



# Tonica Grade School #79

## Board of Education

### OPEN SESSION MINUTES

February 17, 2021

The following minutes were recorded for the Open Session Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, February 17, 2021 at 6:30 p.m. in the Media Center.

President Al Leffelman convened the meeting at 6:30 p.m.

Roll Call: Leffelman, Bernardoni, Fundell, Lambert, Olesen, Zimmer

Late Arrivals: Chalus (6:33 arrival)

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal)

Guests: Amy Mareta, Damon Hofmann, Heather Arbet, Lamont Gingrich

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.

#### I. Consent Agenda

- Approval and release of open session minutes for January 20, 2021; approval of the executive session minutes of same date; approval of district bills: Motion Lambert, Oleson 2<sup>nd</sup>; 7 ayes, Motion Carried.

#### II. Superintendent's report

- Extension of In Person Learning school day hours to expand to 1:30 p.m. beginning in March 2021
- Review of bus bids for student transportation from the multi-district consortium RFP

#### III. New Business

- Motion to affirm policy 7:180 and submit to ISBE: motion Bernardoni, Chalus 2<sup>nd</sup>; 7 ayes, Motion Carried.
- Motion to adopt the 2021-2022 school calendar: motion Chalus, Zimmer 2<sup>nd</sup>; 7 ayes, Motion Carried.
- Motion to extend FFCRA – all options retroactive to January 1<sup>st</sup>, 2021 through March 31<sup>st</sup>, 2021 or rescind is another leave benefit is enacted by the Federal or State Government: motion Lambert, 2<sup>nd</sup> Oleson; Bernardoni, Lambert, Olesen, Zimmer – aye; Chalus, Fundell, Leffelman – nays; Motion Carried.
- Motion to reduce the FFCRA option to option 1 only and for the quarantine of a school employee due to their interactions as an employee of the school: motion Chalus, 2<sup>nd</sup> Leffelman; Chalus, Fundell, Leffelman – ayes; Oleson; Bernardoni, Lambert, Olesen, Zimmer – nays; Motion Failed

- Motion to accept the resignation of Lori Zach, bookkeeper with last day of employment as Friday, February 26<sup>th</sup> 2021: motion Chalus, 2<sup>nd</sup> Zimmer: 7 ayes; Motion Carried.
- Motion to approve the request a maternity leave request for Alicia Richardson during the 2020-2021 school year: motion Zimmer, 2<sup>nd</sup> Leffelman: 7 ayes; Motion Carried.

#### IV. Adjournment

- Motion by Fundell, 2<sup>nd</sup> by Bernardoni to adjourn the February 17<sup>th</sup>, 2021 Regular Board Meeting at 8:24 p.m; 7 Ayes, Motion Carried.

  
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President

  
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Secretary