

PRAIRIE du ROCHER CCSD #134
714 Middle St., Prairie du Rocher IL 62277
Regular Meeting of the Board of Education
Tuesday July 21, 2020 6:30 pm
Minutes

I. Call to Order/Roll Call

- A. President Ernie Peiffer called the meeting to order at 6:30 pm.
- B. Roll Call: Ernie Peiffer-yes, Kim Deterding-yes, Keni Farris-yes, Amanda Ford-yes, Joe Mollet-yes, Kim Mudd-yes, Daryl Roy-yes.
- C. Teacher Representative: Rhonda Roy, Gabrielle Fortner, Terra Barbeau, Suzanne McCarty, Rebecca Popejoy, Jeremy Volkmar
- D. Superintendent: Robert Pipher Superintendent
- E. Guests: Tasha Mollet, Chad Deterding, Mrs. Schultheis, Mrs. Donjon, Mr.

II. Pledge of Allegiance

III. Approve Agenda Items

Motion to approve: Amanda Ford (1st), Joe Mollet (2nd)
Ayes – 7, Nays – 0, Abstention -0.

IV. Public Comment – Concerned parents voiced their opinions on children wearing masks.

A. National Park status for Prairie du Rocher

- 1. The Steering Committee tasked with advancing Prairie du Rocher and Strategic Plan continues to push forward.
- 2. This push is for a National Park for the French Colonial district.
- 3. The Steering Committee is seeking letters of support for the National Park from Randolph County organizations, residents and business'. Please send your letters of support to Ray Cole, Village Hall 209 Henry Street Prairie du Rocher IL 62277 or email: pdrvcc@htc.net.

V. Consent Agenda

- A. The Consent Agenda included the following items.
 - 1. Approve the minutes of the Regular Board Meeting on June 16, 2020.
 - 2. Activity Accounts
 - 3. Approve Bills
 - 4. Treasurer's Report
 - 5. Destroy closed minute tapes older than 18 months.
- B. Motion to approve: Amanda Ford (1st), Daryl Roy (2nd)

- C. Roll call vote: Kim Mudd-yes, Keni Farris-yes, Joe Mollet-yes, Ernie Peiffer-yes, Amanda Ford-yes, Daryl Roy-yes, Kim Deterding-yes.
- D. Motion carries: 7-0.

VI. Superintendent's Report

- A. Pre-K Grant Application Update and Recommendation
 - 1. The school did not receive Pre-K grant
- B. Registration July 30 – 8:00 am to 7:00 pm
- C. Update on Teacher Professional Development July 28 and July 29 will focus on Web based programs and Testing.
- D. Chromebook Purchase
 - 1. ROE has purchased teacher's Chromebooks and are still trying to get student Chromebooks.
- E. Enrollment Projections were shared with those in attendance.

VII. Discussion Items

- A. Re-opening
 - 1. The District Committee has met and has a preliminary plan to open the school. The plan will be complete by early August.
- B. Fund Balance Report
 - 1. The superintendent went over the fund balance report with those present at the meeting.

VIII. Action Items

- A. Approve School Calendar update.
 - 1. Motion to approve: Keni Farris (1st), Amanda Ford (2nd)
 - 2. Ayes: 7, Nays-0, Abstentions-0.
 - 3. Motion carries: 7-0
- B. Approve Registration Fees.
 - 1. Motion to approve: Kim Mudd (1st), Amanda Ford (2nd)
 - 2. Ayes: 7, Nays-0, Abstentions-0.
 - 3. Motion carries: 7-0.
- C. Motion to Approve Student Handbook.
 - 1. Motion to approve: Kim Mudd (1st), Amanda Ford (2nd)
 - 2. Ayes: 7, Nays-0, Abstentions-0.
 - 3. Motion carries: 7-0.
- D. Motion to Approve Athletic Handbook.
 - 1. Motion to approve: Kim Mudd (1st), Amanda Ford (2nd)
 - 2. Ayes-7, Nays-0, Abstentions-0.
 - 3. Motion carries: 7-0.

- E. Motion to Approve Pre-K Tuition and Handbook
 - 1. Tabled until July 27th Special Board Meeting

- F. Motion to approve computer upgrades.
 - 1. Motion to approve: Keni Farris (1st), Kim Mudd (2nd)
 - 2. Roll call: Joe Mollet-yes, Amanda Ford-yes, Daryl Roy-yes, Kim Deterding-yes, Keni Farris-yes, Ernie Peiffer-yes, Kim Mudd-yes.
 - 3. Motion carries: 7-0.

- G. Motion to Hire Asst. Softball Coach Melissa Lindsey with the B stipend.
 - 1. Motion to Approve: Kim Mudd (1st), Amanda Ford (2nd)
 - 2. Ayes:7, Nays: 0, Abstentions: 0
 - 3. Motion carries: 7-0.

- H. Motion to Authorize the Superintendent to purchase 2 fill stations.
 - 1. Motion to Approve: Keni Farris (1st), Amanda Ford (2nd)
 - 2. Roll call: Daryl Roy-yes, Kim Mudd-yes, Amanda Ford-yes, Ernie Peiffer-yes, Joe Mollet-yes, Keni Farris-yes, Kim Deterding-yes.
 - 3. Motion carries: 7-0.

- I. Motion to designate Mr. Pipher to prepare a tentative district budget.
 - 1. Motion to Approve: Keni Farris (1st), Kim Deterding (2nd)
 - 2. Ayes: 7, Nays: 0, Abstentions: 0.
 - 3. Motion carries: 7-0.

- J. Motion to approve school district's expenditures for FY2021 until annual budget is approved.
 - 1. Motion to Approve: Kim Mudd (1st), Amanda Ford (2nd)
 - 2. Roll Call: Keni Farris-yes, Amanda Ford-yes, Ernie Peiffer-yes, Joe Mollet-yes, Kim Mudd-yes, Daryl Roy-yes, Kim Deterding-yes.
 - 3. Motion carries: 7-0.

- K. Motion to move regular scheduled board meeting for budget adoption purposes or motion to allow display of the tentative budget before the next board meeting
 - 1. Motion to Approve: Keni Farris (1st), Amanda Ford (2nd)
 - 2. Ayes: 7, Nays:0, Abstentions:0.
 - 3. Motion carries: 7-0

IX. Executive Session – To discuss the appointment, employment, compensation and dismissal of employees.

- A. Motion to go into Executive Session at 7:22 pm: Kim Mudd (1st), Amanda Ford (2nd).

1. Roll call vote: Daryl Roy-yes, Joe Mollet-yes, Keni Farris-yes, Kim Deterding-yes, Amanda Ford-yes, Ernie Peiffer-yes, Kim Mudd-yes.
2. Motion carries: 7-0.

B. Motion to come out of Executive Session at 8:23 pm: Kim Mudd (1st), Amanda Ford (2).

1. Roll call vote: Amanda Ford-yes, Kim Mudd-yes, Joe Mollet-yes, Keni Farris-yes, Daryl Roy-yes, Ernie Peiffer-yes, Kim Deterding-yes.
2. Motion carries: 7-0.

X. Adjournment

- A. Motion to Approve: Kim Mudd (1st), Amanda Ford (2nd)
- B. Ayes – 7, Nays -0, Abstentions – 0
- C. Motion carries: 7-0.
- D. Meeting adjourned at 8:24 pm.

Kimberly Deterding

Keni Farris 8-18-20