



# Tonica Grade School #79

## Board of Education

### **SPECIAL MEETING MINUTES**

Saturday January 25, 2020 9:00 a.m.

Hotel Arista  
2139 City Gate Lane  
Naperville, IL 60563

Three (3) Tonica CCSD #79 Board Members attended a school board training session facilitated by the Illinois Association of School Boards. School business could be discussed as a learning tool during the training but no action or business will take place.

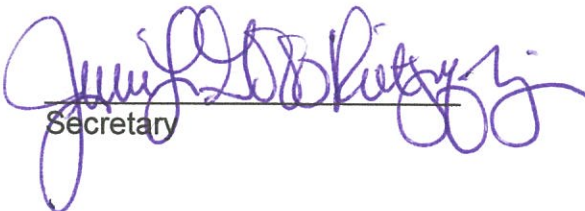
#### Board Members Present


CiCi Chalus  
Ritch Fundell  
Chad Lambert

Training began at 9:00 a.m.

Training ended at 11:56 a.m.

There was no business conducted or action taken.

  
Secretary

  
President



# Tonica Grade School #79

## Board of Education

### REGULAR MEETING MINUTES

January 15, 2020 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, January 15, 2020 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, and Jared Olesen were present. Cici Chalus and Julie Zimmer were absent.


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


#### II. New Business

- Motion by Lambert, 2<sup>nd</sup> by Bernardoni to approve the Consent Agenda items. 5 Ayes, *Motion Carried.*
- Motion by Olesen, 2<sup>nd</sup> by Fundell to adopt the proposed 2020-2021 Tonica CCSD #79 calendar pending any ISBE changes. 5 Ayes, *Motion Carried.*
- Motion by Bernardoni, 2<sup>nd</sup> by Lambert to schedule a hearing regarding the sale of HLS bonds during the February 19, 2020 regular board meeting. 5 Ayes, *Motion Carried.*
- Motion by Leffelman, 2<sup>nd</sup> by Lambert to elect Ritch Fundell Secretary Pro Tem. 5 Ayes, *Motion Carried.*

#### III. Adjournment

- Motion by Fundell, 2<sup>nd</sup> by Bernardoni to adjourn the January 15, 2020 regular Board Meeting at 7:06 p.m. 5 Ayes, *Motion Carried.*

  
Secretary

  
President