

PRAIRIE DU ROCHER CCSD 134
Special Meeting of the Board of Education
714 Middle St, Prairie du Rocher, IL 62277
Thursday, December 8, 2011
MINUTES

- I. President Ernie Peiffer called the meeting to order at 6:20pm
 - a. Roll Call: Tania Barbeau-present, Tom Schremp-present, Jeff DeRousse-present, Daryl Clerc-present, Mike Deterding-present, James Popejoy-not present(arrived at 6:26pm), Ernie Peiffer-present

- II. Pledge of Allegiance

- III. Jeff DeRousse made a motion to approve the agenda. Tom Schremp seconded that motion.
 - a. Ayes-6, nays-0
 - b. Motion carries 6-0

- IV. Public Comment-none

- V. Tania Barbeau made a motion to go into executive session to discuss 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, Daryl Clerc-yes, Mike Deterding-yes, Ernie Peiffer-yes.
 - b. Motion carries 6-0
 - c. Executive session entered into at 6:22pm

- VI. Daryl Clerc 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 9:32pm

- VII. Tania Barbeau made a motion to offer the Superintendent/Principal position to Thomas Springborn with a total package amount of \$94,000 with 15 vacation days, 13 sick days, and 2 personal days for a term of one year. 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.

- VIII. Tania Barbeau made a motion to offer Andrew Reinking the Superintendent/Principal position for a total package of \$85,000 with 15 vacation days, 13 sick days, and 2 personal days should Thomas Springborn decline the offer. Tom Schremp seconded the 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.
- IX. Tania Barbeau made a motion to adjourn. Ernie Peiffer seconded that motion.
- a. Ayes-7, nays-0
 - b. Motion carries 7-0.
 - c. Adjourned at 9:37pm

President Signature

Date

Secretary Signature

Date