

PRAIRIE du ROCHER CCSD #134
714 Middle St., Prairie du Rocher IL 62277
Regular Meeting of the Board of Education
Tuesday August 18, 2020 6:30 pm
Minutes

I. Call to Order/Roll Call

- A. Vice President Kim Deterding called the meeting to order at 6:31 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 & Jacob Ratz
- E. Superintendent: Robert Pipher Superintendent

II. Pledge of Allegiance

III. Approve Agenda Items

- Motion to approve: Kim Mudd (1st), Keni Farris (2nd)
- 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 July 21, 2020 and July 27, 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: Kim Deterding-yes, Joe Mollet-yes, Keni Farris-yes, Amanda Ford-yes, Daryl Roy-yes, Kim Mudd-yes.
- D. Motion carries: 6-0.

V. Superintendent's Report

A. Fy21 Budget Update

- 1. Evelyn & I completed the tentative budget. The Superintendent presented the FY21 Budget to the board members. The notice for the budget will be posted and then we will have 30 days to review. Final approval will be at a special board meeting on September 28, 2020 at 5:30 pm.

- B. Opening of School – We are excited to be starting school today with students and teachers in person.
- C. Device/Connectivity Grant Application
 - 1. I became aware of a device/connectivity federal grant related to COVID19 and remote learning. This grant would provide money to pay for student Chromebooks, which would free up money in the original CARES grant to pay for other supply and educational expenses related to COVID. The grant is split into two parts and would almost completely cover our student Chromebook purchase and provide money for us to help families who do not have internet connectivity. It could be used to pay for their service, provide hot spots, etc.
- D. Chromebook Purchase
 - 1. ROE has purchased teacher's Chromebooks and we have just received Chromebooks for students.

VI. Discussion Items

- A. Press Plus Policy Update 105 First Reading
 - 1. The superintendent gave the board members the update 105 and it will be voted on at the September Board meeting.

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

- A. Motion to go into Executive Session at 6:49 pm: Keni Farris (1st), Kim Mudd (2nd)
 - i. Roll call vote: Kim Deterding-yes, Amanda Ford-yes, Joe Mollet-yes, Keni Farris-yes, Daryl Roy-yes, Kim Mudd-yes.
 - ii. Motion carries: 6-0.
- B. Motion to come out of Executive Session at 7:40 pm: Kim Mudd (1st), Amanda Ford (2nd)
 - i. Roll call vote: Daryl Roy-yes, Kim Mudd-yes, Amanda Ford-yes, Keni Farris-yes, Joe Mollet-yes, Kim Deterding-yes.
 - ii. Motion carries: 6-0.

VIII. Action Items

- A. Resolution to approve Reopening Plan.
 - 1. Motion to approve: Kim Mudd (1st), Amanda Ford (2nd)
 - 2. Ayes: 6, Nays-0, Abstentions-0.
 - 3. Motion carries: 6-0
- B. Motion to approve Remote Learning Plan.
 - 1. Motion to approve: Daryl Roy (1st), Amanda Ford (2nd)
 - 2. Ayes: 6, Nays-0, Abstentions-0.

3. Motion carries: 6-0.
- C. Motion to authorize the Superintendent to Hire a new Auditing Firm.
1. Motion to approve: Kim Mudd (1st), Keni Farris (2nd)
 2. Roll call vote: Kim Deterding-yes, Joe Mollet-yes, Keni Farris-yes, Amanda Ford-yes, Kim Mudd-yes, Daryl Roy-yes.
 3. Motion carries: 6-0.
- D. Resolution to authorize a Line of Credit
1. Motion to approve: Daryl Roy (1st), Amanda Ford (2nd)
 2. Roll Call vote: Amanda Ford-yes, Daryl Roy-yes, Keni Farris-yes, Kim Mudd-yes, Kim Deterding-Abstain, Joe Mollet-yes.
 3. Motion carries: 5 yes, 1 Abstain, 0 No.
- E. Motion to Approve Scott Randle resignation
1. Motion to approve: Kim Mudd (1st), Amanda Ford (2nd)
 2. Ayes: 6, Nay: 0, Abstentions:0.
 3. Motion carries: 6-0.
- F. Motion to hire Baseball Coach Tyler McGruder.
1. Motion to approve: Amanda Ford (1st), Kim Mudd (2nd)
 2. Roll call: Daryl Roy-yes, Joe Mollet-yes, Keni Farris-yes, Kim Deterding-yes, Amanda Ford-yes, Kim Mudd-yes.
 3. Motion carries: 6-0.
- G. Motion to Hire Pre-K Aid – Tabled until September meeting.
- H. Motion to approve Pre-K Tuition from \$2040 to \$2300 this includes BSAS.
1. Motion to Approve: Kim Mudd (1st), Amanda Ford (2nd)
 2. Ayes: 6, Nays: 0, Abstentions:0.
 3. Motion carries: 6-0.
- I. Motion to approve Special Board meeting for FY21 Special Budget Hearing meeting September 28, 2020 at 5:30 pm.
1. Motion to Approve: Kim Mudd (1st), Keni Farris (2nd)
 2. Ayes: 6, Nays: 0, Abstentions: 0.
 3. Motion carries: 6-0.
- J. Motion to place FY21 tentative budget on public review until Budget Hearing.
1. Motion to Approve: Kim Mudd (1st), Keni Farris (2nd)
 2. Ayes: 6, Nays: 0, Abstentions:0.
 3. Motion carries: 6-0.

IX. Adjournment

- A. Motion to Approve: Kim Mudd (1st), Keni Farris (2nd)
- B. Ayes – 6, Nays -0, Abstentions – 0
- C. Motion carries: 6-0.
- D. Meeting adjourned at 8:07 pm.

Keni Farris, Board Secretary 9-15-20

Kimberly Detwiler, Board President 9-15-2020