



# Tonica Grade School #79

## Board of Education

### REGULAR BOARD MEETING MINUTES

September 16, 2020 6:39 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, September 16, 2020 6:39 p.m. in the Media Center.

#### I. Routine Business

President Al Leffelman convened the board meeting at 6:39 p.m. Julie Zimmer, Chad Lambert, Jared Olesen, Tony Bernardoni and Cici Chalus were present; Ritch Fundell was absent.

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal), Amy Mareta (TGS Teacher & President of Teacher Union) Alicia Richardson (TGS Teacher) and Lauren Thomas (TGS Teacher).

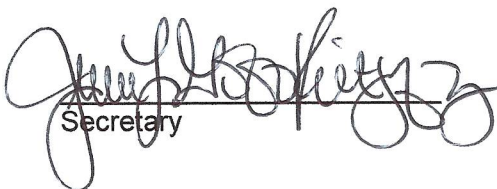
- Motion by Chalus, 2<sup>nd</sup> by Leffelman to approve the Consent Agenda items. 6 Ayes, *Motion Carried.*

#### II. New Business

- Motion by Bernardoni, 2<sup>nd</sup> by Chalus to approve the FY 2021 District Budget. 6 Ayes, *Motion Carried.*
- Motion by Chalus, 2<sup>nd</sup> by Olesen to approve the transfer of up to \$230,000 from the Education fund to the Operations and Maintenance fund. 6 Ayes, *Motion Carried.*
- Motion by Zimmer, 2<sup>nd</sup> by Bernardoni to abate up to \$50,000 from Working Cash to Operations and Maintenance fund. 6 Ayes, *Motion Carried.*
- Motion by Zimmer, 2<sup>nd</sup> by Lambert to approve the Certified and Non-Certified Staff Seniority lists. 6 Ayes, *Motion Carried.*
- Motion by Olesen, 2<sup>nd</sup> by Bernardoni to approve the first reading of IASB Policies 105. 6 Ayes, *Motion Carried.*
- Motion by Zimmer, 2<sup>nd</sup> by Lambert to approve snow removal services from Mr. Ray Goodwin for the 2020-2021 winter season. 6 Ayes, *Motion Carried.*

#### ii. Adjournment

- Motion by Olesen, 2<sup>nd</sup> by Leffelman to adjourn the September 16, 2020 Regular Board Meeting at 7:41 p.m. 6 Ayes, *Motion Carried.*

  
Secretary

  
President