



Tonica Grade School #79

Board of Education

REGULAR BOARD MEETING MINUTES

May 20, 2020 6:34 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, May 20, 2020 6:34 p.m. in the Media Center.

I. Routine Business

President Al Leffelman convened the board meeting at 6:34 p.m. Julie Zimmer, Ritch Fundell, Chad Lambert, Jared Olesen and Tony Bernardoni were present. Cici Chalus was absent.

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal) and Jean Gleim (retiring TGS Kindergarten Teacher)

Motion by Bernardoni, 2nd by Olesen to approve the Consent Agenda items. 6 Ayes, Motion Carried.

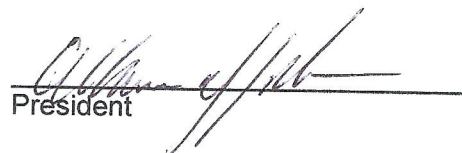
II. New Business

- Motion by Leffelman, 2nd by Fundell to enter into Executive Session at 7:05 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. 6 Ayes, *Motion Carried.*
- Motion Fundell, 2nd by Lambert to re-enter into open session at 8:18 p.m. 6 Ayes, *Motion Carried.*
- Motion by Bernardoni, 2nd by Zimmer to hire Kyle Hines Bachelors, Step 8, Darlene Hess, Bachelors, Step 11, Megan Larem, Bachelors, +24, Step 3 and Damon Hofmann, Bachelors, Step 1 as teachers for the 2020-2021 school year pending successful background checks and completion of employment requirements by August 1, 2020. 6 Ayes, *Motion Passed.*
- Motion by Bernardoni, 2nd by Zimmer to approve leave request for Carlee Skinner as presented. 6 Ayes, *Motion Carried.*
- Motion by Lambert, 2nd by Bernardoni to hold a hearing on Wednesday, June 17, 2020 at 6:15 p.m. on the FY2020 Amended Budget. 6 Ayes, *Motion Carried.*
- Motion by Fundell, 2nd by Bernardoni to approve the revised Health Life Survey – Amendment 33 cost estimations. 6 Ayes, *Motion Carried.*
- Motion by Olesen, 2nd by Leffelman for a second reading and adoption of IASB Press Policy Issue 103. 6 Ayes, *Motion Carried.*
- Motion by Lambert, 2nd by Fundell to adopt the amended contract with Illinois Central School Bus. 6 Ayes, *Motion Carried.*
- Motion by Fundell, 2nd by Zimmer to renew IESA membership for 2020-2021. 6 Ayes, *Motion Carried.*

III. Adjournment

- Motion by Zimmer, 2nd by Fundell to adjourn the May 20, 2020 Regular Board Meeting at 8:33 p.m. 6 Ayes, *Motion Carried.*


Secretary


President