



# Tonica Grade School #79

## Board of Education

### OPEN SESSION MINUTES

February 16, 2022

The following minutes were recorded for the Regular Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County; February 16, 2022 at 6:30 p.m. in the Main Gym.

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

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

Absent:

Administration: Mr. Charles Schneider Superintendent/Principal

Guests & Public Comment: Mark Zimmer (positive letter read regarding TGS working through COVID), Vicki Goskusky, Sarah Briddick, Barb Puetz, Amy Mareta, Morena Duncan, Carlee Skinner, Kyle Hines, Amber Heider, Allison Twardowski, Damon Hoffman (request to table coach appointments)

#### I. Consent Agenda

- Approval of the consent agenda items: Motion Lambert, 2<sup>nd</sup> Konczak, 7 Ayes; Motion Carried

#### II. Closed Session #1 – Media Center

- Motion to enter into closed session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5ILCS 120/2(c)(1) at 7:11 p.m.: Motion Zimmer, 2<sup>nd</sup> Chalus, 7 Ayes; Motion Carried
- Motion to re-enter into Open Session at 8:25 p.m.: Motion Chalus, 2<sup>nd</sup> Tumpinski, 7 Ayes; Motion Carried

#### III. Closed Session #2 – Main Gym

- Motion to enter into closed session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5ILCS 120/2(c)(1) at 8:37 p.m.: Motion Olesen, 2<sup>nd</sup> Trumpinski, 7 Ayes; Motion Carried
- Motion to re-enter into Open Session at 9:45 p.m.: Motion Konczak, 2<sup>nd</sup> Tumpinski, 7 Ayes; Motion Carried

#### IV. Superintendent Reports

- Target goals report reviewed; discussion on future staffing needs including art and administrative transition needs pending retirement of Superintendent/Principal timeline

- Windfarm Information – possible tax extension for TGS during the duration of the project
- Staffing – review of custodial applicants and cleaning company proposal

**V. Discussion Items**

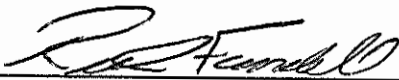
- District Joint Discussion Team – Desire to put together a team of two board members, two staff members and administration to have scheduled conversations regarding topics of interest in the district
- Future Administrative Structure and Planning – Mr. Schneider announced a tentative timeline for retirement during the 2023 – 2024 school year. The board discussed possible options moving forward to include seeking an assistant principal/athletic director to replace the positions that are currently open or not filled to allow for a transition to a full time principal/AD and a possible part-time superintendent (interim or shared agreement with another district to share a full-time superintendent)

**VI. New Business**

- Motion for a second reading and approval of IASB Policy Update 108: Motion Zimmer, 2<sup>nd</sup> Fundell, 7 Ayes; Motion Carried
- Motion to approve Bethany Zavada as Athletic Director for the remainder of the school year: Motion Trumpinski, 2<sup>nd</sup> Konczak, 7 Ayes; Motion Carried
- Motion to approve Michelle and Adam McCray as intramural basketball program coordinators and coaches: Motion Lambert, 2<sup>nd</sup> Trumpinski, 7 Ayes; Motion Carried
- Motion to approve Staci Miller as an assistant volunteer bowling coach for the 2021 – 2022 season pending meeting IESA requirements: Motion Konczak, 2<sup>nd</sup> Trumpinski, 7 Ayes; Motion Carried
- Motion to approve Nicole Fundell as a track coach for the 2021 – 2022 school year pending meeting IESA requirements: Motion Lambert, 2<sup>nd</sup> Chalus, 4 Ayes (Chalus, Konczak, Lambert, Zimmer), 3 Abstains (Fundell, Olesen, Trumpinski); Motion Carried
- Motion to approve Allen Leffelman as a track coach for the 2021 – 2022 school year pending meeting IESA requirements: Motion Lambert, 2<sup>nd</sup> Fundell, 5 Ayes (Chalus, Konczak, Lambert, Zimmer, Fundell), 2 Abstains (Olesen, Trumpinski); Motion Carried
- Motion to appoint Julie Zimmer and Ritch Fundell to the Board Extra-Curricular Committee: Motion Trumpinski, 2<sup>nd</sup> Konczak, 7 Ayes; Motion Carried

**VII. Adjournment**

- Motion to adjourn the February 16, 2022 Regular Board Meeting at 8:36 p.m.: Motion Trumpinski, 2<sup>nd</sup> Olesem, 7 Ayes; Motion Carried



President



Secretary