

TONICA GRADE SCHOOL REGULAR BOARD MEETING MINUTES

December 14th, 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, December 14th, 2011 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, Kim Goodbred and Brian Marcinkus were present.

Additional Attendees: Dr. Ty Wolf, Kirsten Augspols, Amy Flannery, Chris Volk. The Pledge of Allegiance was recited.

Motion by Marcinkus, 2nd by Obermiller, to approve the minutes of the Regular Board Meeting November 16th, 2011. All ayes.

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

II. NEW BUSINESS

- Board presented with Board Policy 7:305. (Student Athlete Concussions and Head Injuries).
- Motion by Obermiller, 2nd by Marcinkus to approve the presented 2012-2013 Tax Levy. *All ayes.*
- Motion by Hillyer, 2nd by Freeman to approve the 2012-2013 Bus Lease. *All ayes.*
- Motion by Goodbred, 2nd by Hillyer to employ Brad Keutzer as temporary, part-time snow removal help. *All ayes.*
- Motion by Hillyer, 2nd by Wiesbrock to accept Dr. Wolf's letter of resignation. *All ayes.*
- Motion by Marcinkus, 2nd by Wiesbrock to recognize the 7th and 8th grade girls basketball team and coaches on their accomplishments at the State Tournament. *All ayes.*

III. OTHER BUSINESS

- Dr. Wolf presented a mock TGS website. The cost of the website would be approximately \$750, plus domain fees and hosting fees of approximately \$200/3 years.
- FYI- Middle school went to see the Nutcracker ballet in Peoria
- The attendance rate is at 97.2% for the year to date which is up 1% from last year

- Discipline referrals are down 28.8% compared to last year (bus referrals are down 31 last year to 12 this year)
- Senate Bill 7 and Ed. Reform training is going well across the state. Dr. Wolf attended the training on November 14th
- LP feeder schools will be meeting soon to set the calendar for 2012-2013 (reminder that schools are now required to be in attendance for 5 hours on the first day and last day of school)

IV. EXECUTIVE SESSION

Motion to enter into executive session at 8:15pm by Hillyer, 2nd by Wiesbrock

V. ADJOURNMENT

Motion by Hillyer, 2nd by Wiesbrock to adjourn the meeting at 9:55pm. All ayes.

Secretary

President