



Tonica Grade School #79

Board of Education

REGULAR MEETING MINUTES

December 18, 2019 6:32 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, December 18, 2019 6:32 p.m. in the Media Center.

I. Routine Business

President Al Leffelman convened the board meeting at 6:32 p.m. Tony Bernardoni, Ritch Fundell, Chad Lambert, Cici Chalus, Jared Olesen and Julie Zimmer were present.

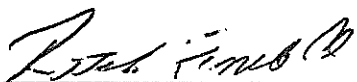
Additional Attendees: Mr. Charles Schneider (Superintendent/Principal), Amy Mareta (Teacher Assoc.) and Mr. Jim Whitmore.

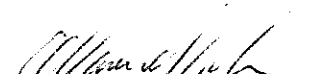
II. New Business

- Motion by Lambert, 2nd by Bernardoni to approve the Consent Agenda items. 7 Ayes, *Motion Carried.*
- Motion by Fundell, 2nd by Lambert to enter into Executive session at 7:35 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 Leffelman, 2nd by Olesen to re-enter into Open Session at 8:37 p.m. 7 Ayes, *Motion Carried.*
- Motion by Bernardoni, 2nd by Chalus to adopt the 2019 tax levy request and file with County Clerk. 7 Ayes, *Motion Carried.*
- Motion by Zimmer, 2nd by Leffelman to re-invest the Certificates of Deposit that mature by the end of Feb. 2020 with Illini State Bank under the terms provided by Illini State Bank. 5 Ayes, 2 Nays (*Chalus and Fundell*), *Motion Carried.*
- Motion by Lambert, 2nd by Bernardoni to approve the second reading and adopt policies in the IASB Press Policy Issue 102 as presented. 7 Ayes, *Motion Carried.*
- Motion by Fundell, 2nd by Chalus to approve Tonica District #79 Student Behavior Threat Assessment Plan. 7 Ayes, *Motion Carried.*
- Motion by Fundell, 2nd by Leffelman to approve Dan Stoffle as the head maintenance/custodian at Step 20 of the current Collective Bargaining Agreement. 6 Ayes, 1 Nay (*Bernardoni*), *Motion Carried.*

III. Adjournment

- Motion by Fundell, 2nd by Zimmer to adjourn the December 18, 2019 regular Board Meeting at 9:22 p.m. 7 Ayes, *Motion Carried.*


Secretary


President