

PRAIRIE DU ROCHER CCSD #134
Regular Meeting of the Board of Education
Wednesday, November 16, 2011
714 Middle St, Prairie du Rocher, IL 62277
Minutes

- I. President Ernie Peiffer calls the meeting to order at 7:06pm.
 - a. Roll Call: Tania Barbeau-present, Tom Schremp-present, Jeff DeRousse-present, Daryl Clerc-present, Mike Deterding-present, James Popejoy-present, Ernie Peiffer-present

- II. Pledge of Allegiance

- III. Mike Deterding made a motion to approve the agenda. Jeff DeRousse seconded that motion.
 - a. Ayes-7, Nays-0
 - b. Motion carries 7-0

- IV. Tania Barbeau made a motion to approve the consent agenda. Tom Schremp seconded that motion.
 - a. Roll Call Vote: Tania Barbeau-yes, Tom Schremp-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes.
 - b. Motion carries 7-0

- V. Correspondence-none

- VI. Guest and Public Commentary-none

- VII. Superintendent's Report
 - a. JR High wellness day went well.
 - b. B Team basketball tournament went well and was very profitable.
 - c. Discussion of Superintendent interview dates.
 - d. Grandparents day will be Monday, December 12th. There will be refreshments from 8:30-9:30am then grandparents are invited to stay for the dress rehearsal of the Christmas play and visit classrooms.
 - e. December 21st will be a teacher's institute day.

- VIII. Old Business
 - a. James Popejoy made a motion to purchase 25 computers from School Tech with mobile cart not to exceed the quoted unit price. Daryl Clerc seconded that motion.
 - I. Roll Call Vote: Tania Barbeau-yes, Tom Schremp-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes.
 - II. Motion carries 7-0.

- b. Tom Schremp made a motion to approve the purchase of 38 Microsoft Office licenses.
 - I. Roll Call Vote: Tania Barbeau-yes, Tom Schremp-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes.

IX. New Business

- a. 1st reading of policy 7:305
 - I. Motion to approve made by Tania Barbeau and seconded by Tom Schremp.
 - II. Ayes-7, nays-0
 - III. Motion carries 7-0
- b. 2nd reading of policy section 2
- c. 1st reading of policy sections 1 & 8
- d. James Popejoy made a motion to approve presented tax levy of 15% for publication and to hold hearing. Tom Schremp seconded that motion.
 - I. Roll Call Vote: Tania Barbeau-yes, Tom Schremp-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes.
 - II. Motion carries 7-0.
- e. Tania Barbeau made a motion to employ holiday help for holiday help at the current rate of pay.
 - I. Roll Call Vote: Tania Barbeau-yes, Tom Schremp-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes.
 - II. Motion carries 7-0.
- f. Mike Deterding made a motion to approve the Bears Distributing Food Co-op agreement. Tania Barbeau seconded that motion.
 - I. Roll Call Vote: Tania Barbeau-yes, Tom Schremp-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes.
 - II. Motion carries 7-0.

- X. Tania Barbeau made a motion to adjourn. This was seconded by Tom Schremp.
 - a. Ayes-7, nays-0
 - b. Motion carries 7-0
 - c. Meeting adjourned at 9:04pm

President Signature

Date

Secretary Signature

Date

