It was moved by Lisa Stanton and seconded by Brian Kellerman to adopt the FY18 Amended Budget as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Jennifer Robb, yes; Jeff Suchomski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Jennifer Robb to approve the Sunday Activities policy as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Jennifer Robb, yes; Jeff Suchomski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and Brian Kellerman to approve the Prevailing Wage resolution as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Jennifer Robb, yes; Jeff Suchomski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

There were no FOIA requests this month.

Mr. Hagene presented the 2018-2019 master schedule, and conducted the first reading of a Press Board Policy update.

It was moved by Jeff Suchomski and seconded by Brian Kellerman to approve the Title I Grant Application for the 2018-2019 school year. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Jennifer Robb to approve the purchase of the 2019 Blue Bird, 71 passenger bus from central States Bus Sales for the purchase price of \$76,471. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Jennifer Robb, yes; Jeff Suchomski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Lisa Stanton and seconded by Brian Kellerman to approve the Security Camera Operating System upgrades by Complete Technology Systems for \$27,924.92 as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Jennifer Robb, yes; Jeff Suchomski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Jennifer Robb to approve the sidewalk improvements and repairs by Empire Earth and Concrete for \$7,500 as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Jennifer Robb, yes; Jeff Suchomski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Jennifer Robb and seconded by Brian Kellerman to employ Ms. Jordyn Weiland as Title I Math Aide for the 2018-2019 school year. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Jennifer Robb, yes; Jeff Suchomski, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Jeff Suchomski and seconded by Brian Kellerman to accept the resignation of Mr. Greg Zmudzinski as Assistant Football Coach. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Lisa Stanton to adjourn the meeting at 7:23 p.m. Voice vote. All ayes. Motion carried.

Greg Thompson, President

Lisa Stanton, Secretary