



# Tonica Grade School #79

## Board of Education

### SPECIAL BOARD MEETING MINUTES

May 15, 2019 5:30 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 15, 2019 at 5:30 p.m. in the Media Center.

#### I. Routine Business

President Al Leffelman convened the board meeting at 5:30 p.m. Julie Zimmer, Tony Bernardoni, Nikki Freeman, Chad Lambert and Ritch Fundell were present.

Pledge of Allegiance was recited.

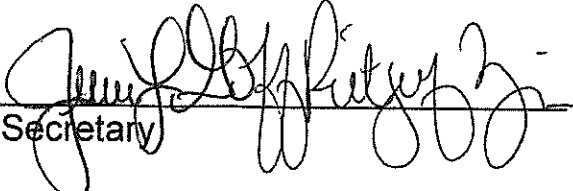
Additional Attendees: Mr. Charles Schneider (Superintendent/Principal), Jacqui Whitmore, Tyler Finley and Amy Mareta.

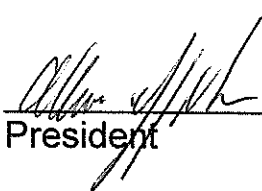
#### II. New Business

- Motion by Fundell, 2<sup>nd</sup> by Bernardoni to enter into Executive session at 5:32 p.m. for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. *6 ayes. Motion Carried.*
- Motion by Leffelman, 2<sup>nd</sup> by Bernardoni to have the Board approve the issuance of the proposed draft written reprimand regarding certain conduct by Ms. Jacqui Whitmore (the "Teacher"), as presented to the Board this evening. The District Administration is directed to provide the Teacher with a copy of this reprimand and is directed to place this document in the Teacher's employment file. *6 ayes. Motion Carried.*

#### III. Adjournment

- Motion by Fundell 2<sup>nd</sup> by Bernardoni to adjourn special board meeting at 6:28 p.m. and enter into open session. *6 ayes. Motion Carried.*

  
Secretary

  
President