

TONICA GRADE SCHOOL REGULAR BOARD MEETING MINUTES

January 19th, 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, January 19th, 2012 in the Media Center.

I. ROUTINE BUSINESS

President Dan Arkels convened the board meeting at 8:00pm. Jeremy Hillyer, Scott Obermiller, Marty Wiesbrock, Dusty Freeman, Brian Marcinkus and Kim Goodbred were present.

Additional Attendees: Dr. Ty Wolf, Lynn Anderson. The Pledge of Allegiance was recited.

Motion by Marcinkus, 2nd by Hillyer, to approve the minutes of the Regular Board Meeting and Tax Levy Meeting that was held on December 14th 2011. *All ayes.*

Financial statements/bills reviewed. Motion by Hillyer, 2nd by Wiesbrock, to approve the invoices/payments as presented for the month of December 2011. *All ayes.*

II. NEW BUSINESS

- Motion by Obermiller, 2nd by Marcinkus to adopt board policy 7:305. All ayes.
- Motion by Hillyer, 2nd by Goodbred to approve Baseball Co-Op with Lostant School District #425 for 2012-2013 and 2013-2014. All ayes. Motion carried.
- Motion by Goodbred, 2nd by Freeman to approve the diesel fuel bid. All ayes.
- Motion by Marcinkus, 2nd by Wiesbrock to allow IVYBL use of gym for the 2012 season. All ayes. Motion carried.
- Motion by Hillyer, 2nd by Goodbred to approve IESA bowling at a cost of \$20 per student. All ayes. Motion carried.
- Motion by Obermiller, 2nd by Hillyer for the approval of a permanent waiver of the following legal holidays as required under Public Act 96-640: the second Monday in October (Columbus Day), November 11 (Veteran's Day), the third Monday in January (the Birthday of Dr. Martin Luther King, Jr.), February 12 (the Birthday of President Abraham Lincoln) and the first Monday in March (known as the Birthday of Casimir Pulaski) for the purpose of this providing Tonica Grade School District #79 the option of holding school, scheduling teacher institutes, conducting parent teacher

conferences, or conducting staff development activities on these dates in future years. All ayes. Motion carried.

- Motion by Wiesbrock, 2nd by Obermiller to accept the resignation of BD teacher, Ellen Ricci. All ayes. Motion carried.

III. OTHER BUSINESS

- We have 2-3 teachers that are interested in the Masters of Curriculum program.
- Shannon Marcinkus went to the training for the common core math program.
- There will be a group of teachers that will be attending the English common core training in February.
- All board members are need to complete Open Meetings Act training by January 1, 2013. There is a course available online free of charge. Dr. Wolf will be getting the information to the board soon.
- The roof section over the locker room is beginning to develop cracks in it. It will need to be fixed in the near future.
- The governor has threatened to line item veto the transportation funding for fiscal year 2012-2013. The state is also discussing shifting the amounts that the local levels pay for teacher's pensions.
- The state is going to raise the cut scores on the ISAT tests. This is in order to level the test score fluctuations between grade school and high school levels.

IV. EXECUTIVE SESSION

Motion to enter into executive session at 9:12 pm by Hillyer, 2nd by Wiesbrock

V. ADJOURNMENT

Motion by Hillyer, 2nd by Marcinkus to exit executive session and adjourn the regular meeting at 10:00pm. All ayes.

Secretary

President