



TONICA GRADE SCHOOL #79

BOARD OF EDUCATION

REGULAR MEETING MINUTES

May 18, 2016 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, May 18, 2016 at 7:00pm in the Media Center.

I. Routine Business

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

Pledge of Allegiance was recited.

Additional Attendees: Mr. Schupp (Principal), Dr. Carlton (Interim Superintendent), Mr. Zukowski (District Attorney), Cassie Graham, Betsy Patyk, Baily Schank, Janie Hoffmann, Zach Pratt, Carlee Skinner, Mr. & Mrs. Kummerow, Chris Volk, Barb Puetz, Amy Mareta, Lois Beenenga, Stephanie Stasiak, and Lynn Anderson.

Mr. Zukowski addressed the new discipline procedures.

The board recognized Janie Hoffmann for her 21 years of service at Tonica Grade School.

Motion by Wiesbrock, 2nd by Leffelman to approve and release the Regular Meeting minutes from April 20, 2016. *Motion Carried.*

Motion by Goodbred, 2nd by Anderson to approve the Executive Session meeting minutes from April 20, 2016. *Motion Carried.*

Motion by Goodbred, 2nd by Wiesbrock to approve the financial statements and invoices for May 2016. *Motion Carried.*

II. New Business

- Motion by Wiesbrock, 2nd by Sluder to approve increasing fees, registration, breakfast, lunch, admission, and milk, as presented. *Motion Carried.*
- Motion by Goodbred, 2nd by Wiesbrock to approve the proposal for Asbestos Design Project for \$1,800. *Motion Carried.*
- Motion by Goodbred, 2nd by Wiesbrock to table the approval of the K – 8 Reading Series for \$29,300. *Motion Carried.*
- Motion by Goodbred, 2nd by Wiesbrock to approve the employment of Jordan Manley, teacher in the Autism Program. She will be placed on the salary schedule at BS, Step 0. *Motion Carried.*

- Motion by Goodbred, 2nd by Marcinkus to approve a three – year bus lease and a three – year maintenance plan with Midwest Bus Sales. The annual lease payment and maintenance plan is \$45,525.15. *Motion Carried.*
- Motion by Marcinkus, 2nd by Leffelman to approve the final 2015 – 2016 school calendar. *Motion Carried.*
- Motion by Goodbred to approve the administrator’s attendance at the Board Convention in November. *Motion Dies.*
- Motion by Wiesbrock, 2nd by Marcinkus to approve posting the amended Fiscal Year 2016 budget. *Motion Carried.*
- Motion by Leffelman, 2nd by Marcinkus to approve moving the June meeting from June 15 to June 22, 2016 to accommodate the mandatory 30 days between the amended budget presentation to the Fiscal Year 2016 Amended Budget Hearing. *Motion Carried.*
- Motion by Marcinkus, 2nd by Wiesbrock to approve hosting a Fiscal Year 2016 Amended Budget Hearing on June 22, 2016 at 6:45 pm. *Motion Carried.*
- Motion by Goodbred, 2nd by Wiesbrock to approve a maternity leave for Baily Schank. Maternity leave is anticipated to start Monday, August 22, 2016. *Motion Carried.*
- Motion by Sluder, 2nd by Wiesbrock to approve the resignation of Sarah Shumway, our Speech Language Pathologist. *Motion Carried.*
- Motion by Goodbred, 2nd by Wiesbrock to enter executive session at 8:55 pm. *Motion Carried.*

III. Adjournment

- Motion to adjourn regular board meeting at 9:52pm. *Motion Carried.*

Secretary

President