



Tonica Grade School #79

Board of Education

OPEN SESSION MINUTES

October 20, 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, October 20, 2021 at 6:30 p.m. in the Media Center.

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

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

Administration: Chuck Schneider

Guests: Barb Puetz, Carlee Skinner, Amy Mareta, Morena Duncan

I. Consent Agenda

- Approval of the consent agenda items – Release of Open Session and Budget Hearing Minutes of 09/15/2021; Approval and non-release of Closed Session Minutes for 09/15/2020; Release of Special Board Meeting Minutes for 09/27/2021; board bills; August and September treasurer reports: Motion Lamber, 2nd Olesen; 7 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 7:17 p.m.: Motion Zimmer, 2nd Trumpinski, 7 Ayes; Motion Carried
- Motion to re-enter into Open Session at 7:58 p.m.: Motion Trumpinski, 2nd Chalus, 7 Ayes; Motion Carried

III. Superintendent's report

- Bus Route – A single, consistent pick up time AM route was reviewed; discussion regarding monitoring the bus arrival time.
- Covid19 Update – Mr. Schneider is investigating an optional C19 screening testing process for students and staff

IV. Discussion

- 2021 Levy: Board gave direction for Mr. Schneider to develop a tentative levy keeping the operational funds rate as level as possible to the 2020 approved Levy request

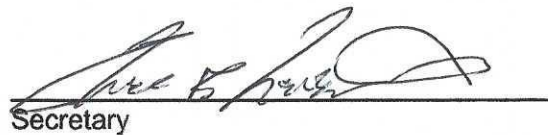
V. New Business

- Motion to hire Elizabeth Gillespie as a paraprofessional for the remainder of the 2020 – 2021 school year; Cert Para, Step 2: Motion Chalus, 2nd Zimmer, 7 Ayes; Motion Carried
- Motion to hire Amy Ploch as the cheerleading coach for the 2021 – 2022 season: Motion Zimmer, 2nd Konczak, 7 Ayes; Motion Carried
- Motion to approve David Hillyer as volunteer assistant coach for the 2021 - 2022 school year: Motion Zimmer, 2nd Fundell, 7 Ayes; Motion Carried
- Motion to approve Darlene Hess as the Student Council sponsor for the 2021 - 2022 school year: Motion Zimmer, 2nd Chalus, 7 Ayes; Motion Carried

VI. 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