



TONICA GRADE SCHOOL #79

BOARD OF EDUCATION

REGULAR MEETING MINUTES

January 18, 2017 7:00 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, January 18, 2017 at 7:00 p.m. in the Media Center.

I. Routine Business

President Jeremy Hillyer convened the board meeting at 7:00 p.m. Brian Marcinkus, Ritch Fundell, Al Leffelman, Julie Rietgraf, and Jackie Anderson were present. Nikki Freeman was absent.

Pledge of Allegiance was recited.

Additional Attendees: Charles Schneider, Principal, Zachary Pratt, and Amy Mareta.

Motion by Leffelman, 2nd by Rietgraf to approve consent agenda. *Motion Carried.*

II. New Business

- Motion by Rietgraf, 2nd by Anderson to approve the administrative contract as presented. *Motion Carried.*
- Motion by Rietgraf, 2nd by Marcinkus to approve Cara Kniss as the RTI support teacher in ELA and Math. *Motion Carried.*
- Motion by Marcinkus, 2nd by Anderson to enter in executive session at 8:07 p.m. for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. *Motion Carried.*

III. Adjournment

- Motion by Marcinkus, 2nd by Anderson to adjourn regular board meeting at 10:04 p.m. *Motion Carried.*

Secretary

President