

MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 22nd of OCTOBER, 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 22nd of October, 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, Kyle Pursell, and Greg Bigham. Jeff Suchomski was absent. Keith Hagene, Superintendent, Tony Wilson, 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 Kyle Pursell and seconded by Jennifer Robb to approve the consent agenda as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Jennifer Robb, yes; Kyle Pursell, yes; Greg Bigham, yes; and Brian Kellerman, yes. All ayes. Motion carried.

Visitors present: Marilyn Smith, PCHS girls golf team, and Stuart Morgenstern.

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

Mr. Wilson presented the girls golf team and praised them for their very successful year and placing 3rd in State. He commended all the girls for upholding high academic standards as well as working hard at improving their golf games.

He announced that we will have an assembly about cyberbullying presented by Judge Heinz Rudolph this week. Mr. Wilson is involved with Assistant Police Chief Kelly, developing a district plan for intruder training.

Fall sports are wrapping up, and winter sports are about to begin.

Mr. Hagene is about to begin the bid process for the bus shed construction.

There were no FOIA requests this month.

The boys varsity basketball team will travel to St. Louis, MO, on December 8 for the MICDS Shootout.

It was moved by Lisa Stanton and seconded by Greg Bigham to approve the trip request as presented. Voice vote. All ayes. Motion carried.

Mr. Hagene gave a tax levy presentation.

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

It was moved by Brian Kellerman and seconded by Kyle Pursell to approve the purchase of 2 Chromebook mobile labs from Quality Network Solutions for \$19,650.02 as presented. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Jennifer Robb, yes; Kyle Pursell, yes; Greg Bigham, yes; and Brian Kellerman, yes. All ayes. Motion carried.

There are no changes for winter sports coaches and volunteers for the upcoming season.

It was moved by Lisa Stanton and seconded by Jennifer Robb to enter closed session at 7:01 p.m. for the purposes of discussing appointment, employment, compensation and performance of employees, and student discipline. Lisa Stanton, yes; Greg Thompson, yes; Jennifer Robb, yes; Kyle Pursell, yes; Greg Bigham, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Kyle Pursell to return to open session at 7:49 p.m. Voice vote. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Greg Bigham to employ Mrs. Sherrie Weinhoffer as part-time cook. Roll call: Lisa Stanton, yes; Greg Thompson, yes; Jennifer Robb, yes; Kyle Pursell, yes; Greg Bigham, yes; and Brian Kellerman, yes. All ayes. Motion carried.

It was moved by Kyle Pursell and seconded by Lisa Stanton to adjourn the meeting at 7:53 p.m. Voice vote. All ayes. Motion carried.

Greg Thompson, President

Lisa Stanton, Secretary