



Tonica Grade School #79

Board of Education

REGULAR MEETING MINUTES

July 17, 2019 6:30 p.m. – Media Center

The following minutes were recorded for the Regular Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, July 17, 2019 6:30 p.m. in the Media Center.

I. Routine Business

President Al Leffelman convened the board meeting at 6:30 p.m. Julie Zimmer, Tony Bernardoni, Rich Fundell, Chad Lambert and Cici Chalus were present. Absentees: Jared Olesen

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal), Amy Mareta (Teacher Assoc.) and Zac Pratt (Tonica Newspaper).

Motion by Leffelman, 2nd by Fundell to enter into Executive session at 6:33 p.m. for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 6 ayes. *Motion Carried.*

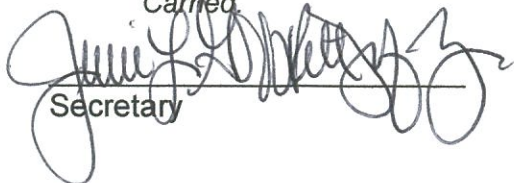
Motion by Bernardoni, 2nd by Fundell to re-enter into open session at 6:48 p.m. 6 ayes. *Motion Carried.*

II. New Business

- Motion by Zimmer, 2nd by Lambert to approve the Consent Agenda items. 6 ayes, *Motion Carried.*
- Motion by Zimmer, 2nd by Bernardoni to approve the 2019-2020 Student/Parent Handbook. 6 ayes, *Motion Carried.*
- Motion by Zimmer, 2nd by Lambert to approve first reading of IASB Press Issue 101. 6 ayes, *Motion Carried.*
- Motion by Bernardoni, 2nd by Zimmer to hire Sally Thomas as a part-time Art teacher for the 2019-2020 school year at a pro-rated M.S., Step 1; pending background check results. 6 ayes, *Motion Carried.*
- Motion by Zimmer, 2nd by Fundell to hire Amber Heider as a teacher for the 2019-2020 school year at B.S., Step 6 of the salary schedule; pending background check results. 6 ayes, *Motion Carried.*
- Motion by Lambert, 2nd by Bernardoni to approve Reagan Poole as a volunteer softball coach. 6 ayes, *Motion Carried.*
- Motion by Fundell, 2nd by Leffelman to approve Todd Trumpinski as a volunteer softball coach. 6 ayes, *Motion Carried.*
- Motion by Zimmer, 2nd by Leffelman to accept the resignation of Sean Dermody as an employee of the District. 6 ayes, *Motion Carried.*
- Motion by Zimmer, 2nd by Bernardoni to accept the resignation of Tyler Finley as an employee of the District. 6 ayes, *Motion Carried.*

III. Adjournment

- Motion by Chalus, 2nd by Fundell to adjourn regular board meeting at 7:57 p.m. 6 ayes, *Motion Carried.*


Secretary


President



Tonica Grade School #79

Board of Education

EXECUTIVE SESSION MINUTES

JULY 17, 2019 6:33 p.m.

The following minutes were recorded for the Executive Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, July 17, 2019 at 6:33 p.m. in the Media Center.

I. Routine Business

- President Al Leffelman convened the Executive board meeting at 6:33 p.m. Julie Zimmer, Tony Bernardoni, Cici Chalus, Ritch Fundell and Chad Lambert were present. Absentees: Jared Olesen
- Motion by Leffelman, 2nd by Fundell to enter into Executive session at 6:33 p.m. for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 6 ayes. *Motion Carried.*

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal).

II. Adjournment

- Motion by Bernardoni, 2nd by Fundell to adjourn executive session and re-enter open session at 6:48 p.m. 6 ayes. *Motion Carried.*


Secretary


President