



# Tonica Grade School #79

## Board of Education

### REGULAR BOARD MEETING MINUTES

April 15, 2020 7:07 p.m.

The following minutes were recorded for the Regular Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, April 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. Julie Zimmer, Ritch Fundell, Chad Lambert, Jared Olesen (via Zoom), Cici Chalus and Tony Bernardoni were present.

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

Motion by Chalus, 2<sup>nd</sup> by Leffelman to approve the Consent Agenda items. *7 Ayes, Motion Carried.*

#### II. New Business

- Motion by Leffelman, 2<sup>nd</sup> by Fundell to enter into Executive Session at 7:07 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. *7 Ayes, Motion Carried.*
- Motion by Bernardoni, 2<sup>nd</sup> by Fundell to re-enter into open session at 7:25 p.m. *7 Ayes, Motion Carried.*
- Motion by Chalus, 2<sup>nd</sup> by Bernardoni to adopt the 2020-2021 Tonica CCSD #79 Board of Education meeting calendar. *7 Ayes, Motion Carried.*
- Motion by Zimmer, 2<sup>nd</sup> by Chalus to rehire Morena Duncan, Barb Puetz and Lori Novotney as full time Paraprofessionals for the 2020-2021 school year. *7 Ayes, Motion Carried.*
- Motion by Zimmer, 2<sup>nd</sup> by Chalus to rehire Michelle Carmean as Head Cook, Rose Stavrakas as Cook, Randi Poole as part-time Cook and part-time Custodian and Dan Stoffle, Building Maintenance for the 2020-2021 school year. *7 Ayes, Motion Carried.*
- Motion by Lambert, 2<sup>nd</sup> by Leffelman for a first reading of IASB Press Policy Issue 103. *7 Ayes, Motion Carried.*
- Motion by Chalus, 2<sup>nd</sup> by Bernardoni to adopt Policy 4:180 – Emergency Suspension of Policy due to Covid-19 Pandemic *7 Ayes, Motion Carried.*
- Motion by Bernardoni, 2<sup>nd</sup> by Zimmer to adopt the amended contract with Illinois Central School Bus through April 3, 2020 and authorize the Superintendent to approve future amendments under Policy 4:180 in consultation with the Board President. *7 Ayes, Motion Carried.*
- Motion by Zimmer, 2<sup>nd</sup> by Lambert to approve the Cooperative Agreement in baseball with Trinity Catholic Academy pending their approval. *7 Ayes, Motion Carried.*



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#### Adjournment

- Motion by Lambert, 2<sup>nd</sup> by Bernardoni to adjourn the April 15, 2020 Regular Board Meeting at 7:48 p.m. 7 Ayes, *Motion Carried.*

  
Secretary

  
President