



REGULAR MEETING MINUTES

March 18, 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, March 18, 2020 6:30 p.m. in the Media Center.

I. Routine Business

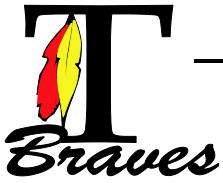
President Al Leffelman convened the board meeting at 6:30 p.m. Julie Zimmer, Ritch Fundell, Chad Lambert, Jared Olesen, Cici Chalus and Tony Bernardoni were present.

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal), Will Glass, Amber Heider and Barb Puetz.

Motion by Chalus, 2nd by Olesen to approve the Consent Agenda items. *7 Ayes, Motion Carried.*

II. New Business

- Motion by Bernardoni, 2nd by Fundell to approve the Resolution providing for the issue of General Obligation School Bonds, Series 2020, of the District for the purpose of altering and reconstruction school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. *7 Ayes, Motion Carried.*
- Motion by Zimmer, 2nd by Bernardoni to rehire Laura Flavel as a 2nd year non-tenured teacher for the 2020-2021 school year. *7 Ayes, Motion Carried.*
- Motion by Zimmer, 2nd by Fundell to rehire Amber Heider as a 2nd year non-tenured teacher for the 2020-2021 school year. *7 Ayes, Motion Carried.*
- Motion by Bernardoni, 2nd by Lambert to rehire Allison Twardowski as a 2nd year non-tenured teacher for the 2020-2021 school year. *7 Ayes, Motion Carried.*
- Motion by Bernardoni, 2nd by Fundell to rehire Samantha Farb as a 4th year non-tenured teacher for the 2020-2021 school year. *7 Ayes, Motion Carried.*
- Motion by Fundell, 2nd by Leffelman to hire Heather Arbet as a tenured teacher for the 2020-2021 school year. *7 Ayes, Motion Carried.*
- Motion by Zimmer, 2nd by Bernardoni to hire Carlee Skinner as a tenured teacher for the 2020-2021 school year. *7 Ayes, Motion Carried.*
- Motion by Lambert, 2nd by Bernardoni to renew the employment of the following certified staff members that are in continued contractual service: Lauren Thomas and Amy Mareta. *7 Ayes, Motion Carried.*
- Motion by Zimmer, 2nd by Chalus to rehire Sally Thomas as a part-time teacher for the 2020-2020 school year. *7 Ayes, Motion Carried.*
- Motion by Fundell, 2nd by Chalus to accept the resignation of Jacqui Whitmore after completion of the 2019-2020 school year. *7 Ayes, Motion Carried.*
- Motion by Zimmer, 2nd by Olesen to enter into a contract with Kate Hanebuch to provide speech language services for the 2020-2021 school year. *7 Ayes, Motion Carried.*
- Motion by Zimmer, 2nd by Lambert to begin the negotiating process with Tonica Local 4874. *7 Ayes, Motion Carried.*



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Adjournment

- Motion by Zimmer, 2nd by Bernardoni to adjourn the March 18, 2020 Regular Board Meeting at 7:23 p.m. 7 Ayes, *Motion Carried.*

Secretary

President