

PRAIRIE DU ROCHER CCSD #134
Regular Board Meeting
Wednesday, May 18, 2011
6:00 pm

- I. President Ernie Peiffer called the May meeting to order at 6 pm.
- II. Roll Call: Karla Elms – yes, Daryl Clerc – yes, James Popejoy – yes, Mike Carle – yes, Tania Barbeau – yes, Mike Deterding – yes and Ernie Peiffer – yes
- III. Board Minutes:
 - A. Tania Barbeau made a motion to approve the regular board minutes from April 2011. Mike Carle seconded the motion. All present board members in favor. Motion carried
 - B. Tania Barbeau made a motion to approve the closed session minutes from April 2011. Mike Deterding seconded the motion. All present board members in favor. Motion carried
 - C. Mike Carle made a motion to approve the Special meeting April 27, 2011. Tania Barbeau seconded the motion. All present board members in favor. Motion carried
 - D. Tania Barbeau made a motion to approve the special meeting minutes with the corrections of Monday 5/9/11 at 7pm and Mrs. H. Hooten acknowledged that there was no allegation of abuse. Daryl Clerc seconded the motion. Vote was: 6 – yes 1 abstain motion carried
- IV. Treasurer's report presented by Mrs. J. Asbury and reviewed by the board.
- V. Activity Account reviewed by board
- VI. Tania Barbeau made a motion to approve the bills with the exception of the Dream box Learning. James Popejoy seconded the motion. Roll Call: Tania Barbeau – yes, James Popejoy – yes, Mike Carle – yes, Mike Deterding – yes, Daryl Clerc – yes, Karla Elms - yes and Ernie Peiffer – yes. Motion carried
- VII. Correspondence
 - A. Thank you notes for teacher appreciation week from Juli Deterding, Christine Hartman, All Teachers, Bonnie Sauer and Evelyn Marquardt
- VIII. Guest and Public Commentary: Please see attached sign in list
 - A. Father Dan Jurek – No show
 - B. Mrs. Rusteburg – informed the board that we have 2 children that need the life skills program for next school year
 - C. Mr. Kertz – distributed the code of conduct for school boards and touched on a few different ones that he feels that PDR has issues with. His big

concern is the trust issues and that we have checks and balances. Questioned the recent break in at school and bullying. He requested that we publish the school board agenda and the minutes on the website and maybe a bulletin board.

- D. Perandoe Representative – No Show
 - E. Miss Green and Mrs. Popejoy – distributed and presented a few different options for a music curriculum at PDR
 - F. Mr. Volkmar – requested a bus take AR Students to Dairy Queen on 4/23/11 that have meet there goal.
 - G. Andrea Letcher, YMCA – distributed and reintroduced a program that she would like to bring to PDR for after school care.
 - H. Mrs. Becker – Addressed problems that occur at PDR School, trust issue, bullying, asked about letters that were sent, not read in correspondence at board meetings
 - I. Mrs. Shremp- distributed information on bullying. She would like policies to be updated and followed. She would like complaint to be investigated completely and should like additional training for our staff and students. She also stated that she was there in support of Ms. Horrell.
 - J. Mr. H. Hooten – questioned the letter submitted to the board with signatures and voiced her concerns with the school.
- IX. Superintendent’s Report:
- A. Board Action Items
 - B. Building/Grounds/Transportation
 - 1. Playground update – construction will start after school is out
 - C. Education
 - 1. Teacher Supplies – ordering things for 2011-2012 school year.
 - 2. Early Childhood Compliance Meeting - distributed
 - 3. CATCH Program -
 - D. Finance
 - 1. Health Ins – distributed with a possible of an 18% increase.
 - 2. PSIC – an anticipation of an increase for the building insurance
 - 3. Governor’s Budget – This is used for planning our budget
- X. Old Business:
- A. Security System - tabled
 - B. Handbook Changes - tabled
- XI. New Business:
- A. Mike Carle made a motion to set the Budget Hearing at 6:45pm on 6/15/11. James Popejoy Seconded the motion. All present board members in favor motion carried
 - B. James Popejoy made a motion for Lucille Ohms to replace the back stage curtains and three valances and the cleaning of the front stage curtains with flame retardant not to exceed \$9,000.00. Mike Carle seconded. Roll Call: James Popejoy – yes, mike Carle – yes, Tania Barbeau – yes, Daryl Clerc –

yes, Karla Elms – yes, Mike Deterding – yes and Ernie Peiffer – yes Motion Carried

- C. Amend Health/Life/Safety Report – No Action
- D. Tania Barbeau made a motion to approve IASB Contract for training and Policy Manual Customization for \$3,520.00. Mike Deterding seconded. Roll Call: Tania Barbeau – yes, Mike Deterding – yes, James Popejoy – yes, Mike Carle – yes, Daryl Clerc – yes, Karla Elms – yes and Ernie Peiffer – yes Motion Carried
- E. Mike Carle made a motion to hire Justin Deterding and Tyler Barbeau for summer help. James Popejoy seconded. Roll Call: Mike Carle – yes, James Popejoy – yes, Tania Barbeau – Abstain, Daryl Clerc – yes, Karla Elms – yes, Mike Deterding – abstain and Ernie Peiffer – yes. Vote is 5 – yes and 2 – abstain Motion Carried
- F. Tania Barbeau made a motion to hire Donnie Godier for lawn Maintenance. Mike Carle Seconded. Roll Call: Tania Barbeau – yes, Mike Carle – yes, Daryl Clerc – yes, Karla Elms – yes, Mike Deterding – yes, James Popejoy – yes and Ernie Peiffer – yes. Motion Carried
- G. Mike Deterding made a motion to hire Jay Zimmer as Head Coach for Basketball. Tania Barbeau seconded. Roll Call: Mike Deterding – yes, Tania Barbeau – yes, Daryl Clerc – yes, Karla Elms – yes, James Popejoy – yes, Mike Carle – yes and Ernie Peiffer – yes Motion Carried
- H. Mrs. Harmsen withdrew her resignation as wellness coordinator.
- I. Mike Carle regretfully accepted Mrs. Despain’s resignation as volleyball coach and athletic director. James Popejoy seconded. Vote 6 – yes and 1 – no
- J. James Popejoy regretfully accepted Miss. Green’s resignation as athletic Director. Mike Deterding seconded. Vote 6 – yes and 1 – no
- K. James Popejoy regretfully accepted Mrs. Hoerr’s intent to retire as of July 31 2012. Mike Carle Seconded. Vote: 6- yes and 1 – no
- L. James Popejoy made a motion to continue to renegotiate with Ms. Horrell as Speech and Language Pathologist. Mike Carle seconded. Roll Call: James Popejoy – yes, Mike Carle – yes, Tania Barbeau – yes, Daryl Clerc – yes, Karla Elms – yes, Mike Deterding – yes and Ernie Peiffer – yes. Motion Carried
- M. YMCA after school program – a flyer will be sent home with students to see if community interested.
- N. Training/Professional Development – discussed training for the board through the TORT Fund
- O. The Board of Education will set up a Communications Committee using the Education Committee.
- P. Ernie Peiffer set committee’s as: Tania Barbeau and Mike Carle – Building, grounds and transportation committee, James Popejoy and Mike Deterding as Education committee and Karla Elms and Daryl Clerc as Finance Committee. Ernie will not sit on a committee but attend must committee meetings.
- Q. Finance Committee meeting date – no action
- R. James Popejoy made a motion to adopt Amendment to Section 125 Plan. Mike Deterding seconded. All board members in favor Motion Carried

- S. Mike Carle made a motion to approve transportation to Dairy Queen on 4/23/11 for AR Goals met as long as it is not a cost for the district. Tania Barbeau seconded. All present board members in favor. Motion Carried
- T. James Popejoy made a motion to approve the new music curriculum that will phase out band and introduce music class to young grades. See attached
- U. YMCA Program – Tabled
- V. Tania Barbeau made a motion to approve Image Architects to Amend the Health/Life/Safety Report as presented. Mike Deterding seconded. Roll Call: Tania Barbeau – yes, Mike Deterding, yes, James Popejoy – yes, Mike Carle – yes, Daryl Clerc – yes, Karla Elms – yes and Ernie Peiffer – yes. Motion Carried
- W. Payback of Superintendent’s days Suspended with Pay - Tabled

XII Other Business

- A. Signed Diplomas
- B. Medical Policy
- C. Signatures on letter that Heather Hooten brought to School
- D. Parental Concerns
- E. Laurie Becker and track coach decision
- F. Bullying

XIII Executive Session – Tania Barbeau made a motion to go into closed session at 9:43pm. Daryl Clerc seconded the motion. We took a bathroom break and did not start closed session until 9:50pm. All present board members in favor. Motion Carried The board came out at 12:25am

XIV. Adjournment:

With no further business to discuss a motion was made by James Popejoy adjourn at 12:59am. Mike Carle seconded the motion. All present board members in favor. Motion carried

Ernie Peiffer, President

Karla A. Elms, Secretary