



Tonica Grade School #79

Board of Education

REGULAR BOARD MEETING MINUTES

January 20, 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, January 20, 2020 6:30 p.m. in the Media Center.

Routine Business

President Al Leffelman convened the board meeting at 6:30 p.m. Julie Zimmer, Chad Lambert, Cici Chalus, Ritch Fundell and Tony Bernardoni were present. Jared Olesen arrived at 6:40 p.m.

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal), Amy Mareta, Union President/Teacher

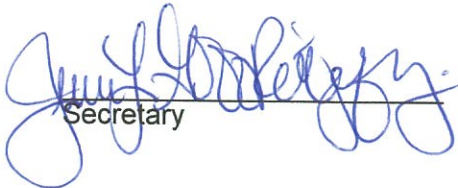
- Motion by Chalus, 2nd by Zimmer to approve the Consent Agenda items. 7 Ayes, Motion Carried.

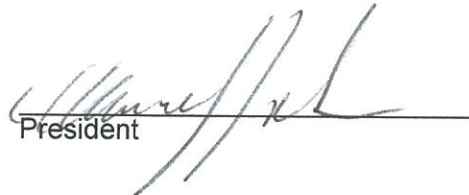
New Business

- Motion by Zimmer, 2nd by Chalus to add cyberattack insurance to the District's insurance policies. 7 Ayes, Motion Carried.
- Motion by Zimmer, 2nd by Leffelman to approve Liz Senica as a full time (Step 3 Cert Para) paraprofessional for the remainder of the 2020-2021 school year. 7 Ayes, Motion Carried.
- Motion by Zimmer, 2nd by Olesen to accept the resignation of Brad Keutzer as the 2020-2021 boys basketball coach. 7 Ayes, Motion Carried.
- Motion by Zimmer, 2nd by Lambert to appoint Damon Hofmann as the 2020 - 2021 boys basketball coach. 7 Ayes, Motion Carried.
- Motion by Lambert, 2nd by Olesen to appoint Kari Leffelman as the 2020-2021 cheerleading coach. 6 Ayes, 1 Abstain (Leffelman), Motion Carried.

Adjournment

- Motion by Lambert, 2nd by Olesen to adjourn the January 20, 2021 Regular Board Meeting at 8:57 p.m.. 7 Ayes, Motion Carried.


Secretary


President