



# TONICA GRADE SCHOOL #79

## BOARD OF EDUCATION

### REGULAR MEETING MINUTES

July 18, 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, July 18, 2018 at 6:30 p.m. in the Media Center.

#### I. Routine Business

Vice - President Al Leffelman convened the board meeting at 6:30 p.m. Brian Marcinkus (via phone conference), Julie Zimmer, 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), Brice Fundell, Kirsten Augspols, and Amy Mareta.

Motion by Bernardoni 2<sup>nd</sup> by Anderson to approve consent agenda as presented. *Motion Carried.*

#### II. New Business

- Motion by Fundell, 2<sup>nd</sup> by Freeman to enter into executive session at 6:34 p.m. for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. *Motion Carried.*
- Motion by Freeman, 2<sup>nd</sup> by Zimmer to approve the policies contained in IASB Policy Update 98. *Motion Carried.*
- Motion by Fundell, 2<sup>nd</sup> by Zimmer to accept the resignation of Carrie Christman, PE and Health teacher including appointed extra curricular assignments. *Motion Carried.*
- Motion by Bernardoni, 2<sup>nd</sup> by Zimmer to accept the resignation of Betsy Sobin Title I Teacher. *Motion Carried.*
- Motion by Freeman, 2<sup>nd</sup> by Leffelman to accept the resignation of Stephanie Brady-Crite, middle school teacher. *Motion Carried.*
- Motion by Zimmer, 2<sup>nd</sup> by Fundell to hire Kyle Hines as a teacher for the 2018 – 2019 school year, BS, Step 4. *Motion Carried.*
- Motion by Anderson, 2<sup>nd</sup> by Bernardoni to accept with regrets the resignation following the conclusion of the July 18, 2018 board meeting of Brian Marcinkus, Tonica CCSD #79 Board Member and President due to moving outside the district's boundaries. *Motion Carried.*
- Motion by Freeman, 2<sup>nd</sup> by Anderson to vote on the election of Ritch Fundell for Vice-President of the Tonica CCSD #79 Board of Education to replace Vice – President Al Leffelman who will take over the duties of Board President following the July 18, 2018 board meeting. *Motion Carried.*

#### III. Adjournment

- Motion by Zimmer 2<sup>nd</sup> by Anderson to adjourn regular board meeting at 8:49 p.m. *Motion Carried.*

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Secretary

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President