



TONICA GRADE SCHOOL #79

BOARD OF EDUCATION

REGULAR MEETING MINUTES

May 16, 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, May 16, 2018 at 6:30 p.m. in the Media Center.

I. Routine Business

Vice-President Al Leffelman convened the board meeting at 6:31 p.m. Brian Marcinkus (entered at 6:41 p.m.), 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), Amy Mareta, Kirsten Augspols, and Zac Pratt.

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

II. New Business

- Motion by Anderson, 2nd by Bernardoni to enter into executive session at 6:38 p.m. for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; Probable litigation; and placement of students into special education programs and other matters related to individual students. *Motion Carried.*
- Motion by Freeman, 2nd by Leffelman to approve Memorandum of Understanding with Local 4874 regarding employee insurance coverage after termination of employment pending ratification by Local 4874. *Motion Carried.*
- Motion by Bernardoni, 2nd by Rietgraf to approve the Memorandum of Understanding with Local 4874 regarding work days for paraprofessionals related to school calendar pending ratification by Local 4874. *Motion Carried.*
- Motion by Leffelman, 2nd by Freeman to post a notice of a public hearing at 6:15 p.m. prior to the June 20, 2018 Board of Education meeting regarding amending the Fiscal Year 2018 District Budget. *Motion Carried.*
- Motion by Rietgraf, 2nd by Bernardoni to approve the first reading of the policies as presented. *Motion Carried.*
- Motion by Rietgraf, 2nd by Leffelman to approve the 2018 – 2019 Tonica Grade School Student & Parent Handbook changes as presented. *Motion Carried.*
- Motion by Freeman, 2nd by Bernardoni to approve the extension of superintendent's contract as discussed. *Motion Carried.*
- Motion by Fundell, 2nd by Anderson to approve the employment of Jim Whitmore as a financial consultant for the 2018 – 2019 school year as presented. *Motion Carried.*

- Motion by Leffelman, 2nd by Bernardoni to employ Stephanie Brady-Crite as a teacher for the 2018 – 2019 school year at B.S., Step 3. *Motion Carried.*
- Motion by Fundell, 2nd by Freeman to approve the employment of paraprofessional staff for the 2018 – 2019 school year as presented in the Paraprofessional Personnel Report. *Motion Carried.*
- Motion by Leffelman, 2nd by Anderson to approve extra-curricular assignments report as presented. *Motion Carried.*

III. Adjournment

- Motion by Bernardoni 2nd by Leffelman to adjourn regular board meeting at 8:37 p.m. *Motion Carried.*

Secretary

President