



# TONICA GRADE SCHOOL #79

---

## BOARD OF EDUCATION

### REGULAR MEETING MINUTES

March 22<sup>nd</sup>, 2012 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, March 22<sup>nd</sup>, 2012 at 7:00 pm in the Media Center.

#### I. ROUTINE BUSINESS

President Dan Arkels convened the board meeting at 7:00pm. Jeremy Hillyer, Scott Obermiller, Marty Wiesbrock, Dusty Freeman, Brian Marcinkus and Kim Goodbred were present. The pledge of Allegiance was recited.

Additional Attendees: Dr. Ty Wolf, John Suarez, Kirsten Augspols, Chris Volk, Cindy Weiland and Lois Beenenga. Pledge of Allegiance was recited.

Motion by Goodbred, 2<sup>nd</sup> by Marcinkus, to approve the minutes of the Regular Board Meeting that was held on February 15th 2012. *Motion Carried*

Motion by Obermiller, 2<sup>nd</sup> by Wiesbrock, to approve the minutes of the Special Board Meetings that were held on February 7<sup>th</sup> and 22<sup>nd</sup> 2012. *Motion Carried*

Financial statements/bills reviewed. Motion by Wiesbrock, 2<sup>nd</sup> by Marcinkus, to approve the invoices/payments as presented for the month of February 2012. *Motion Carried.*

#### II. NEW BUSINESS

- Motion by Goodbred, 2<sup>nd</sup> by Obermiller to approve the Middle School Language Arts novels:
  - *Across Five Aprils- Irene Hunt*
  - *With Malice Toward None, A Life of Abraham Lincoln- Stephen B. Oates*
  - *Souder- W.H. Armstrong*
  - *Autobiography of Miss Jane Pittman- Ernest J. Gaines**Motion carried.*
- Motion by Hillyer, 2<sup>nd</sup> by Freeman to approve the proposed 2012-2013 school calendar. *Motion carried.*
- Motion by Hillyer, 2<sup>nd</sup> by Goodbred to approve Illinois Valley Volley Power (IVVP) for use of gym & LP Gators (baseball) & Tonica Baseball Association for use of the baseball diamond. *Motion carried.*
- Discussed purchase of new bus radios.
- Motion by Obermiller, 2<sup>nd</sup> by Hillyer to approve the ISBE maintenance grant application. *Motion carried.*
- Motion by Hillyer, 2<sup>nd</sup> by Goodbred to upgrade video intercom system on front door and install mag-lock on time out room door. *Motion carried.*

- Motion by Freeman, 2<sup>nd</sup> by Obermiller to approve Mayou roofing to replace electrical, locker room and boiler room roofs. *Motion carried.*
- Motion by Goodbred, 2<sup>nd</sup> by Hillyer to approve the re-employment of Joe Martin during Spring Break and all summer at \$10.50/hr. *Motion carried.*
- Motion by Wiesbrock, 2<sup>nd</sup> by Hillyer, to re-employ the following Certified/Non Certified staff:

DAVID DOWNING  
 TRUDY PARSONS  
 MARIE FIOCCHI  
 LYNN ANDERSON  
 JANIE HOFFMANN  
 CHRIS DRAG \* *not tenured part-time*  
 KIRSTEN AUGSPOLS  
 JANET MARTIN  
 CINDY WEILAND  
 SHANNON MARCINKUS  
 CHRISTINE VOLK  
 JEAN GLEIM  
 NICK HEUSER  
 AMY CACCIATORI  
 CARRIE CHRISTMAN \* *not tenured (4<sup>th</sup> year)*  
 MELISSA CASSIDY \* *not tenured (4<sup>th</sup> year)*  
 BETSY PATYK \* *not tenured (3<sup>rd</sup> year)*  
 DARLENE WRIGHT \* *not tenured part-time (3<sup>rd</sup> year)*

LOIS BEENENGA  
 LINDA HEJL  
 MORENA ANDRADE  
 CONNIE LAUER  
 BARB PUETZ  
 LANA LAMBOLEY  
 LORI NOVOTNEY  
 AMY MARETA  
 DARLENE WRIGHT  
 MONICA KREISER  
 JESSICA SCHNEIDER  
 JOHN RODRICK  
 DAN STOFFLE  
 MICHELLE JOHNSON  
 JESSICA WHIPPLE  
 PAM FORD  
 MICHELLE CARMEAN  
 CARRIE COLMANE

- Motion by Hillyer, 2<sup>nd</sup> by Obermiller resolving authorization notice of decision not to re-employ R. Grossi for 2012-2013 school year. *Motion carried.*
- Motion by Hillyer, 2<sup>nd</sup> by Marcinkus to approve the contract for new Superintendent, John Suarez for 2012-2013 school year. *Motion Carried.*
- Motion by Marcinkus, 2<sup>nd</sup> by Goodbred to approve the 12-week leave of absence for Amy Mareta. *Motion Carried.*

### III. OTHER BUSINESS

Discussion of Pros/cons of seat belts in the school buses. Brian is going to research the topic.

ISAT testing was in the 1<sup>st</sup> week of March. 100% of students were tested. Dr. Wolf is anticipating that our students will once again excel in the testing this year.

Area articulation day was last Friday. They discussed the upcoming legal changes that are happening. The major focus of the presentation was on the move to the Common Core Standards. The essay portion of the ISATS is being changed from argumentative to persuasive.

Staff appreciation week will be the first week of May. In the past we have given the staff polo shirts, we will discuss options.

Marty noted that the new website looked good.

### IV. EXECUTIVE SESSION

Motion by Hillyer, 2<sup>nd</sup> by Marcinkus to enter executive session at 8:30pm.

Motion carried. Motion by Hillyer, 2nd by Freeman, to exit executive session at 10:03pm. *Motion carried.*

Motion by Marcinkus, 2<sup>nd</sup> by Goodbred to re-enter executive session at 10:07pm. *Motion carried.*

Motion by 2<sup>nd</sup> by to exit executive session and return to regular session at 10:17pm. *Motion carried.*

**V. ADJOURNMENT**

Motion by Marcinkus, 2<sup>nd</sup> by Hillyer to adjourn at 10:25pm. *Motion carried.*

---

Secretary

---

President