



Tonica Grade School #79

Board of Education

OPEN SESSION MINUTES

January 19, 2022

The following minutes were recorded for the Regular Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, January 19, 2022 at 6:30 p.m. in the Media Center.

Vice - President Julie Zimmer convened the meeting at 6:32 p.m.

Roll Call: Chalus, Lambert, Olesen, Zimmer, Konczak

Absent: Trumpinski, Funell

Administration: Mr. Charles Schneider Superintendent/Principal

Guests & Public Comment: Sarah Briddick, Alicia Richardson, Carlee Skinner, Megan Larem, Amy Mareta, Vicki Goskusky, Bob Goskusky, Damon Hofmann (comment), Morena Duncan

I. Consent Agenda

- Approval of the consent agenda items: Motion Lambert, 2nd Konczak, 5 Ayes; Motion Carried

II. Closed Session


- Motion to enter into closed session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1) at 7:52 p.m.: Motion Chalus, 2nd Zimmer, 5 Ayes; Motion Carried
- Motion to re-enter into Open Session at 8:35 p.m.: Motion Konczak, 2nd Olesen, 5 Ayes; Motion Carried

III. New Business

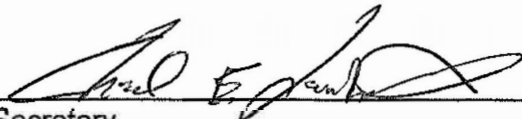
- Motion for a first reading of IASB Policy Update 108: Motion Chalus, 2nd Olesen, 5 Ayes; Motion Carried

IV. Adjournment

- Motion to adjourn the January 19, 2022 Regular Board Meeting at 8:36 p.m.: Motion Olesen, 2nd Chalus, 5Ayes; Motion Carried



President



Secretary