



Tonica Grade School #79

Board of Education

REGULAR BOARD MEETING MINUTES

December 16, 2020 6:30 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, December 16, 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, Chad Lambert, Jared Olesen, Cici Chalus, Ritch Fundell and Tony Bernardoni were present.

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal), Jim Peters, Attorney from Walt Zukowski Law Firm, Amy Mareta, Heather Arbet, Allison Twardowski, Damon Hoffmann and Lori Zach via zoom.

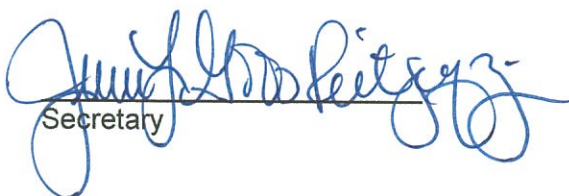
- Motion by Lambert, 2nd by Chalus to approve the Consent Agenda items. 7 Ayes, *Motion Carried*.

II. New Business

- Motion by Olesen, 2nd by Chalus to adopt the 2020 tax levy request and file with the County Clerk. 6 Ayes, 1 Nay (Bernardoni) *Motion Carried*.
- Motion by Bernardoni, 2nd by Lambert to confirm the first reading of IASB policy update 106. 7 Ayes, *Motion Carried*.
- Motion by Fundell, 2nd by Bernardoni to approve the letting of bids for transportation of students. 7 Ayes, *Motion Carried*.
- Motion by Chalus, 2nd by Leffelman to approve the FY 2020 Annual Statement of Affairs. 7 Ayes, *Motion Carried*.
- Motion by Lambert, 2nd by Olesen to accept the resignation of Rose Hernandez as an employee of the District, effective December 24, 2020. 7 Ayes, *Motion Carried*.

ii. Adjournment

- Motion by Chalus, 2nd by Leffelman to adjourn the Regular Board Meeting of December 16, 2020 at 8:37 p.m. 7 Ayes, *Motion Carried*.


Secretary


President