

PRAIRIE DU ROCHER CCSD 134  
Special Meeting of the Board of Education  
714 Middle St, Prairie du Rocher, IL 62277  
Tuesday, December 6, 2011  
MINUTES

- I. President Ernie Peiffer called the meeting to order at 6:15pm
  - 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. Tania Barbeau made a motion to approve the agenda. Daryl Clerc seconded that motion.
  - a. Ayes-7, nays-0
  - b. Motion carries 7-0
  
- IV. Public Comment-None
  
- V. James Popejoy made a motion to go into executive session to discuss the appointment, employment, and compensation of specific employees. Daryl Clerc 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
  - c. Executive session entered into at 6:17pm
  
- VI. Jeff DeRousse 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, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes.
  - b. Motion carries 7-0.
  - c. Returned to open session at 9:33pm
  
- VII. Tania Barbeau made a motion to adjourn. Tom Schremp seconded that motion.
  - a. Ayes 7, nays-0
  - b. Motion carries 7-0.
  - c. Adjourned at 9:18pm

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President Signature

Date

Secretary Signature

Date