

PRAIRIE DU ROCHER CCSD #134

Regular Meeting of the Board of Education

Wednesday, October 19, 2011

- I. President Ernie Peiffer called the meeting to order at 7:01pm.
 - a. Roll Call: Tania Barbeau-present, Tom Schremppf-not present, Jeff DeRousse-present, Daryl Clerc-not present, Mike Deterding-present, James Popejoy-not present, Ernie Peiffer-present.
- II. Pledge of Allegiance
- III. Jeff DeRousse made a motion to approve the agenda. It was seconded by Mike Deterding.
 - a. Ayes-4, nays-0
 - b. Motion carries 4-0
- IV. Tania Barbeau made a motion to approve the consent agenda. It was seconded by Jeff DeRousse.
 - a. Roll Call Vote: Tania Barbeau-yes, Jeff DeRousse-yes, Mike Deterding-yes, Ernie Peiffer-yes
 - b. Motion carries 4-0
- V. Correspondence
 - a. There was a thank you note from Bonnie Sauer
- VI. Guest and Public commentary
 - a. Lori Pensoneau and Jami Koch discussed Donkey Basketball, replacing/fixing playground equipment.
 - b. Board asked for more information
- VII. Superintendent's Report
 - a. PT conferences
 - b. B team basketball tournament-State Bank of Prairie du Rocher is donating the trophies
 - c. Discussed testing of Notify Plus system
 - d. Nov 4th will be an early dismissal and also the Junior High Wellness Program
 - e. Superintendent/Principal job has been posted to the ISAS Website
 - f. Scouts will be using computer lab for training
 - g. October 13th was the 1st fire drill performed by the PDR Fire Department-all went well.
 - h. Red Ribbon Week
 - i. Investment maturing on October 29th will be reinvested
 - j. Student Council dance on October 6th raised \$400 for Perando's Needy Child Program.
 - k. Grades 4-8 will have Achievement testing coming up
- VIII. Old Business
 - a. Tech report was tabled until next meeting
- IX. New Business
 - a. School Report Card-AYP has been met, reviewed, and accepted

- b. 1st Reading of Policy Section 2
 - c. Discussion of Grandparents Day-to be held in conjunction with dress rehearsal on December 12. Light refreshments to be provided.
- X. Tania Barbeau made a motion to adjourn. It was seconded by Mike Deterding.
 - a. Ayes-4, nays-0
 - b. Motion Carries 4-0
 - c. Adjourned at 8:34pm

Ernie Peiffer, President

Date

James Popejoy, Secretary

Date