



Tonica Grade School #79

Board of Education

SPECIAL BOARD MEETING OPEN SESSION MINUTES

November 9, 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, November 9, 2021 at 6:00 p.m. in the Media Center.

President Ritch Fundell convened the meeting at 6:04 p.m.

Roll Call: Fundell, Lambert, Olesen, Trumpinski, Zimmer, Konczak

Late Arrival: Chalus 6:17 p.m.

Administration: Mr. Charles Schneider, absent/medical leave; Mr. Jim Whitemore (appointed Acting Interim Superintendent:

Guests:

I. Discussion

- Policy 8:20 – Community Use of Facilities
- Extra-Curriculars and Seasons

II. New Business

- Motion to approve Interim Acting Superintendent Contract (Mr. Jim Whitemore):
Motion Zimmer, 2nd Chalus, 7 Ayes; Motion Carried

III. Adjournment

- Motion to adjourn the October 20, 2021 Regular Board Meeting at 8:02 p.m.:
Motion Zimmer, 2nd Trumpinski; 7 ayes, Motion Carried



President



Secretary