



Tonica Grade School #79

Board of Education

OPEN SESSION MINUTES

November 17, 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 17, 2021 at 6:30 p.m. in the Media Center.

Vice President Julie Zimmer convened the meeting at 6:30 p.m.

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

Absent: Fundell

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

Guests: Carolyn H, Bob Goskusky, Mark Coons, Megan Larem, Barb Puetz, Amy Mareta, Kari Leffelman, Rikki Kinsella, Alex Kinsella, Vicki Goskusky, Jason Twardowski, Allison Twardowski, Damon Hofmann, Carlee Skinner, Sally Thomas, Lauren L, Brenda Bernardoni, Kyle Hines

I. Consent Agenda

- Approval of the consent agenda items: Motion Lambert, 2nd Olesen, 6 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 p.m.: Motion Olesen, 2nd Chalus, 6 Ayes; Motion Carried
- Motion to re-enter into Open Session at 7:19 p.m.: Motion Trumpinski, 2nd Chalus, 7 Ayes; Motion Carried

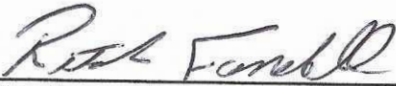
III. New Business

- Motion to adopt the 2021 Tentative Tax Levy: Motion Chalus, 2nd Zimmer, 6 Ayes; Motion Carried
- Motion to table the student accident insurance addition to the district's umbrella of policies: Motion Trumpinski, 2nd Chalus, 6 Ayes, Motion Carried
- Motion to approve a Board Committee Apology letter: Motion Konczak, 2nd Olesen, 6 Ayes, Motion Carried
- Motion Board recognition/appreciation for District Secretary, Mark Zimmer: Motion Olesen, 2nd Konczak, 5 Ayes, 1 abstain – Zimmer; Motion Carried
- Review of District Facility Use Policy – No action taken
- Motion to accept the resignation of Elizabeth Gillespie, paraprofessional as of November 5, 2021: Motion Chalus, 2nd Zimmer, 6 Ayes, Motion Carried

- Motion to accept the resignation of Allison Twardowski, volleyball coach for the 2021 - 2022 season: Motion Chalus, 2nd Lambert, 6 Ayes; Motion Carried
- Motion to accept the resignation of Amber Heider, track for the 2021 – 2022 school year: Motion Trumpinski, 2nd Chalus, 6 Ayes; Motion Carried
- Motion to accept the resignation of Damon Hofmann, track for the 2021 – 2022 school year: Motion Konczak, 2nd Olesen, 6 Ayes; Motion Carried
- Motion to accept the resignation of Mark Zimmer, AD as of October 29, 2021: Motion Chalus, 2nd Tumpinski, 5 Ayes, 1 Abstain – Zimmer; Motion Carried
- Motion to approve Ryne Dresbach as a District Paraprofessional: Motion Konczak, 2nd Trumpinski, 6 Ayes, Motion Carried
- Motion to approve to hire certified Volleyball coach Kari Leffelman: Motion Lambert, 2nd Chalus, 6 Ayes: Motion Carried

IV. Adjournment

- Motion to adjourn the November 17, 2021 Regular Board Meeting at 7:52 p.m.: Motion Chalus, 2nd Tumpinski, 6 Ayes; Motion Carried



President



Secretary