



TONICA GRADE SCHOOL #79

BOARD OF EDUCATION

REGULAR MEETING MINUTES

October 19, 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, October 19, 2016 at 7:00pm in the Media Center.

I. Routine Business

President Jeremy Hillyer convened the board meeting at 7:00pm. Brian Marcinkus, Ritch Fundell, Al Leffelman, Julie Rietgraf, and Jackie Anderson were present.

Pledge of Allegiance was recited.

Additional Attendees: Jim Whitmore, Chuck Schneider, Brian Layhew, Sarah Patyk, Nikki Freeman, Monica Kreiser, Kirsten Augspols, Chris Volk, Tony & Brenda Bernardoni, and Mary Ellen Goodbred.

Motion by Anderson, 2nd by Rietgraf to accept the resignation of Marty Wiesbrock, Board of Education Member. *Motion Carried.*

Motion by Marcinkus, 2nd by Fundell to enter executive session at 7:02pm. *Motion Carried.*

Motion by Anderson, 2nd by Rietgraf to appoint Nikki Freeman as a Tonica Community Consolidated Grade School District #79 Board of Education Member until the next election. *Motion Carried.*

Oath of Office administered by Mr. Whitmore to Nikki Freeman.

Motion by Rietgraf, 2nd by Marcinkus to approve and release Open Session and Public Hearing Minutes of September 21, 2016. *Motion Carried.*

Motion by Leffelman, 2nd by Fundell to approve Closed Session Minutes of September 21, 2016. *Motion Carried.*

Motion by Marcinkus, 2nd by Rietgraf to approve Consent Agenda: Bills and Treasurer's Report. *Motion Carried.*

II. New Business

- Motion by Fundell, 2nd by Rietgraf to approve Ginger Brainard as an independent contractor for psychology services at a rate of \$75.00 per hour. *Motion Carried.*
- Motion by Rietgraf, 2nd by Leffelman to approve Carrie Willoughby as a paraprofessional, Step 1 on the salary schedule retroactive to September 26, 2016. *Motion Carried.*

- Motion by Marcinkus, 2nd by Rietgraf to table the approval of an Early Childhood Special Education Teacher. *Motion Carried.*
- Motion by Rietgraf, 2nd by Anderson to approve Laurie Smudzinski as the School Secretary at the Board approved rate of \$14.00 per hour. *Motion Carried.*
- Motion by Rietgraf, 2nd by Fundell to accept the resignation of Jordan Berninger, Early Childhood Special Education Teacher. *Motion Carried.*
- Motion by Anderson, 2nd by Rietgraf to approve Karen Steele as a school day volunteer as approved by administration. *Motion Carried.*
- Motion by Leffelman, 2nd by Marcinkus to approve Julie Rietgraf as the cheerleading coach, with a salary of \$880 which does not exceed Board member compensation limitations. *Motion Carried.*
- Motion by Rietgraf, 2nd by Fundell to approve volunteer coaches as presented. *Motion Carried.*
- Motion by Leffelman, 2nd by Rietgraf to approve bid for snow removal from Freeman Snow Removal. *Motion Carried.*
- Motion by Anderson, 2nd by Rietgraf to recertify the PTC as a booster organization. *Motion Carried.*

III. Adjournment

- Motion by Rietgraf, 2nd by Anderson to adjourn regular board meeting at 8:38pm. *Motion Carried.*

Secretary

President