



Tonica Grade School #79

Board of Education

Special Meeting - OPEN SESSION MINUTES February 23, 2022

The following minutes were recorded for the Open Session Board of Education Special Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County; February 23, 2022 in the Media Center.

- I. **Call to Order at**
 - 6:00 p.m. by President Ritch Fundell
 - i. Roll Call: Chalus, Lambert, Olesen, Zimmer, Konczak, Trumpinski, Fundell
 - ii. Administration: Mr. Charles Schneider Superintendent/Principal
- II. **Recognition of Visitors and Public Comment**
 - Dee Molinare – IASB
 - No public comment
- III. **Closed Session**
 - Motion to enter into closed session for the purpose of self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member - 5 ILCS 120/2(c)(16) at 6:02 p.m.: Motion Zimmer, 2nd Olesen, 7 Ayes; Motion Carried
 - Motion to re-enter into Open Session at 8:58 p.m.: Motion Trumpinski, 2nd Zimmer, 7 Ayes; Motion Carried
- IV. **Adjournment**
 - *Motion to adjourn the February 23, 2022 Special Board Meeting at 9:00 pm*



President



Secretary