



Tonica Grade School #79

Board of Education

REGULAR MEETING MINUTES

September 18, 2019 6:33 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, September 18, 2019 6:33 p.m. in the Media Center.

I. Routine Business

President Al Leffelman convened the board meeting at 6:33 p.m. Tony Bernardoni, Ritch Fundell, Chad Lambert, Cici Chalus (entered at 6:39 p.m.) and Jared Olesen were present. Julie Zimmer was absent.

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal), Amy Mareta (Teacher Assoc.) and Joel Hopkins, CPA (District Auditor).

II. New Business

- Motion by Fundell, 2nd by Bernardoni to appoint Chad Lambert as Secretary Pro-Tem for the September 18, 2019 Board Meeting. *6 Ayes, Motion Carried.*
- Motion by Lambert, 2nd by Leffelman to approve the Consent Agenda items. *6 Ayes, Motion Carried.*
- Motion by Olesen, 2nd by Leffelman to amend the agenda to include a review of the Fiscal Year 2019 Audit by the District's Auditor. *6 Ayes, Motion Carried.*
- Motion by Bernardoni, 2nd by Olesen to adopt the Tonica CCSD #79 Fiscal Year 2020 Budget. *6 Ayes, Motion Carried.*
- Motion by Fundell, 2nd by Bernardoni to approve estimate to replace lighting in the little gym presented by Ficek Electric. *6 Ayes, Motion Carried.*
- Motion by Fundell, 2nd by Olsen to approve the Intergovernmental Agreement for Shared Speech Services with Peru ESD 124. *6 Ayes, Motion Carried.*
- Motion by Bernardoni, 2nd by Lambert to approve the Maintenance position Job Description as presented. *6 Ayes, Motion Carried.*
- Motion by Leffelman, 2nd by Chalus to approve the Custodian position Job Description as presented. *6 Ayes, Motion Carried.*
- Motion by Fundell, 2nd by Bernardoni to approve Nancy Stewart as a volunteer and supervisor of Tonica students at the LP High School Band Day activities pending a background check. *6 Ayes, Motion Carried.*

III. Adjournment

- Motion by Olesen, 2nd by Bernardoni to adjourn regular board meeting at 8:08 p.m. *6 Ayes, Motion Carried.*

Secretary

President