

# Tonica Grade School #79

## Board of Education

### REGULAR MEETING MINUTES

October 16, 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, October 16, 2019 6:30 p.m. in the Media Center.

#### I. Routine Business

President Al Leffelman convened the board meeting at 6:30 p.m. Tony Bernardoni, Ritch Fundell, Chad Lambert, Cici Chalus, Jared Olesen and Julie Zimmer (joined at 6:35 p.m.) were present.

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal), Amy Mareta (Teacher Assoc.), Heather Arbet (Teacher) and Terry Warren (Sub).

#### II. New Business

- Motion by Bernardoni, 2<sup>nd</sup> by Olesen to approve the Consent Agenda items. 7 Ayes, *Motion Carried.*
- Motion by Leffelman, 2<sup>nd</sup> by Olesen to enter into Executive Session at 7:37 p.m. for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 7 Ayes, *Motion Carried.*
- Motion by Lambert, 2<sup>nd</sup> by Leffelman to re-enter into open session at 9:07 p.m. 7 Ayes, *Motion Carried.* (Chalus excused herself at 9:00 p.m.)
- Motion by Lambert, 2<sup>nd</sup> by Leffelman to accept the Annual Financial Report for 2019. 7 Ayes, *Motion Carried.*
- Motion by Chalus, 2<sup>nd</sup> by Leffelman to grant authorization to seek bids for the 2020 building renovation project (Tuck pointing, Roof, Vents, Doors). (Committee: Bernardoni, Schneider, Leffelman, Matt Lamps) 7 Ayes, *Motion Carried.*
- Motion by Chalus, 2<sup>nd</sup> by Olesen to adopt the revised District Risk Management Plan. 7 Ayes, *Motion Carried.*
- Motion by Bernardoni, 2<sup>nd</sup> by Leffelman to approve the Integrated Pest Management Program (IPM). 7 Ayes, *Motion Carried.*
- Motion by Chalus, 2<sup>nd</sup> by Leffelman to approve the Tonica CCSD #79 2019-2020 Seniority List of employees covered under the Contractual Agreement as presented. 7 Ayes, *Motion Carried.*
- Motion by Olesen, 2<sup>nd</sup> by Zimmer to approve the Tonica CCSD #79 ISBE EIS 2018-2019 report and post as required. 7 Ayes, *Motion Carried.*
- Motion by Bernardoni, 2<sup>nd</sup> by Fundell to approve the ISBE and IESA Gender Equity Waiver to permit girls, who were interested in playing basketball prior to cancellation of their season due to lack of interest, to play on the boy's basketball team for the 2019-2020 season. 7 Ayes, *Motion Carried.*
- Motion by Chalus, 2<sup>nd</sup> by Fundell to approve contract for snow removal with Mr. Ray Goodwin for 2019-2020. 7 Ayes, *Motion Carried.*



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## Board of Education

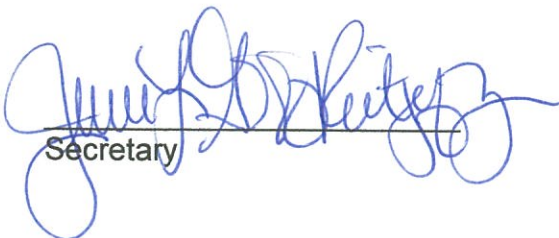
### REGULAR MEETING MINUTES

October 16, 2019 6:30 p.m. – Media Center

- Motion by Zimmer, 2<sup>nd</sup> by Lambert to approve Kate Hagenbuch as an Independent Contractor to provide Speech Language services during a Leave of Absence for the District's current SLP. 7 Ayes, *Motion Carried.*

### III. Adjournment

- Motion by Bernardoni, 2<sup>nd</sup> by Lambert to adjourn regular board meeting at 9:08 p.m. 6 Ayes, *Motion Carried.* (Chalus excused herself at 9:00 p.m.)

  
Secretary

  
President



# Tonica Grade School #79

## Board of Education

### EXECUTIVE SESSION MINUTES

October 16, 2019 7:37 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, October 16, 2019 at 7:37 p.m. in the Media Center.

#### I. Routine Business

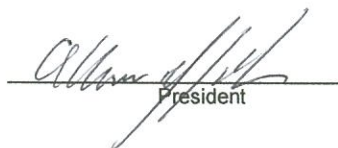
- President Al Leffelman convened the Executive Board Meeting at 7:37 p.m. for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. Julie Zimmer, Tony Bernardoni, Cici Chalus, Jared Olesen, Ritch Fundell and Chad Lambert were present. 7 Ayes, *Motion Carried.*

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

#### II. Adjournment

- Motion by Lambert, 2<sup>nd</sup> by Leffelman to adjourn executive session and re-enter open session at 9:07 p.m. 6 Ayes, *Motion Carried.* (Chalus excused herself at 9:00 p.m.).

  
Secretary

  
President