

Tonica Community Consolidated School District #79
REGULAR MEETING AGENDA
Wednesday - March 17, 2021 - 6:30 pm
Little Gym

1. Call to Order
 - a. Roll Call & Pledge of Allegiance

2. Recognition of Visitors and Public Comments
 - a. Visitors are asked to please sign in and indicate if your residence status in the Tonica School District Boundaries. Indicate if you wish to address the Tonica Board of Education and topic. Please limit your comments to 5 minutes or less; if there is a group wishing to comment on the same topic please select a spokesperson for the group. The Tonica Board of Education may enter into an executive session pending the subject or topic as outlined by the Open Meetings Act.

3. Consent Agenda
 - a. Approval and release of Open Session and Hearing Meeting Minutes for February 17, 2021
 - b. Approval of Closed Session Minutes for February 17, 2021
 - c. District Bills & Treasurer's Report
 - d. Approve Board/Staff Reimbursements
 - i. *Motion to Approve the Consent Agenda Items*

4. Executive Session
 - i. *Motion to enter into Executive session at _____ p.m. for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body*
 - ii. *Motion to re-enter into Open Session at _____ p.m.*

5. Discussion Items
 - a. Review student transportation for off site programs
 - b. Superintendent Evaluation Process

6. Superintendent Reports
 - a. TIF meeting with Village of Tonica
 - b. Revised ISBE Guidance COVID 19

7. Unfinished Business (NONE)

8. New Business
 - a. Acceptance of donation from the Ford family
 - i. *Motion to accept the very generous donation from the Ford family with the intended use to enhance the music department*
 - b. Second Reading and Adoption of IASB policy update 106
 - i. *Motion to approve and adopt IASB policy update 106*
 - c. Student Transportation Contract
 - i. *Motion to declare that Johannes Bus Service, Inc. is hereby declared to be the lowest responsible bus transportation proposer based on considerations including (a) student safety and comfort in connection with minimizing the frequency of incidents necessitating contact between the District and the Contractor; and (b) anticipated cost savings associated with avoiding a second Request for Proposal process that would otherwise be*

necessary. The Superintendent is hereby authorized to work with said bus company to develop and present to the Board for its consideration a Contract between the bus company and the District.

- d. District bookkeeping services
 - i. *Motion to enter into a contract with School Bookkeeping Solutions to provide bookkeeping services*
- e. District Financial Accounts Authorized Access
 - i. *Motion to add Mr. Allen Leffelman, Board President, as a signatory on the District's Imprest and Activity Accounts*
 - ii. *Motion to add Mr. Mark Zimmer, Secretary, as a signatory on the District's Imprest and Activity Accounts*
 - iii. *Motion to add Deb Wuebben, bookkeeper services, as a signatory and access on the District's Imprest and Activity Accounts; and to allow access to the District's primary account*
- f. *Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.*
- g. *Set a date for Tonica CCSD #79 to hold an Organizational Board Meeting following the election*
 - i. *Motion to set XXXXXXXXat XXXX as the date and time for the Organizational Board Meeting to administer the oath of office to elected board members*

9. Adjournment

- a. *Motion to adjourn the March 17, 2021 Regular Board Meeting at p.m.*

Regular Board Meeting - April 21, 2021 @ 6:30 pm

Reorganization Board Meeting following the spring election will be set during the meeting