



TONICA GRADE SCHOOL #79

BOARD OF EDUCATION

REGULAR MEETING MINUTES

July 1, 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, July 1, 2015 at 7:00pm in the Media Center.

I. ROUTINE BUSINESS

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

Pledge of Allegiance was recited.

Additional Attendees: Mr. Shupp, Dr. Carlton, Lois & Julie Beenenga, Kirsten Augspols, and Amy Mareta.

I. NEW BUSINESS

- Motion by Sluder, 2nd by Goodbred to approve the employment of Amber Sessler, teacher, for the Autism program. She will be placed at BS + 8, Step 5 on the salary schedule. *Motion Carried.*
- Motion by Goodbred, 2nd by Anderson to approve the employment of Amber Sessler, teacher, for the Autism program extended summer school. *Motion Carried.*
- Motion by Goodbred, 2nd by Sluder to employ paraprofessionals as presented. Total hours for paraprofessionals for the extended summer school Autism program will not exceed 190 hours. *Motion Carried.*
- Motion by Sluder, 2nd by Goodbred to approve the employment of Karen Jones as co-head teacher. *Motion Carried.*
- Motion by Wiesbrock, 2nd by Anderson to approve the amended 2014 – 2015 school calendar. *Motion Carried.*
- Motion by Goodbred, 2nd by Anderson to approve the proposed 2015 – 2016 school calendar. *Motion Carried.*
- Motion by Sluder, 2nd by Anderson to approve the employment of Brenda Macke, teacher, for the music program. Brenda Macke is to split time between Tonica Grade School and Dimmick grade School. *Motion Carried.*
- Motion by Goodbred, 2nd by Anderson to table the motion to employ a 2nd teacher for summer school. *Motion Carried.*

III. Adjournment

- Motion by Goodbred, 2nd by Anderson to adjourn at 8:15pm. *Motion Carried.*

Secretary

President