



Tonica Grade School #79

Board of Education

REGULAR MEETING MINUTES

September 19, 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, September 19, 2018 at 6:30 p.m. in the Media Center.

I. Routine Business

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

Pledge of Allegiance was recited.

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal), Mr. Jim Whitmore (Financial Consultant), Lois Beenenga, Paul Beenenga Jr., Tyler Finley, Kyle Hines, Amy Mareta, and Joel Hopkins.

Motion by Bernardoni, 2nd by Freeman to approve consent agenda. *Motion Carried.*

II. New Business

- Motion by Freeman, 2nd by Leffelman to accept the annual financial audit for FY 2018. *Motion Carried.*
- Motion by Freeman, 2nd by Zimmer to renew for the 2018 – 2019 school year, the intergovernmental agreement with the Peru Elementary District for shared speech services. *Motion Carried.*
- Motion by Bernardoni, 2nd by Anderson to adopt the 2019 Tonica Grade School #79 School Budget. *Motion Carried.*
- Motion by Fundell, 2nd by Zimmer to advertise for snow removal quotes/bids for the 2018 – 2019 winter season. *Motion Carried.*
- Motion by Zimmer, 2nd by Bernardoni to add to bowling stipend to the current Collective Bargaining Agreement pending ratification by Local 4874. *Motion Carried.*
- Motion by Zimmer, 2nd by Lambert to rescind the Joint Insurance Committee Agreement between the District and Local 4874 in conjunction with rescind ratification by Local 4874. *Motion Carried.*
- Motion by Zimmer, 2nd by Bernardoni to appoint Nick Heuser as the Student Council sponsor for 2018 – 2019. *Motion Carried.*
- Motion by Zimmer, 2nd by Freeman to appoint Tyler Finley as the 8th grade sponsor for 2018 – 2019. *Motion Carried.*
- Motion by Zimmer, 2nd by Bernardoni to appoint Dusty Freeman as co-girl's basketball coach, receiving half the stipend. *Motion Carried.*

- Motion by Zimmer, 2nd by Anderson to appoint Nikki Freeman as cheerleading coach for the 2018 – 2019 season. *Motion Carried.*
- Motion by Zimmer, 2nd by Anderson to accept the resignation of Laurie Smudzinski as school secretary effective September 25, 2018; reimbursement at her current hourly rate for transition and training services after September 25, 2018. *Motion Carried.*
- Motion by Bernardoni, 2nd by Zimmer to approve Amanda Bangert as a school day volunteer for 2018 – 2019 following successful passing of a background check. *Motion Carried.*

III. Adjournment

- Motion by Fundell, 2nd by Lambert to adjourn regular board meeting at 8:13 p.m. *Motion Carried.*

Secretary

President