



TONICA GRADE SCHOOL #79

BOARD OF EDUCATION

REGULAR MEETING MINUTES

January 17, 2018 6:30 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 17, 2018 at 6:30 p.m. in the Media Center.

I. Routine Business

President Brian Marcinkus convened the board meeting at 6:30 p.m. Al Leffelman, Julie Rietgraf, Jackie Anderson, Tony Bernardoni, Nikki Freeman, and Ritch Fundell were present.

Pledge of Allegiance was recited.

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal), Mr. Jim Whitmore (Financial Consultant), Zach Pratt (Tonica News)

Motion by Leffelman, 2nd by Freeman to approve consent agenda as presented. *Motion Carried.*

II. New Business

- Motion by Freeman, 2nd by Fundell to renew the Certificates of Deposit at Illini State Bank (1.24%) as the current ones reach maturity, and authorize Brian Marcinkus, Board President, and Charles Schneider, Superintendent to sign required documents. *Motion Carried.*
- Motion by Rietgraf, 2nd by Anderson to approve authorized persons on District Bank Accounts, Mrs. Laurie Smudzinski, Mrs. Cassie Graham, and Mr. Chuck Schneider as presented. *Motion Carried.*

III. Adjournment

- Motion by Anderson, 2nd by Rietgraf to adjourn regular board meeting at 7:17 p.m. *Motion Carried.*

Secretary

President