



TONICA GRADE SCHOOL #79

BOARD OF EDUCATION

REGULAR MEETING MINUTES

December 21, 2016 7:04 p.m.

The following minutes were recorded for the Regular Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, December 21, 2016 at 7:00 p.m. in the Media Center.

I. Routine Business

President Jeremy Hillyer convened the board meeting at 7:04 p.m. Brian Marcinkus, Ritch Fundell, Al Leffelman, Julie Rietgraf, Nikki Freeman, and Jackie Anderson were present.

Pledge of Allegiance was recited.

Additional Attendees: Jim Whitmore, Matt Lamps, Anthony Bernardoni, Amy Mareta, Kirsten Augspols, Lynn Anderson, Matt Edgcomb, and Zachary Pratt.

Motion by Rietgraf, 2nd by Fundell to approve consent agenda, release open session minutes from November 16, 2016. *Motion Carried.*

Motion by Rietgraf, 2nd by Fundell to table Treasurer's Report until January 2017. *Motion Carried.*

II. New Business

- Motion by Rietgraf, 2nd by Anderson to approve the Health Life Safety 10 Year Survey as presented. *Motion Carried.*
- Motion by Marcinkus, 2nd by Fundell to approve the Fiscal Year 2018 Levy Request with a 3.3566 Tax Rate, 0.500 Operations & Maintenance. *Motion Carried.*
- Motion by Marcinkus, 2nd by Anderson to approve Julie Beenenga as Scholastic Bowl Coach. *Motion Carried.*
- Motion by Fundell, 2nd by Marcinkus to approve volleyball coaches Kari Leffelman at a stipend of \$741.67, Julie Rietgraf at a stipend of \$741.67, and Nikki Freeman at a stipend of \$741.66. Julie Rietgraf and Nikki Freeman's compensation not to exceed board member compensation limits. *Motion Carried.*
- Motion by Rietgraf, 2nd by Marcinkus to approve the resignation of part-time custodian Darla Pickett with regrets. *Motion Carried.*
- Motion by Fundell, 2nd by Rietgraf to approve Beth Sherman as a school volunteer. *Motion Carried.*
- Motion by Leffelman, 2nd by Fundell to approve rental of building storage spaces agreement as presented. *Motion Carried.*
- Motion by Marcinkus, 2nd by Rietgraf to approve the purchase of supplemental reading series materials as presented. *Motion Carried.*

- Motion by Marcinkus, 2nd by Fundell to enter into executive session at 8:35pm for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. *Motion Carried.*

III. Adjournment

- Motion by Fundell, 2nd by Freeman to adjourn regular board meeting at 9:25 p.m. *Motion Carried.*

Secretary

President