



TONICA GRADE SCHOOL #79

BOARD OF EDUCATION

Special Meeting Minutes

June 26, 2012

The following minutes were recorded for the Special Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, June 26th, 2012 at 4:30 pm in the Media Center.

I. ROUTINE BUSINESS

President Dan Arkels convened the board meeting at 4:30pm. Jeremy Hillyer, Scott Obermiller, Marty Wiesbrock were present. Kim Goodbred, Dusty Freeman, Brian Marcinkus were absent. The pledge of Allegiance was recited.

Additional Attendees: Dr. Ty Wolf, Mr. John Suarez

II. NEW BUSINESS

- Motion by Hillyer, 2nd by Wiesbrock to accept the bid from Sterling Commercial Roofing for re-roof project and adopt resolution. *Motion Carried*
- Motion by Wiesbrock, 2nd by Obermiller to approve the dates of the Board Meetings for 2012-2013. *Motion Carried*

III. ADJOURNMENT

Motion by Wiesbrock, 2nd by Obermiller to adjourn at 4:45pm. *Motion Carried*

Secretary

President