

TONICA GRADE SCHOOL REGULAR BOARD MEETING MINUTES

August 17, 2011 7:00 PM

The following minutes were recorded for the Regular Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, August 17, 2011 in the Computer Lab.

I. ROUTINE BUSINESS

President Dan Arkels convened the board meeting at 7:00pm.

Dan Arkels, Jeremy Hillyer, Scott Obermiller, Marty Wiesbrock, Dusty Freeman, Kim Goodbred and Brian Marcinkus were present. Additional Attendees: Ty Wolf, and Kirsten Augspols. The Pledge of Allegiance was recited.

Motion by Marcinkus, 2nd by Goodbred, to approve the minutes of the Regular Board Meeting July 20th and July 26th with the following change: Hazard Bussing to Hazardous Bussing. All ayes.

Financial statements reviewed. Motion by Hillyer, 2nd by Marcinkus, to approve the invoices for the month of August 2011. All ayes.

II. NEW BUSINESS

- Dr. Wolf presented the tentative budget for the 2011-2012 school year. The budget is currently projecting a deficit of \$50,925 for the upcoming year. There will be a budget hearing next month, September 21, 2011 at 6:45pm.
- Motion by Goodbred, 2nd by Obermiller to approve the requested Family Leave for Sally Wenzel, Middle School Science teacher. All ayes.
- Motion by Marcinkus, 2nd by Obermiller, to approve the employment of Mrs. Raylene Grossi as Substitute Science Teacher for the first semester. All ayes.
- Motion by Goodbred, 2nd by Marcinkus to accept, with regret, Cindy Weiland's letter of intent to retire at the end of the 2014-2015 school year. All ayes.
- Motion by Hillyer, 2nd by Freeman to accept, with regret, Tammy McCleary's letter of resignation. All ayes.
- Motion by Obermiller, 2nd by Wiesbrock to employ Hopkins and Associates to perform the Annual Audit and Financial Reports for School Year 2010-2011. All ayes.

III. OTHER BUSINESS

- Dr. Wolf discussed the districts need for a technology consultant. We have spent an average of \$5,000/year over the past three years to contract Laura Mentgen on an as needed basis. We need to consider hiring/scheduling someone to come in on a more regular basis to work on updates, maintenance, etc. Dr. Wolf suggested scheduling Laura Mentgen approximately 300 hours for the upcoming year. The board would like to see what services would be provided in that scheduled time. Dr. Wolf will meet with Mrs. Hoffman and Mrs. Mentgen to determine the amount of hours and services that would be needed to keep our network running smoothly.
- Discussed IASB Starved Rock Division Fall Dinner Meeting on Thursday, September 8.
- Discussed TGS Board of Education Vision, Mission and Goals. Dr. Wolf will be including the new Vision and Mission to the Handbook for the upcoming school year. This will also be discussed with the staff during the first week of school.
- We have an increased number of reimbursable claims over last year for the transportation funding. There are 163 bus riders this year with an enrollment of 212 total students. There are plans in place for instances when we are forced into a two route day. There were 153 referrals for discipline, 50 of those were from bus riders, with the majority of those coming from the lower grades. The drivers and Dr. Wolf will be going over bus safety with the students and will be sending a bus safety letter for all parents to sign. There will be a four stage process for discipline referrals coming from bus infractions.
- Dr. Wolf will be meeting on Sept. 1 with representatives for the I-Fiber project.
- Discussed professional development plan for the upcoming school year.

IV. ADJOURNMENT

Motion by Hillyer, 2nd by Marcinkus to adjourn the meeting at 8:20pm. All ayes.

Secretary

President