

Tonica Grade School #79

Board of Education

FY 2022 BUDGET HEARING MINUTES September 15, 2021

The following minutes were recorded for the FY 22 Budget Hearing of the Tonica Community Consolidated Grade School District #79, LaSalle County, September 15, 2021 at 6:15 p.m. in the Media Center.

President Ritch Fundell convened the meeting at 6:15 p.m.

Roll Call: Chalus, Fundell, Olesen, Trumpinski, Zimmer
Late Arrival: Lambert @ 6:18 pm

Guests: Sarah Briddick, John Rodrick, Jennifer Konczak

1. Motion to open the FY 22 Budget Hearing: Motion Fundell, 2nd Chalus, 5 Ayes; Motion Carried

Mr. Schneider, District Superintendent, reviewed the FY 22 Budget citing fund balances, use of funds and anticipated ending balances for each fund.

2. Motion to adjourn the September 15, 2021 Public Hearing at 6:29 p.m: Motion Olesen, 2nd Fudell, 6 Ayes; Motion Carried

OPEN SESSION MINUTES September 15, 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, September 15, 2021 at 6:30 p.m. in the Media Center.

President Ritch Fundell convened the meeting at 6:35 p.m.

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

Guests: Sarah Briddick, John Rodrick, Jennifer Konczak, Tiffany Sydlowski, Carlee Skinner, Morena Duncan, Heather Arbet, Amy Mareta

- I. **Consent Agenda**
 - Approval of the consent agenda items – Open Session Minutes of 8/18/2021, board bills, and revise June and July treasurer reports accounting for adjustments by the Auditor: Motion Zimmer, 2nd Chalus; 6 Ayes, Motion Carried.
- II. **Closed Session #1**

- Motion to enter into closed session for the purpose of the selection of a person to fill a public office, as defined by the open meetings act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance...5 ILCS 120/2(c)(3): Motion Zimmer, 2nd Fundell, 6 Ayes; Motion Carried
- Motion to re-enter into Open Session: Motion Chalus, 2nd Fundell, 6 Ayes; Motion Carried

Oath of office administered by Board President, Mr. Fundell to Mrs. Jennifer Konczak seating her to the open board seat until the next election.

III. Superintendent's report

- Staffing – Bookkeeper being recommended at this meeting; open custodian position to move towards a temp agency to fill the position; paraprofessional has interview and an invitation will be extended to an applicant
- Food vendor is having issues delivering orders to schools; bus company continues to be short drivers and only billing for routes that meet the contract; superintendent looking for testing options for staff that will be required to submit to weekly C19 testing under the Governor's executive order, however employees will be ultimately responsible for getting tested in order to come to work

IV. New Business

- Motion to hire Tracy Schwemlein as the district's bookkeeper as of Monday, August 30, 2021 at a starting hourly rate of \$20.00 per hour and upon successful completion of a 90 day probationary period an adjusted hourly rate of \$21.00 per hour; allow access to district financial funds, accounts, and vendors as authorized by the superintendent; and be the designated confidential board secretary: Motion Zimmer, 2nd Olesen, 7 Ayes; Motion Carried
- Motion to accept the resignation of Damon Hoffman as the boys and girls basketball coach: Motion Zimmer, 2nd Olesen, 7 Ayes; Motion Carried
- Motion to appoint Morena Duncan as the Girls and Boys basketball coach for the 2021 - 2022 school year: Motion Zimmer, 2nd Chalus, 7 Ayes; Motion Carried
- Motion to appoint Allison Twardowski as the volleyball coach for the 2021 - 2022 school year Motion Zimmer, 2nd Lambert, 7 Ayes; Motion Carried
- Motion to appoint Kyle Hines as scholastic bowl sponsor for the 2021 - 2022 school year: Motion Olesen, 2nd Zimmer, 7 Ayes; Motion Carried
- Motion to appoint Amber Heider as the girls track coach for the 2021 - 2022 school year: Motion Trumpinski, 2nd Zimmer, 7 Ayes; Motion Carried
- Motion to appoint Damon Hoffman as the boys track coach for the 2021 - 2022 school year: Motion Chalus, 2nd Trumpinski, 7 Ayes; Motion Carried
- Motion to appoint Jeff Miller as the bowling coach for the 2021 - 2022 school year: Motion Zimmer, 2nd Trumpinski, 7 Ayes; Motion Carried
- Motion to adopt the FY 22 budget: Motion Zimmer, 2nd Lambert, 7 Ayes; Motion Carried
- Motion to accept the District's FY 21 Audit from Hopkins and Associates: Motion Chalus, 2nd Fundell, 7 Ayes; Motion Carried

- Motion to approve the 2021 - 2022 Local 4874 Seniority List: Motion Zimmer, 2nd Chalus, 7 Ayes; Motion Carried

V. Closed Session #2

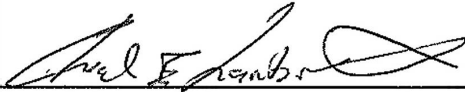
- Motion to enter into closed session at 8:26 p.m. for the for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1): Motion Olesen, 2nd Trumpinski, 7 Ayes; Motion Carried
- Motion to re-enter into open session at 8:35 p.m.: Motion Olesen, 2nd Lambert, 7 Ayes; Motion Carried

VI. Adjournment

- Motion to adjourn the September 15, 2021 Regular Board Meeting at 8:36 p.m.: Motion Olesen, 2nd Zimmer; 7 ayes, Motion Carried



President



Secretary