



TONICA GRADE SCHOOL #79
BOARD OF EDUCATION

REGULAR MEETING MINUTES

June 20th, 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, June 20th, 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, Dusty Freeman, Marty Wiesbrock and Kim Goodbred were present. Brian Marcinkus was absent. The pledge of Allegiance was recited.

Additional Attendees: Dr. Ty Wolf, Mr. John Suarez, Kirsten Augspols, Chris Volk, Linda Hejl, Cindy Weiland and Jane Hoffmann. Pledge of Allegiance was recited.

Motion by Obermiller, 2nd by Goodbred, to approve the minutes of the Regular Board Meeting that was held on May 16th, 2012. *Motion Carried*

Financial statements/bills reviewed. Motion by Marcinkus, 2nd by Obermiller, to approve the invoices/payments as presented for the month of June 2012. *Motion Carried.*

II. NEW BUSINESS

- Motion by Obermiller, 2nd by Freeman to adopt Board Policies (2:120, 2:120-E2, Delete 2:190, 4:170, 5:220, 5-220AP, 5:285, 5:285-AP, 6:50, 6:120-AP3, 6:120-AP3, E1 Exhibit) *Motion carried.*
- Motion by Freeman, 2nd by Wiesbrock to adopt the 2012 Prevailing Wage Resolution. *Motion carried.*
- Motion by Obermiller, 2nd by Goodbred to table the discussion of bids for the re-roofing project. *Motion carried.*
- Motion by Goodbred, 2nd by Wiesbrock to approve the employment of Ashleigh Hopps as Middle School Science teacher and Science Fair advisor. *Motion carried.*
- Motion by Freeman, 2nd by Hillyer to accept the resignation of Yearbook advisor, Mrs. Amy Cacciatori. Vacancy will be posted. *Motion carried.*
- Motion by Wiesbrock, 2nd by Obermiller to approve salary rate increase for Mrs. Ronda Ketner to \$48.25/ hr for 2012-2013 school year. *Motion carried.*

III. OTHER BUSINESS

- Update on SLP on Autism Program for FY13. We currently have a candidate that is interested in the position. There is a potential savings to the district of \$50,000. The current plan would involve hiring a Speech Pathologist through a third party contractor.
- Tentative Budget for 2012-13: With current state aid assumptions we are looking at a deficit of \$134,000 for FY13.
- Dr. Wolf went over the preliminary ISAT scores for this year.

IV. ADJOURNMENT

Motion by Wiesbrock, 2nd by Obermiller to adjourn at 8:39. *Motion carried.*

Secretary

President