



# TONICA GRADE SCHOOL #79

## BOARD OF EDUCATION

### REGULAR MEETING MINUTES

November 17, 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, November 17, 2015 at 7:00pm in the Media Center.

#### I. ROUTINE BUSINESS

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

Brian Marcinkus entered at 7:30pm.

Allegiance was recited.

Additional Attendees: Mr. Schupp, Dr. Carlton, Mrs. Mareta, Mrs. Augspols, Mrs. Hess, Rob Polacek, Mrs. Kummerow, Will Glass with First Midstate, and Zach Pratt with the Tonica News.

Motion by Leffelman, 2<sup>nd</sup> by Anderson to approve regular board meeting minutes from October 21, 2015. *Motion Carried.*

Motion by Wiesbrock, 2<sup>nd</sup> by Goodbred to approve the executive session meeting minutes for October 21, 2015. *Motion tabled until next month.*

Motion by Goodbred, 2<sup>nd</sup> by Anderson to pay invoices for November 2015. *Motion Carried.*

#### I. NEW BUSINESS

- Motion by Goodbred, 2<sup>nd</sup> by Marcinkus to approve the tentative 2015 levy payable in 2016 as presented at a 5.97% increase. *Motion Carried.*
- Motion by Marcinkus, 2<sup>nd</sup> by Anderson to set the truth-in-taxation hearing for December 15, 2015 at 6:45pm. *Motion Carried.*
- Motion by Goodbred, 2<sup>nd</sup> by Marcinkus to approve Dusty Freeman for snow removal services. The school will provide their own salt. *Motion Carried.*
- Motion by Marcinkus, 2<sup>nd</sup> by Leffelman to approve IVVP's Facility Usage request to use the gymnasium for club volleyball practice, if Tonica kids are on the team only. If not, they will not be approved. *Motion Carried.*
- Motion by Marcinkus, 2<sup>nd</sup> by Goodbred to approve Mrs. Darlene Hess' maternity request. *Motion Carried.*
- Motion by Goodbred, 2<sup>nd</sup> by Leffelman to approve Mrs. Huska's letter of intent to resign her paraprofessional position on November 27, 2015. *Motion Carried.*

- Motion by Leffelman, 2<sup>nd</sup> by Wiesbrock to enter into executive session at 9:01pm for the purpose of 5ILCS 120(c)(1) Personnel and 5ILCS 120(c)(2) Collective Bargaining. *Motion Carried.*

### **III. Adjournment**

- Motion by Marcinkus, 2<sup>nd</sup> by Leffelman to adjourn at 10:10pm. *Motion Carried.*

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Secretary

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President