

**PRAIRIE DU ROCHER CCSD #134**  
Regular Meeting of the Board of Education  
714 Middle St, Prairie du Rocher, IL 62277  
Wednesday, July 20, 2011

- I. President Ernie Peiffer called the meeting to order at 7:00pm.
  - a. Roll Call: Ernie Peiffer-present, Mike Deterding-present, Tania Barbeau-present, Daryl Clerc-present, James Popejoy-present, Mike Carle-present
- II. Pledge of Allegiance
- III. Mike Deterding made a motion to approve the agenda. Daryl Clerc seconded that motion
  - a. Ayes-6, nays -0
  - b. Motion carries 6-0
- IV. Jeff DeRousse is seated on the Board of Education
- V. Daryl Clerc made a motion to move Superintendent Goals out of the consent agenda. James Popejoy seconded that motion.
  - a. Ayes-7, nays 0
  - b. Motion carries 7-0
- VI. Tania Barbeau made a motion to approve the consent agenda. Mike Deterding seconded that motion.
  - a. Roll call vote: Tania Barbeau-yes, Mike Carle-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes
  - b. Motion carries 7-0
- VII. Public comment
  - a. Laurie Becker verified that Board of Education had received her letters.
- VIII. Communication Committee Report
  - a. No one from the public showed up to the last communication committee meeting so the committee has been put on hold until more interest is shown.
  - b. The attendees of the first committee meeting will be followed up with.
- IX. Correspondence
  - a. Thank you letter from School Tool Box
  - b. James Popejoy announced FOIA registration and completion of Training

- c. Acknowledgement of petition supporting Mark Laurent for the vacant Board seat.
- X. Suzanne Despain presented information on Athletic director & coaching stipends and official pay.
- XI. Pam Clerc presented information on the Character Traits program.
- XII. James Popejoy made a motion to approve the Character Traits program with a \$1000 spending limit. Mike Carle seconded the motion.
  - a. Roll call vote: Tania Barbeau-yes, Mike Carle-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes
  - b. Motion carries 7-0.
- XIII. The Superintendent's Report was presented
  - a. Board action items were discussed
  - b. Playground work starting 7/31, Pipe in kitchen is being repaired
  - c. School toolboxes have come in.
  - d. Pre-K grant was approved.
  - e. School district financial profile received highest rating from ISBE
  - f. ISBE FY 2012 operating budget was presented
- XIV. Old Business
  - a. Discussion of music lessons
  - b. Board member training was discussed.
  - c. Automated phone service with HTC was discussed.
- XV. Tania Barbeau made a motion to accept the offer for the automated phone service from HTC. Mike Carle seconded that motion.
  - a. Roll call vote: Tania Barbeau-yes, Mike Carle-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes
  - b. Motion carries 7-0
- XVI. Mike Carle made a motion to set the school registration fee at the same rate as last year. Daryl Clerc seconded that motion
  - a. Roll call vote: Tania Barbeau-yes, Mike Carle-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes
  - b. Motion carries 7-0
- XVII. James Popejoy made a motion to set the school lunch prices at the same rate as last year. Tania Barbeau seconded that motion.

- a. Roll call vote: Tania Barbeau-yes, Mike Carle-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes
  - b. Motion carries 7-0
  
- XVIII. Mike Carle made a motion to set the snack fee at the same rate as last year. Mike Deterding seconded that motion
  - a. Roll call vote: Tania Barbeau-yes, Mike Carle-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes
  - b. Motion carries 7-0
  
- XIX. Tania Barbeau made a motion to employ Julie Deterding as a paraprofessional. Mike Carle seconded that motion.
  - a. Roll call vote: Tania Barbeau-yes, Mike Carle-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes
  - b. Motion carries 7-0
  
- XX. Tania Barbeau made a motion to employ Christine Hartman as a paraprofessional. Mike Carle seconded that motion.
  - a. Roll call vote: Tania Barbeau-yes, Mike Carle-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes
  - b. Motion carries 7-0
  
- XXI. Tania Barbeau made a motion to employ Gina Phegley as a paraprofessional. Daryl Clerc seconded that motion.
  - a. Roll call vote: Tania Barbeau-yes, Mike Carle-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes
  - b. Motion carries 7-0
  
- XXII. Tania Barbeau made a motion to employ Bonnie Sauer as a paraprofessional. Mike Deterding seconded that motion.
  - a. Roll call vote: Tania Barbeau-yes, Mike Carle-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes
  - b. Motion carries 7-0
  
- XXIII. Mike Carle made a motion to employ Bonnie Sauer as the Athletic Director. Jeff DeRousse seconded that motion.

- a. Roll call vote: Tania Barbeau-yes, Mike Carle-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes
  - b. Motion carries 7-0
  
- XXIV. Daryl Clerc made a motion to employ Bradley Rednour as the Baseball Coach and Todd Jones as the volunteer assistant coach. Mike Carle seconded that motion.
  - a. Roll call vote: Tania Barbeau-yes, Mike Carle-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes
  - b. Motion carries 7-0
  
- XXV. Mike Deterding made a motion to employ Leslie Sauer as a full time Bus Driver. James Popejoy seconded that.
  - a. Roll call vote: Tania Barbeau-yes, Mike Carle-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes
  - b. Motion carries 7-0
  
- XXVI. Tania Barbeau made a motion to approve Schorb & Schmersahl, LLC as auditors. Jeff DeRousse seconded that motion.
  - a. Roll call vote: Tania Barbeau-yes, Mike Carle-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes
  - b. Motion carries 7-0
  
- XXVII. Tania Barbeau made a motion to set the Budget hearing for September 21, 2011 at 6:45pm. Mike Deterding seconded that motion.
  - a. Ayes-7, nays-0
  - b. Motion carries 7-0
  
- XXVIII. Discussion to award milk bid.
  - a. Chester Dairy Co and Prairie Farms both submitted bids
  - b. Jeff DeRousse made a motion to accept the bid from Prairie Farms. Tania Barbeau seconded that motion.
  - c. Roll call vote: Tania Barbeau-yes, Mike Carle-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes
  - d. Motion carries 7-0
  
- XXIX. Tania Barbeau made a motion to roll the CD that is maturing into a new 12 month CD. Mike Deterding seconded that motion.

- a. Roll call vote: Tania Barbeau-yes, Mike Carle-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes
- b. Motion carries 7-0

XXX. Superintendent Goals

- a. Character Traits program added to goals.
- b. Mike Deterding made a motion to approve the Superintendent goals. Daryl Clerc seconded that motion.
- c. Roll call vote: Tania Barbeau-yes, Mike Carle-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes
- d. Motion carries 7-0.

XXXI. Tania Barbeau made a motion to go into executive session for the purpose of discussing the appointment, employment, and compensation of specific employees. James Popejoy seconded that motion.

- a. Roll call vote: Tania Barbeau-yes, Mike Carle-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 9:10pm.

XXXII. Tania Barbeau made a motion to return from executive session. Mike Carle seconded that motion.

- a. Roll call vote: Tania Barbeau-yes, Mike Carle-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes
- b. Motion carries 7-0
- c. Returned from executive session at 10:06pm.

XXXIII. Tania Barbeau made a motion to adjourn. Mike Carle seconded that motion.

- a. Ayes-7, nays-0
- b. Motion carries 7-0
- c. Meeting adjourned at 10:10pm

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Ernest Peiffer, President

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James Popejoy, Secretary