



Tonica Grade School #79

Board of Education

REGULAR MEETING MINUTES

August 21, 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, August 21, 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, Ritch Fundell, Chad Lambert, Cici Chalus and Jared Olesen were present.

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal), Amy Mareta (Teacher Assoc.) Morena Duncan (TGS Paraprofessional) and David Thieman (IEC Lighting Proposal delegate).

II. New Business

- Motion by Bernardoni, 2nd by Olesen to approve the Consent Agenda items. 7 ayes, *Motion Carried.*
- Motion by Chalus, 2nd by Leffelman to approve second reading and approval of IASB Press Issue 101. 7 ayes, *Motion Carried.*
- Motion by Zimmer, 2nd by Lambert to approve first reading of job descriptions for Maintenance and Custodian positions. 7 ayes, *Motion Carried.*
- Motion by Zimmer, 2nd by Lambert to set 6:15 p.m. Wednesday, September 18, 2019 for a hearing on the FY2020 District Budget. 7 ayes, *Motion Carried.*
- Motion by Zimmer, 2nd by Bernardoni to approve Heather Arbet as the 8th grade sponsor for the 2019-2020 school year. 7 ayes, *Motion Carried.*
- Motion by Fundell, 2nd by Zimmer to approve Mr. Terry Warren as a temporary substitute teacher pending completion of background checks and until the position is filled with a teacher of record or until he is released from the position. 7 ayes, *Motion Carried.*
- Motion by Olesen, 2nd by Fundell to approve Rebecca Sadler as a temporary substitute teacher pending completion of background checks and until the position is filled with a teacher of record or until she is released from the position. 7 ayes, *Motion Carried.*
- Motion by Zimmer, 2nd by Bernardoni to approve Jeff Miller as the bowling coach for the 2019-2020 school year. 7 ayes, *Motion Carried.*
- Motion by Olesen, 2nd by Lambert to accept the resignation of Kyle Hines as an employee of the District. 7 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