

Tonica Grade School #79

Board of Education

OPEN SESSION HEARING MINUTES

Truth in Taxation Hearing

December 15, 2021

The following minutes were recorded for the Truth in Taxation Hearing of the Tonica Community Consolidated Grade School District #79, LaSalle County, December 15, 2021 at 6:15 p.m. in the Media Center.

President Ritch Fundell opened the hearing at 6:15 p.m.

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

Absent: Trumpinski

Administration: Mr. Charles Schneider Superintendent/Principal

Guests: Allison Twardowski, Sarah Briddick, Alex Kinsella

2021 Levy Hearing: Mr. Schneider reviewed the tax levy request and explained that the levy hearing was needed due to a request that was more than 5% over the prior year's levy. The increase was due to the district having Tonica TIF 1 EAV returned to the district's EAV for tax levy collections. The overall rate request this year is lower than last year's submission due to a decrease in the bond levy amount.

Adjournment of the hearing at 6:25 p.m.: Motion Zimmer, 2nd Olesen, 6 Ayes; Motion Carried

OPEN SESSION MINUTES

December 15, 2021

The following minutes were recorded for the Regular Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, December 15, 2021 at 6:15 p.m. in the Media Center.

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

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

Absent: Trumpinski

Administration: Mr. Charles Schneider Superintendent/Principal

Guests & Public Comment: Allison Twardowski, Sarah Briddick, Alex Kinsella, Carlee Skinner, Amy Mareta (comment), Damon Hofmann (comment), Morena Duncan, Liz Senica, Vicki Goskusky, Bob Goskusky, Amber Heider

I. Consent Agenda

- Approval of the consent agenda items: Motion Lambert, 2nd Chalus, 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 7:52 p.m.: Motion Chalus, 2nd Olesen, 6 Ayes; Motion Carried
- Motion to re-enter into Open Session at 9:14 p.m.: Motion Konczak, 2nd Lambert, 6 Ayes; Motion Carried

III. New Business

- Motion to adopt the 2021 CCSD #79 levy: Motion Konczak, 2nd Chalus, 6 Ayes; Motion Carried
- Motion to approve Lori Madden as a building administrator, as needed, for the remainder of the school year: Motion Lambert, 2nd Chalus, 5 Ayes, 1 Nay (Zimmer); Motion Carried
- Motion to set Don Liesse's annual salary for treasurer at \$2000.00 effective January 1, 2022: Motion Zimmer, 2nd Olesen, 6 Ayes; Motion Carried
- Motion to add student accident and catastrophic insurances to the district's umbrella of policies: Motion Zimmer, 2nd Olesen, 6 Ayes; Motion Carried
- Motion to approve maternity leave for Megan Larem: Motion Zimmer, 2nd Konczak, 6 Ayes; Motion Carried

IV. Adjournment

- Motion to adjourn the December 15, 2021 Regular Board Meeting at 9:15 p.m.: Motion Chalus, 2nd Zimmer, 6 Ayes; Motion Carried



President



Secretary