

**PRAIRIE du ROCHER CCSD #134**  
714 Middle St., Prairie du Rocher IL 62277  
Special Meeting of the Board of Education  
Monday September 28, 2020 5:30 pm  
Minutes

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

- A. President Kim Deterding called the meeting to order at 5:30 pm.
- B. Roll Call: Kim Deterding-yes, Keni Farris-yes, Kim Mudd-yes, Joe Mollet, Daryl Roy-yes, Amanda Ford-yes.
- C. Rob Pipher – Superintendent present

Teacher Representatives: None

**II. Pledge of Allegiance**

**III. Approve Agenda Items**

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

**IV. Budget Hearing** Superintendent Rob Pipher went over the 2020 - 2021 Budget for Prairie du Rocher CCSD 134 with the BOE.

**V. Executive Session – Interview and appoint board member to fill vacancy.**

- A. Motion to go into Executive Session at 5:45 pm
  - i. Motion to Approve: Amanda Ford (1<sup>st</sup>), Kim Mudd (2<sup>nd</sup>)
  - ii. Roll Call vote: Kim Mudd-yes, Joe Mollet-yes, Amanda Ford-yes, Keni Farris-yes, Daryl Roy-yes, Kim Deterding-yes.
  - iii. Motion carries: 6-0.
- B. Motion to come out of Executive Session at 6:57 pm
  - i. Motion to approve: Kim Mudd (1<sup>st</sup>), Amanda Ford (2<sup>nd</sup>)
  - ii. Roll call vote: Keni Farris-yes, Kim Deterding-yes, Amanda Ford-yes, Daryl Roy-yes, Joe Mollet-yes, Kim Mudd-yes.
  - iii. Motion carries: 6-0.

**VI. Action Item**

- A. 2020-2021 Budget Resolution.
  - 1. Motion to approve: Amanda Ford(1<sup>st</sup>), Keni Farris (2<sup>nd</sup>)

2. Roll Call vote: Keni Farris-yes, Amanda Ford-yes, Kim Mudd-yes, Kim Deterding-yes, Daryl Roy-yes, Joe Mollet-yes.
  3. Motion carries: 6-0.
- B. Motion to appoint New Board Member Mark Laurent.
1. Motion to approve: Joe Mollet (1<sup>st</sup>), Keni Farris (2<sup>nd</sup>)
  2. Ayes: 6, Nays-0, Abstentions:0.
  3. Motion carries: 6-0.
- C. Motion to Hire Custodian Peggy Ford.
1. Motion to approve: Kim Mudd (1<sup>st</sup>), Keni Farris (2<sup>nd</sup>)
  2. Ayes: 5, Nay-0, Abstentions: 1
  3. Motion carries: 6-0-1

## VII. Adjournment

- A. Motion to Approve: Kim Deterding (1<sup>st</sup>), Amanda Ford (2<sup>nd</sup>)
- B. Ayes-6, Nays-0, Abstentions-0
- C. Motion carries: 6-0
- D. Meeting adjourned at 7:00 pm

*Keni Farris* 10-20-2020

*Kimberly Deterding* 10-20-2020