



Tonica Grade School #79

Board of Education

REGULAR MEETING MINUTES

February 20, 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, February 20, 2020 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, Ritch Fundell, Chad Lambert and Jared Olesen were present. Cici Chalus and Tony Bernardoni were absent.

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

Motion by Olesen, 2nd by Leffelman to postpone the approval of the Consent Agenda items until the March 18th Board Meeting. 5 Ayes, *Motion Carried*.

Motion by Leffelman, 2nd by Fundell to enter into Executive session at 6:50 p.m. for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; and Collective negotiating matters between the public body and its employees or their representatives.

Motion by Fundell, 2nd by Olesen to re-enter into open session at 7:45 p.m. 5 ayes, *Motion Carried*.

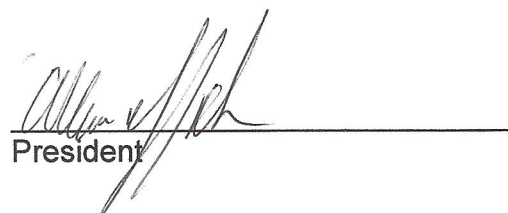
II. New Business

- Motion by Zimmer, 2nd by Lambert to affirm Tonica Board of Education review of Policy 7:180. 5 Ayes, *Motion Carried*.
- Motion by Zimmer, 2nd by Fundell to hire Randi Poole as part-time Custodian. 5 Ayes, *Motion Carried*.
- Motion by Zimmer, 2nd by Lambert to appoint Mark Coons, Bob Chalus, Adam McCray and Allison Twardowski as volunteer intramural Coaches for 2019-2020. 5 Ayes, *Motion Carried*.
- Motion by Zimmer, 2nd by Fundell to appoint Kari Leffelman as a long-term substitute. 4 Ayes, *Al Leffelman abstained, Motion Carried*.

Adjournment

- Motion by Fundell, 2nd by Zimmer to adjourn the February 19,2020 Regular Board Meeting at 7:51 p.m. 5 Ayes, *Motion Carried*.


Secretary


President