

**PRAIRIE du ROCHER CCSD #134**  
714 Middle St., Prairie du Rocher IL 62277  
Regular Meeting of the Board of Education  
Tuesday December 15, 2020 6:30 pm  
Minutes

**I. Call to Order/Roll Call**

- A. President Kim Deterding called the meeting to order at 6:45 pm.
- B. Roll Call: Kim Deterding-yes, Keni Farris-yes, Amanda Ford-yes, Joe Mollet-yes, Kim Mudd-yes, Daryl Roy-yes, Mark Laurent-yes.
- C. Teacher Representative: Rhonda Roy 3<sup>rd</sup> Grade Teacher, Gabrielle Fortner- 4<sup>th</sup> Grade Teacher.
- D. Superintendent: Robert Pipher Superintendent

**II. Pledge of Allegiance**

**III. Approve Agenda Items**

Motion to approve: Kim Mudd (1<sup>st</sup>), Amanda Ford (2<sup>nd</sup>)  
Ayes – 7, Nays – 0, Abstention -0.  
Motion carries: 7-0.

**IV. Public Comment/Board Comments - None.**

**V. Consent Agenda**

- A. The Consent Agenda included the following items.
  - 1. Approve the minutes of the Regular Board Meeting on November 17, 2020.
  - 2. Activity Accounts
  - 3. Approve Bills
  - 4. Treasurer's Report
  - 5. Quarterly Financial Report
  - 6. Destroy closed minute tapes older than 18 months.
- B. Motion to approve: Kim Mudd (1<sup>st</sup>), Keni Farris (2<sup>nd</sup>)
- C. Roll call vote: Keni Farris-yes, Kim Deterding-yes, Joe Mollet-yes, Mark Laurent-yes, Kim Mudd-yes, Amanda Ford-yes, Daryl Roy-yes.
- D. Motion carries: 7-0.

**VI. Executive Session- The appointment, employment, compensation, discipline, performance of specific employees. The placement of individual students in special education programs and other matters relating to individual students.**

- A. Motion to go into Executive Session at 6:52 pm: Kim Mudd (1<sup>st</sup>), Mark Laurent (2<sup>nd</sup>).

- i. Roll call vote: Keni Farris-yes, Amanda Ford-yes, Joe Mollet-yes, Kim Deterding-yes, Daryl Roy-yes, Kim Mudd-yes.
  - ii. Motion carries: 7-0.
- B. Motion to come out of Executive Session at 7:26 pm: Kim Mudd (1<sup>st</sup>), Amanda Ford(2<sup>nd</sup>).
- i. Roll call vote: Daryl Roy-yes, Kim Deterding-yes, Amanda Ford-yes, Keni Farris-yes, Joe Mollet-yes, Kim Mudd-yes.
  - ii. Motion carries: 7-0.

**VII. Superintendent's Report**

- A. Levy Hearing
- 1. The Superintendent went over the concerns of the people in attendance concerning the Levy Tax Hearing.
- B. COVID update – The superintendent went over with the board any concerns with COVID.
- C. School Improvement Update – The superintendent has put together a School Improvement Committee and the goal of the district is to increase by 10%.
- D. Information for Consideration of hiring a tele-therapy speech service.
- 1) Linkup Teletherapy which is out of the St Louis area. They have provided me a quote and a contract if we decide to move this direction. They will also complete all paperwork, IEPs, parent contacts, Medicaid, billing, etc.
  - 2) We have begun setting up a service room in the work room right outside the cafeteria. Linkup recommends that we send an aide with students Pre-K to 2<sup>nd</sup> grade. Students 3<sup>rd</sup> grade and above, they do not recommend an aide.
- E. Before/After School Update. The superintendent updated the board on the current program. The board will be hosting an online auction in order to assist with this program financially.

**VIII. Informational Items**

- A. First Reading Press Policy Update 106
- B. First Reading to change board policy 2:260

**IX. Action Items**

- A. Motion to accept the resignation of Speech Teacher.
- 1. Motion to approve: Daryl Roy (1<sup>st</sup>), Kim Mudd (2<sup>nd</sup>)
  - 2. Roll call vote: Kim Mudd-yes, Joe Mollet-yes, Amanda Ford-yes, Keni Farris-yes, Daryl Roy-yes, Mark Laurent-no, Kim Deterding-yes.
  - 3. Motion carries: 6-1.

- B. Motion to approve 2020 Tax Levy.
  - 1. Motion to approve: Kim Mudd (1<sup>st</sup>), Mark Laurent (2<sup>nd</sup>)
  - 2. Roll call vote: Mark Laurent-yes, Daryl Roy-yes, Joe Mollet-yes, Amanda Ford-yes, Keni Farris-yes, Kim Deterding-yes, Kim Mudd-yes.
  - 3. Motion carries: 7-0
  
- C. Motion to approve Speech Therapy Services.
  - 1. Motion to approve: Kim Mudd (1<sup>st</sup>), Amanda Ford (2<sup>nd</sup>)
  - 2. Roll call vote: Kim Deterding-yes, Amanda Ford-yes, Kim Mudd-yes, Daryl Roy-yes, Keni Farris-yes, Joe Mollet-yes, Mark Laurent-yes.
  - 3. Motion carries: 7-0.
  
- X. **Adjournment**
  - A. Motion to Approve: Kim Mudd (1<sup>st</sup>), Keni Farris (2<sup>nd</sup>)
  - B. Ayes – 7, Nays -0, Abstentions – 0
  - C. Motion carries: 7-0.
  - D. Meeting adjourned at 7:48 pm.

*Kimberly Deterding, Board President 1-19-2021*  
*Keni Farris, Board Secretary 1-19-2021*

