



TONICA GRADE SCHOOL #79

BOARD OF EDUCATION

REGULAR MEETING MINUTES

August 19, 2015 7:00pm

The following minutes were recorded for the Regular Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, August 19, 2015 at 7:00pm in the Media Center.

I. ROUTINE BUSINESS

President Jeremy Hillyer convened the board meeting at 7:00pm. Kim Goodbred, Al Leffelman, Regan Sluder, Marty Wiesbrock, and Jackie Anderson were present.

Pledge of Allegiance was recited.

Additional Attendees: Mr. Shupp, Dr. Carlton, Mr. & Mrs. Kummerow and family, Amy Mareta, and Zack Pratt.

Brian Marcinkus entered the meeting at 7:12pm.

Motion by Goodbred, 2nd by Wiesbrock to approve regular board meeting minutes from July 15, 2015. *Motion Carried.*

Motion by Wiesbrock, 2nd by Anderson to pay invoices for August 2015. *Motion Carried.*

I. NEW BUSINESS

- Motion by Sluder, 2nd by Anderson to approve moving the September board meeting from September 16, 2015 to September 23, 2015. *Motion Carried.*
- Motion by Wiesbrock, 2nd by Goodbred to approve moving the November and December 2015 board meetings from November 18 to November 17 and the December 16 board meeting to December 15, 2015. *Motion Carried.*
- Motion by Wiesbrock, 2nd by Leffelman to approve Lynn Anderson's letter of intent to retire with regret at the end of the 2018-2019 school year. Per the negotiated contract, she will receive a 6% salary increase each of the following years: 2015-2016, 2016-2017, 2017-2018, and 2018-2019. In any given year, her credible earnings will not exceed 6%. *Motion Carried.*
- Motion by Goodbred, 2nd by Marcinkus to approve the hazardous bus routes. *Motion Carried.*
- Motion by Marcinkus, 2nd by Goodbred to approve Elaine Robinson for the Title I position. She will be placed on the salary schedule at MS, Step 7. *Motion Carried.*
- Motion by Sluder, 2nd by Marcinkus to approve Hailee Wiesbrock's letter of resignation. *Motion Carried.*

- Motion by Goodbred, 2nd by Anderson to approve Brenda Hartman for the paraprofessional position. She will be placed at Step 3 under Certified Paraprofessional on the salary schedule. *Motion Carried.*
- Motion by Wiesbrock, 2nd by Anderson to approve Greg Myers as the music/ band teacher; contingent upon Dimmick's Board approval. *Motion Carried.*
- Motion by Wiesbrock, 2nd by Goodbred to approve setting the Fiscal Year 2016 Budget Hearing for September 23, 2015 at 6:45pm in the Media Center. *Motion Carried.*
- Motion by Wiesbrock, 2nd by Goodbred to move into executive session at 8:12pm. *Motion Carried.*

III. Adjournment

- Motion by Marcinkus, 2nd by Leffelman to adjourn at 8:57pm. *Motion Carried.*

Secretary

President