

**PRAIRIE DU ROCHER CCSD #134**  
Special Meeting of the Board of Education  
714 Middle St, Prairie du Rocher, IL 62277  
Saturday, June 25, 2011  
9:00am

- I. Meeting called to order by President Ernie Peiffer at 9:00am.
  - A. Roll Call: Mike Deterding-present, James Popejoy-present, Ernie Peiffer-present, Tania Barbeau-present, Mike Carle-present, Daryl Clerc-present.
  - B. Pledge of Allegiance recited.
  
- II. Executive Session
  - A. Mike Carle made a motion to enter executive session to discuss open Board seat and retaining of an attorney. Daryl Clerc seconded.
  - B. Roll Call Vote: Mike Carle-yes, Tania Barbeau-yes, Daryl Clerc-yes, Ernie Peiffer-yes, James Popejoy-yes, Mike Deterding-yes. Motion carries 6-0.
  - C. Executive session entered at 9:05am.
  - D. Appointment of someone to open board seat is discussed.
  - E. Consideration to retain an attorney is discussed.
  - F. Tania Barbeau made a motion to return to open session. Mike Carle seconded.
  - G. Roll Call Vote: Mike Carle-yes, Tania Barbeau-yes, Daryl Clerc-yes, Ernie Peiffer-yes, James Popejoy-yes, Mike Deterding-yes. Motion carries-6-0.
  
- III. Consideration to approve the retaining of an attorney
  - A. James Popejoy made a motion to acquire attorney Barney Mundorf on retainer. Tania Barbeau seconded.
  - B. Roll Call Vote: Mike Carle-yes, Tania Barbeau-yes, Daryl Clerc-yes, Ernie Peiffer-yes, James Popejoy-yes, Mike Deterding-yes. Motion carries 6-0.
  
- IV. Lease agreement
  - A. President Ernie Peiffer and Secretary James Popejoy sign the Lease agreement.
  - B. Tania Barbeau signed as a witness
  
- V. Adjournment
  - A. Tania Barbeau made a motion to adjourn the meeting. Ernie Peiffer seconded. Ayes-6, Nays-0. Motion carries 6-0.
  - B. Meeting adjourned at 10:26