



Tonica Grade School #79

Board of Education

OPEN SESSION MINUTES

July 21, 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, July 21, 2021 at 6:30 p.m. in the Media Center [moved to the main gym].

Vice-President Ritch Fundell convened the meeting at 6:30 p.m.

Roll Call: Chalus, Olesen, Trumpinski, and Zimmer

Absent: Leffelman, Lambert

Guests:

- Requests to speak during public comment regarding school district COVID19 layered mitigation plan for SY 21 – 22: Beckie Thomson, Megan Goskusky, Alicia Payan, Rikki Kinsella, Sarah Briddick, Amy Mareta, Zoe Morris
- Other guests: Tom Goskusky, Michelle Carmean, Amber Heider, Morena Duncan, Carlee Skinner, Barb Puetz
- Email correspondence to the board regarding COVID19 layered mitigation plan for SY 21 – 22: Alicia Payan, Jennifer Konczak, Nichole Zielinski, Nathan Senica, Kathleen & Tim Ricci

I. Consent Agenda

- Approval and release of open session minutes of June 16, 2021; approval of district bills; approval of the June 2021 treasurer report: Motion Zimmer, 2nd Olesen; 5 Ayes, Motion Carried.

II. Discussion Item

- Extra-Curricular Transportation – Reviewed the selected events for bus transportation and included softball
- Cafeteria Program – Reviewed the financials for the program

III. Superintendent's report

- Temp Services Agency Staffing Needs – Reviewed an option to find staff using a temp agency if other means of advertising fail to produce adequate applicants

IV. New Business

- Motion to approve the first reading of IASB June 2021 board policy updates: Motion Zimmer, 2nd Fundell; 5 ayes, Motion Carried
- Motion to implement the District's Layered Prevention Strategies for the 2021 – 2022 school year with adjustments based on IDPH information regarding changes in local conditions or positivity rates or upon revised guidance from the CDC/ISBE/IDPH or the State of Illinois: Motion Fundell, 2nd Chalus; 3 ayes, 2 Nays, Motion Carried

- Motion to employ Kari Leffelman as a paraprofessional for the 2021 – 2022 school year at step 3 of the certified paraprofessional salary index: Motion Fundell, 2nd Olesen; 4 ayes, 1 abstain (Chalus), Motion Carried
- Motion to approve an hourly wage increase of \$0.64 for Mark Zimmer (\$16.36 per hour) retroactive to July 1, 2021: Motion Olesen, 2nd Fundell; 4 ayes, 1 abstain (Zimmer), Motion Carried
- Motion to approve the contract with School Bookkeeping Solutions for the 2021 – 2022 school year: Motion Zimmer, 2nd Fundell; 5 ayes, Motion Carried
- Motion to approve an ISBE schoolwide grant waiver [Title 1] to allow the district to provide schoolwide supports and services using allocated funds: Motion Zimmer, 2nd Fundell; 5 ayes, Motion Carried

V. Adjournment

- Motion to adjourn the July 21, 2021 Regular Board Meeting at 8:38 p.m.: Motion Chalus, 2nd Zimmer; 5 ayes, Motion Carried



President



Secretary