

PRAIRIE DU ROCHER CCSD #134
Special Meeting of the Board of Education
714 Middle St, Prairie du Rocher, IL 62277
August 2, 2011

- I. President Ernie Peiffer called the meeting to order at 6:32pm.
 - a. Roll Call: Tania Barbeau-present, Jeff DeRousse-present, Daryl Clerc-present, James Popejoy-present, Ernie Peiffer-present

- II. Pledge of Allegiance

- III. Tania Barbeau made a motion to approve the agenda, Daryl Clerc 2nd the motion.
 - a. Ayes-6, nays-0, motion carries 6-0

- VI. Correspondence
 - a. An application for the open board position was received from Thomas Schremp
 - b. A letter of resignation from bus driver Leslie Sauer was received.

- V. Public Comment
 - a. None

- VI. Jeff DeRousse 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.
 - c. Roll call vote: Tania Barbeau-yes, Jeff DeRousse-yes, Daryl Clerc-yes, James Popejoy-yes, Mike Deterding-yes, Ernie Peiffer-yes
 - d. Motion carries 6-0.
 - e. Went into executive session at 6:51pm.

- VII. Tania Barbeau makes a motion to come out of executive session. Daryl Clerc seconded that motion.
 - a. Roll call vote: Tania Barbeau-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes.
 - b. Motion carries 6-0.
 - c. Came out of executive session at 8:56pm.

- VIII. Jeff DeRousse makes a motion to accept the resignation of Board member Mike Carle. Mike Deterding seconded that motion.
 - a. Roll call vote: Tania Barbeau-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes.

- b. Motion carries 6-0.
- IX. Tania Barbeau makes a motion to accept the resignation of bus driver Leslie Sauer. Jeff DeRousse seconded the motion.
- a. Roll call vote: Tania Barbeau-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes
 - b. Motion carries 6-0.
- X. Tania Barbeau makes a motion to approve the contract with the speech pathologist-Judy Horrel. Mike Deterding seconded that motion.
- a. Roll call vote: Tania Barbeau-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes.
 - b. Motion carries 6-0.
- XI. Mike Deterding makes a motion to approve the Board Policy on filling vacancies on the Board of Education. James Popejoy seconded that motion.
- a. Roll call vote: Tania Barbeau-yes, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-yes, James Popejoy-yes, Ernie Peiffer-yes.
 - b. Motion carries 6-0.
- XII. Daryl Clerc makes a motion to appoint Tom Schremp to fill the vacant Board seat. Jeff DeRousse seconded that motion.
- a. Roll call vote: Tania Barbeau-no, Jeff DeRousse-yes, Daryl Clerc-yes, Mike Deterding-no, James Popejoy-yes, Ernie Peiffer-yes.
 - b. Motion carries 4-2.
- XIII. Tania Barbeau makes a motion to adjourn. Mike Deterding seconded that motion.
- c. Ayes-6, nays-0
 - d. Motion carries 6-0.
 - e. Meeting adjourned at 10:20

Ernest Peiffer, President

James Popejoy, Secretary