

**PRAIRIE du ROCHER CCSD #134**  
714 Middle St., Prairie du Rocher IL 62277  
Regular Meeting of the Board of Education  
Tuesday October 20, 2020 6:30 pm  
Minutes

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

- A. President Kim Deterding called the meeting to order at 6:30 pm.
- B. Roll Call: Kim Deterding-yes, Keni Farris-yes, Amanda Ford-yes, Kim Mudd-yes, Daryl Roy-yes, Mark Laurent-yes.
- C. Board Member absent: Joe Mollet.
- D. Teacher Representative: Rebecca Popejoy 7<sup>th</sup> & 8<sup>th</sup> Grade Teacher, Terra Barbeau – Title 1 Reading Teacher.
- E. Superintendent: Robert Pipher Superintendent

**II. Pledge of Allegiance**

**III. Approve Agenda Items**

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

**IV. Public Comment/Board Comments** - Board member inquired on if there would be Basketball/Volleyball this year. Superintendent stated that IHSA will be making a decision within the next month and practices are slated to begin on November 16<sup>th</sup>.

**V. Consent Agenda**

- A. The Consent Agenda included the following items.
  - 1. Approve the minutes of the Regular Board Meeting on September 15, 2020 and Special Board Meeting September 28, 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: Mark Laurent (1st), Amanda Ford (2nd)
- C. Roll call vote: Keni Farris-yes, Mark Laurent-yes, Kim Mudd-yes, Amanda Ford-yes, Daryl Roy-yes, Kim Deterding-yes.
- D. Motion carries: 6-0.

**VI. Superintendent's Report**

- A. 2019-2020 Audit

1. The Auditing firm Schefel Boyle has been here at the school for the last few days. They may have some findings concerning the end of the school year balances being in the negative for Education and checking account. Usually in May/June superintendent will bring an Action item to move funds from another account which will bring these into positive category but that did not happen with the outgoing superintendent.
- B. 2020 Resolutions Committee Report was given to each board member.
- C. IASB Delegate Assembly – Virtual Delegate. Any board member can attend please get with Mr. Pipher if anyone wants to do this.
- D. Parent/Teacher Conferences – Week of 10-19-20. The Education Committee will be available for all teachers and staff wishing to talk to them on Thursday evening.

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

**VIII. Action Items**

- A. Motion to approve Press Plus Policy Update 103.
  1. Motion to approve: Amanda Ford (1<sup>st</sup>), Kim Mudd (2<sup>nd</sup>)
  2. Ayes: 6, Nays-0, Abstentions-0.
  3. Motion carries: 6-0
- B. Motion to approve Press Plus Policy Update 104.
  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 hire Alexis Sauer @\$10 per hr for Before/After School Aid.
  1. Motion to approve: Mark Laurent (1<sup>st</sup>), Kim Mudd (2<sup>nd</sup>)
  2. Roll Call vote: Daryl Roy-yes, Kim Mudd-yes, Keni Farris-yes, Amanda Ford-yes, Mark Laurent-yes, Kim Deterding-yes.
  3. Motion carries: 6-0.
- D. Motion to approve Memo of Agreement with the PDR Educational Association.
  1. Motion to approve: Amanda Ford (1<sup>st</sup>), Kim Mudd (2<sup>nd</sup>)
  2. Ayes: 6, Nays-0, Abstentions-0.
  3. Motion carries: 6 -0.
- E. Motion to approve 10 year Health/Life/Safety Survey Amendments
  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.

**IX. Adjournment**

A. Motion to Approve: Kim Mudd (1<sup>st</sup>), Keni Farris (2<sup>nd</sup>)

B. Ayes – 6, Nays -0, Abstentions – 0

C. Motion carries: 6-0.

D. Meeting adjourned at 7:40 pm.

*Keni Farris*

11-17-20

*Humbert Dietzberg*

11-17-2020

