

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

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

- A. Vice President Kim Deterding called the meeting to order at 6:30 pm.
- B. Roll Call: Kim Deterding-yes, Keni Farris-yes, Amanda Ford-yes, Joe Mollet-yes, Kim Mudd-yes, Daryl Roy-yes.
- C. Board Member absent: Ernie Peiffer.
- D. Teacher Representative: Rebecca Popejoy 7<sup>th</sup> & 8<sup>th</sup> Grade Teacher, Rhonda Roy- 3<sup>rd</sup> Grade Teacher & Gabriella Fortner – 4<sup>th</sup> Grade Teacher.
- E. Superintendent: Robert Pipher Superintendent

**II. Pledge of Allegiance**

**III. Approve Agenda Items**

Motion to approve: Keni Farris (1<sup>st</sup>), Amanda Ford (2<sup>nd</sup>)  
Ayes – 6, Nays – 0, Abstention -0.  
Motion carries: 6-0.

**1. Public Comment – None**

**IV. Consent Agenda**

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

**V. Superintendent's Report**

- A. FY21 Budget Update
  - 1. Evelyn & I have been making some updates to the budget based on grant money and grant submissions. I will provide an update for you to review before our budget hearing and approval on September 18 at 5:30.

B. Auditing Firm – I signed an agreement with Schefel Boyle. They will be preparing an extension request and completing our audit soon. The extension is submitted to the regional office. Kelton is already aware of our situation.

C. Line of Credit

I had to use the line of credit you approved at our last meeting. I borrowed \$75,000 yesterday. We were not quite going to be able to meet payroll on Tuesday. We also have other bills to pay next week.

D. Selection of New Board Member

I am attaching a copy of the relevant board policies related to appointing a new board member. According to your policy, we need to post publicly that you are looking for a new member. Then you can make the selection. If you have more than one person interested, I would suggest an interview process. I'm not sure you would have to advertise the position, except that it is in your policy. And I think it is a good idea to make sure the public is aware before you make an appointment. We will discuss this more tonight.

**VI. Discussion Items**

A. Press Plus Policy Update 103 First Reading

B. Press Plus Policy Update 104 First Reading

1. The superintendent gave the board members the update 103 & 104 and it will be voted on at the October Board meeting.

**VII. Executive Session – Contract Negotiations, Investment Contracts, Appointment, Employment, Compensation of Specific Employees.**

A. Motion to go into Executive Session at 6:37 pm: Kim Mudd (1<sup>st</sup>), Keni Farris (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: 6-0.

B. Motion to come out of Executive Session at 7:46 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: 6-0.

**VIII. Action Items**

A. Motion to appoint Kim Deterding as President and Amanda Ford as Vice President. Board member position will be on school facebook.

1. Motion to approve: Daryl Roy (1<sup>st</sup>), Kim Mudd (2<sup>nd</sup>)

2. Roll Call Vote: Joe Mollet-yes, Amanda Ford-yes, Keni Farris-yes, Kim Deterding-yes, Kim Mudd-yes, Daryl Roy-yes.
  3. Motion carries: 6-0
- B. Motion to approve Resignation of Custodian Lisa Mollet.
1. Motion to approve: Kim Mudd (1<sup>st</sup>), Amanda Ford (2<sup>nd</sup>)
  2. Ayes: 6, Nays-0, Abstentions-0.
  3. Motion carries: 6-0.
- C. Motion to approve Resignation of E-Rate & Web/Social Media Staff member Jeremy Volkmar.
1. Motion to approve: Keni Farris (1<sup>st</sup>), Daryl Roy (2<sup>nd</sup>)
  2. Ayes: 6, Nays-0, Abstentions-0.
  3. Motion carries: 6-0.
- D. Motion to hire Special Education Paraprofessional Mariah Root.
1. Motion to approve: Kim Mudd (1<sup>st</sup>), Amanda Ford (2<sup>nd</sup>)
  2. Roll Call vote: Amanda Ford-yes, Daryl Roy-yes, Keni Farris-yes, Kim Mudd-yes, Kim Deterding-yes, Joe Mollet-yes.
  3. Motion carries: 6 -0.
- E. Motion to Hire Pre-K Aid Brandi Curten
1. Motion to approve: Kim Mudd (1<sup>st</sup>), Amanda Ford (2<sup>nd</sup>)
  2. Roll Call vote: Keni Farris-yes, Daryl Roy-yes, Joe Mollet-yes, Kim Deterding-yes, Amanda Ford-yes, Kim Mudd-yes.
  3. Motion carries: 6-0.
- F. Motion to approve Press Plus Policies Update 105-TitleIZ.
1. Motion to approve: Kim Mudd (1<sup>st</sup>), Keni Farris (2<sup>nd</sup>)
  2. Ayes:6, Nays-0, Abstentions-0.
  3. Motion carries: 6-0.
- G. Motion to approve Title 1 School Improvement Plan.  
Tabled until October meeting
- H. Motion to approve 2020-2021 Teacher Contract.
1. Motion to Approve: Kim Mudd (1<sup>st</sup>), Amanda Ford (2<sup>nd</sup>)
  2. Roll Call Vote: Amanda Ford-yes, Kim Mudd-yes, Joe Mollet-yes, Keni Farris-yes, Daryl Roy-yes, Kim Deterding-yes.
  3. Motion carries: 6-0.
- I. Motion to approve 2020-2021 Non-Certified Staff Pay.
1. Motion to Approve: Kim Mudd (1<sup>st</sup>), Amanda Ford (2<sup>nd</sup>)
  2. Roll call vote: Kim Mudd-yes, Amanda Ford-yes, Keni Farris-yes, Joe Mollet-yes, Kim Deterding-yes, Daryl Roy-yes.
  3. Motion carries: 6-0.

- J. Motion to approve 2020-2021 Stipend Positions.
1. Motion to Approve: Kim Mudd (1<sup>st</sup>), Amanda Ford (2<sup>nd</sup>)
  2. Roll call vote: Amanda Ford-yes, Kim Deterding-yes, Joe Mollet-yes, Keni Farris-yes, Daryl Roy-yes, Kim Mudd-yes.
  3. Motion carries: 6-0.

**IX. Adjournment**

- A. Motion to Approve: Daryl Roy (1<sup>st</sup>), Kim Mudd (2<sup>nd</sup>)
- B. Ayes – 6, Nays -0, Abstentions – 0
- C. Motion carries: 6-0.
- D. Meeting adjourned at 7:51 pm.

*Keni Farris* 10-20-2020

*Kimberly Deterding* 10-20-2020