

# PRAIRIE DU ROCHER CCSD #134

Regular Meeting of the Board of Education

Wednesday, December 14, 2011

## MINUTES

- I. President Ernie Peiffer called to order at 7:00pm
  - a. Roll Call: Tania Barbeau-present, Tom Schremp-not present- arrived at 7:09pm, Jeff DeRousse-present, Daryl Clerc-present, Mike Deterding-present, James Popejoy-not present, Ernie Peiffer-present
- II. Pledge of Allegiance
- III. Mike Deterding made a motion to approve the agenda. That motion was seconded by Daryl Clerc.
  - a. Ayes-5, nays-0, abstentions-1
- IV. Tania Barbeau made a motion to approve the consent agenda. Mike Deterding seconded that motion.
  - a. Roll Call vote: Tania Barbeau-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, Ernie Peiffer-yes
  - b. Motion carries 5-0
- V. Correspondence
  - a. Letter from Mr. Steve Laur regarding his employment with us.. His last day will be Jan. 9 2012
- VI. Guests and Pulic Comment
  - a. None
- VII. Superintendents Report
  - a. Mr. Laur will be off during Christmas break.
  - b. Gandparents day--- almost all 300 chairs were full. 5 dozen donuts and muffins from the Culinary Arts class at the RBHS
  - c. Special Thanks to Juli Deterding and Donnie Godier for all their It was recommend this be the new Grandparents day.
  - d. The Computer Cart is here and the Computers are ordered. 1 computer is being loaded with our information by Jeremy Volkmar and will be sent back to the company for the others to be completed. Once the computers are on their way here the printer will be ordered
  - e. ISAT testing is March 5-16 3<sup>rd</sup>-8<sup>th</sup> grade
  - f. Playground is done and funds are depleted.
- VIII. New Business
  - a. 2<sup>nd</sup> Reading Policy 7:305 (adoption)
    - i. Mike Deterding made a motion to adopt Board Policy 7:305. That motion was seconded by Tom Schremp.

- ii. Roll Call vote: Tania Barbeau-yes, Tom Schremp-yes, Jeff DeRousse-yes, Mike Deterding-yes, Ernie Peiffer-yes.
    - iii. Motion carries 6-0.
  - b. Approve Certificate or Tax Levy
    - i. Jeff DeRousse made a motion to approve the certificate for tax levy. Tom Schremp seconded that motion.
    - ii. Roll Call vote: Tania Barbeau-yes, Tom Schremp-yes, Jeff DeRousse-yes, Mike Deterding-yes, Ernie Peiffer-yes.
    - iii. Motion carries 6-0.
  - c. Discuss District Goals : \_Daryl Clerc presented ideas of where to start the process.
  - d. Rebecca Keim was presented as a the replacement for Mr. Laur for the remainder of the school year.
- IX. Mike Deterding made a motion to go into executive session for the purpose of discussing the appointment, employment, and compensation of specific employees. Tom Schremp seconded that motion.
  - a. Roll Call vote: Tania Barbeau-yes, Tom Schremp-yes, Jeff DeRousse-yes, Mike Deterding-yes, Ernie Peiffer-yes
  - b. Motion carries 6-0.
  - c. Executive session entered into at 7:34pm.
- X. Mike Deterding made a motion to return to open session. Tom Schremp seconded that motion.
  - a. Roll Call vote: Tania Barbeau-yes, Tom Schremp-yes, Jeff DeRousse-yes, Mike Deterding-yes, Ernie Peiffer-yes
  - b. Motion carries 6-0.
  - c. Returned to open session at 8:34pm
- XI. Tom Schremp made a motion to employ Thomas Springborn with a 1 year contract as Superintendent/Principal beginning on July 1, 2012 at a total compensation package of \$94,000 with 15 vacation days, 13 sick days, and 2 personal days. Tania Barbeau seconded that motion.
  - a. Roll Call vote: Tania Barbeau-yes, Tom Schremp-yes, Jeff DeRousse-yes, Mike Deterding-yes, Ernie Peiffer-yes
  - b. Motion carries 6-0.
- XII. Tania Barbeau made a motion to employ Rebecca Keim as interim Superintendent/Principal starting Friday, January 6, 2012 at a daily rate of \$350 for up to 97 days. Tom Schremp seconded that motion.
  - a. Roll Call vote: Tania Barbeau-yes, Tom Schremp-yes, Jeff DeRousse-yes, Mike Deterding-yes, Ernie Peiffer-yes

- b. Motion carries 6-0.
- XIII. Tania Barbeau made a motion to adjourn. Tom Schremp seconded that motion.
  - a. Ayes-6, Nays-0
  - b. Motion carries 6-0.
  - c. Meeting adjourned at 8:37pm.