



Tonica Grade School #79
Board of Education

REGULAR MEETING MINUTES
JANUARY 16, 2019 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 16, 2019 at 6:30 p.m. in the Media Center.

Roll Call

Al Leffelman, Tony Bernardoni, Jackie Anderson, Nikki Freeman, Chad Lambert, Julie Zimmer and Ritch Fundell were present. Mr. Charles Schneider, Superintendent/Principal was absent.

I. Routine Business

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

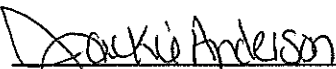
Motion by Freeman, 2nd by Zimmer to approve consent agenda as presented. *Motion Carried.*


II. New Business

- Motion by Anderson, 2nd by Lambert to enter into executive session at 6:53 p.m. for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body (IF NEEDED). *Motion Carried.*
- Motion by Fundell, 2nd by Leffelman to adjourn the Executive Session at 8:06 p.m. and reconvene in regular session. *Motion Carried.*
- Motion by Lambert, 2nd by Zimmer to approve the first reading of the policies as presented; 2:80, 2:120, 4:45, 4:130, 4:170, 5:30, 5:60, 5:100, 5:220, 6:20, 6:60, 6:220, 7:70, 7:100, 7:190, 7:250, 7:260, 7:270, 7:290, 7:305. *Motion Carried.*
- Motion by Fundell, 2nd by Freeman to hire Vanessa Goslin as a long-term substitute for the remainder of the 2018-2019 school year; salary to be prorated proportionate to her teaching schedule based on Step 4 of Bachelors, 16 graduate hours. *Motion Carried.*

III. Adjournment

- Motion by Fundell, 2nd by Anderson to adjourn the January 16, 2019 Board of Education meeting at 6:53 p.m.. *Motion Carried.*


Secretary


President