

PRAIRIE DU ROCHER CCSD #134

Special Meeting of the Board of Education

Thursday, October 13, 2011

714 Middle St, Prairie du Rocher, IL 62277

MINUTES

- I. President Ernie Peiffer called the meeting to order at 6:32pm
 - 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. Public Comment-none
- IV. Tom Schremp made a motion to go into executive session to discuss the appointment, employment, and compensation of specific employees. This was seconded by Jeff DeRousse.
 - 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.
 - c. Executive session entered into at 6:34pm
- V. Tania Barbeau made a motion to return to open session. This was seconded by Tom Schremp.
 - 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.
 - c. Returned to open session at 8:31pm
- VI. Mike Deterding made a motion to advertise the position of Superintendent. This was seconded by Tania Barbeau.
 - a. Ayes-7, nays-0
 - b. Motion carries 7-0.
- VII. Tania Barbeau made a motion to adjourn. This was seconded by Mike Deterding.
 - a. Ayes-7, nays-0
 - b. Motion carries 7-0.
 - c. Meeting adjourned at 8:40pm

President

Date

Secretary

Date