



# Tonica Grade School #79

## Board of Education

### REGULAR BOARD MEETING MINUTES

June 17, 2020 6:36 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, June 17, 2020 6:36 p.m. in the Media Center.

#### I. Routine Business

President Al Leffelman convened the board meeting at 6:36 p.m. Julie Zimmer, Ritch Fundell, Chad Lambert, Jared Olesen, Tony Bernardoni and Cici Chalus were present.

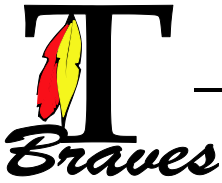
Additional Attendees: Mr. Charles Schneider (Superintendent/Principal) and Amy Mareta (TGS Teacher).

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

- Motion by Olesen, 2<sup>nd</sup> by Chalus to enter into Executive Session at 6:52 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 Fundell, 2<sup>nd</sup> by Bernardoni to re-enter into open session at 8:00 p.m. *7 Ayes, Motion Carried.*

#### II. New Business

- Motion by Fundell, 2<sup>nd</sup> by Leffelman to accept the resignation of Nick Heuser as an employee of the District. *7 Ayes, Motion Carried.*
- Motion by Bernardoni, 2<sup>nd</sup> by Olesen to accept the resignation of Kirsten Augspols as an employee of the District. *7 Ayes, Motion Carried.*
- Motion by Zimmer, 2<sup>nd</sup> by Chalus to hire Alicia Richardson for the 2020-2021 school year at Bachelors, Step 04. *7 Ayes, Motion Carried.*
- Motion by Zimmer, 2<sup>nd</sup> by Bernardoni to hire Kari Leffelman as a short-term substitute for a maternity leave; the position will terminate upon notification by the Superintendent. *6 Ayes, Leffelman abstained, Motion Carried.*
- Motion by Chalus, 2<sup>nd</sup> by Olesen to waive the \$125.00 student registration fee and sport/activity participation fees (except for bowling) for the 2020-2021 school year to assist families impacted by Covid-19 loss of income. *7 Ayes, Motion Carried.*
- Motion by Bernardoni, 2<sup>nd</sup> by Lambert to approve the payment of remaining FY 2020 bills received after the June 2020 Board Meeting. *7 Ayes, Motion Carried.*
- Motion by Chalus, 2<sup>nd</sup> by Leffelman to adopt the FY 2020 Amended District Budget as presented. *7 Ayes, Motion Carried.*



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#### **New Business (Cont.)**

- Motion by Zimmer, 2<sup>nd</sup> by Bernardoni to approve the 2020-2021 Student/Parent Handbook. 7 Ayes, *Motion Carried*.
- Motion by Zimmer, 2<sup>nd</sup> by Leffelman to approve the Superintendent's (2 year extension) Contract as presented. 7 Ayes, *Motion Carried*.
- Motion by Chalus, 2<sup>nd</sup> by Lambert to approve the District's ISBE Consolidated District Plan for FY 2021. 7 Ayes, *Motion Carried*.
- Motion by Olesen, 2<sup>nd</sup> by Zimmer to approve the District's Title I, II, IV and IDEA Grant Plans. 7 Ayes, *Motion Carried*.

#### **ii. Adjournment**

- Motion by Fundell, 2<sup>nd</sup> by Chalus to adjourn the June 17, 2020 Regular Board Meeting at 8:32 p.m. 7 Ayes, *Motion Carried*.

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Secretary

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President