

**PRAIRIE du ROCHER CCSD #134**  
714 Middle St., Prairie du Rocher IL 62277  
Regular Meeting of the Board of Education  
Tuesday November 17, 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-zoom 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, Sarah Bartosik- Special Education Grades 4-8.
- E. 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 – 6, Nays – 0, Abstention -0.  
Motion carries: 6-0.

**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 October 20 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, Kim Mudd-yes, Mark Laurent-yes, Kim Deterding-yes, Amanda Ford-yes, Daryl Roy-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 Preliminary Tax Levy – Proposed 10% Tax Levy and a Hearing will be held at 6:15 pm on December 15, 2020.
- C. 8<sup>th</sup> Grade Springfield Trip - Mrs. Popejoy and Ms. Montroy talked about the good experience they had in Springfield IL even though it was a little trying with COVID checks.
- D. COVID update. 2 Faculty members are out currently and 1 staff member. All will be back early next week. Currently no children have tested positive for COVID. Superintendent would like to keep school open so children will have a safe place during the day and continue to learn.
- E. Electronic Device Agreement – The district bought cases for Chromebooks so in case students need to go to remote learning they can take them home. The superintendent will be looking into getting an agreement fee for Electronic Device so parents can sign an agreement.

## **VII. Action Items**

- A. Motion to accept the resignation of Before/After School Aide.
  - 1. Motion to approve: Mark Laurent (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 set Tax Levy Hearing for 6:15 pm on December 15, 2020.
  - 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.
- C. Motion to approve Electronic Device Agreement.
  - 1. Motion to approve: Kim Mudd (1<sup>st</sup>), Amanda Ford (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.

## **VIII. 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 7:15 pm: Kim Mudd (1<sup>st</sup>), Amanda Ford (2<sup>nd</sup>).

- i. Roll call vote: Keni Farris-yes, Amanda Ford-yes, Kim Deterding-yes, Mark Laurent-yes, Daryl Roy-yes, Kim Mudd-yes.
- ii. Motion carries: 6-0.

B. Motion to come out of Executive Session at 8:55 pm: Amanda Ford (1<sup>st</sup>), Keni Farris (2<sup>nd</sup>).

- i. Roll call vote: Daryl Roy-yes, Kim Deterding-yes, Amanda Ford-yes, Mark Laurent-yes, Keni Farris-yes, Kim Mudd-yes.
- ii. Motion carries: 6-0.

**IX. Adjournment**

- A. Motion to Approve: Kim Mudd (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 8:56 pm.

*Keni Farris, Secretary of Board 12-15-20*

*Humberg B. Deterding, President of Board 12-15-2020*

