

Tonica Grade School #79

Board of Education

OPEN SESSION MINUTES

March 16, 2022

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

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

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

Absent: Chalus, Olesen

Administration: Mr. Charles Schneider Superintendent/Principal

Guests & Public Comment: Sarah Briddick, Barb Puetz, Dave Hillyer (comment – candidate for Tonica Tech Board), Vicki Goskusky, Bob Goskusky, Amy Mareta, Allison Twardowski, Damon Hofmann, Carlee Skinner

I. Consent Agenda

- Approval of the consent agenda items: Motion Trumpinski, 2nd Zimmer, 5 Ayes; Motion Carried

II. Closed Session

- Motion to enter into closed session 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) at 6:59 p.m.: Motion Zimmer, 2nd Lambert, 5 Ayes; Motion Carried
- Motion to re-enter into Open Session at 8:15 p.m.: Motion Zimmer, 2nd Fundell, 5 Ayes; Motion Carried

III. Superintendent Reports

- ESSER III Grant – Spending Plan provided and will be entered into the grant application
- Field Trip Kudos for 8th grade – represented TGS very well
- Teachers attending a grants writing workshop
- Spring Sports going well
- Sports Survey – seeing several team sports that at this point may not be able to field a team
- Thank you to Illinois Valley Super Bowl for donating nine practice bowling kits
- Tonica Telephone shares and discussion of options regarding allocation of district shares

IV. Discussion Items

- District Joint Discussion Team – board, admin, and staff members stated it was a good start of discussions
- IASB Training Session Review: Board members felt the training was valuable, learned more about board membership and looking forward to the next training on March 23.

V. New Business

- Motion to direct the superintendent to cast a vote on behalf of Tonica CCSD #79 as a shareholder of Tonica Technologies with one vote each for David Hillyer, David Huss, Troy Siemers, and Eric Dauber: Motion Konzack, 2nd Lambert, 5 Ayes; Motion Carried
- Motion to update the Assistant Principal Job Description: Motion Lambert, 2nd Zimmer, 5 Ayes; Motion Carried
- Motion to approve the Athletic Director Job Description: Motion Zimmer, 2nd Trumpinski, 5 Ayes; Motion Carried
- Motion to approve the first reading for an addition to the Student & Parent Extra-Curricular Handbook section for the 2021 - 2022 school year: Motion Zimmer, 2nd Konczak, 5 Ayes; Motion Carried
- Motion to approve the first review of the Chain of Command Organizational Chart - Policy 3:30 E: Motion Lambert, 2nd Lambert, 5 Ayes; Motion Carried
- Motion to approve the 2022 - 2023 school calendar: Motion Zimmer, 2nd Fundell, 5 Ayes; Motion Carried
- Motion to appoint Julie Zimmer and Ritch Fundell to the Board Extra-Curricular Committee: Motion Trumpinski, 2nd Konczak, 7 Ayes; Motion Carried
- Personnel
 - i. Motion to Rehire for the 2022-2023 School Year – All Ayes
 - 1. Allison Twardowski, Megan Larem, Kyle Hines, Alicia Richardson, Darlene Hess, Laura Flavel, Amber Heider – action passed to renew
 - ii. Motion to Rehire for the 2022-2023 school year – Motion Failed 2-3
 - 1. Damon Hoffman – 2 to renew (Trumpinski, Zimmer); 3 not to renew (Fundell, Konczak, Lambert)

VI. Adjournment

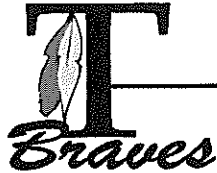
- Motion to adjourn the March 16, 2022 Regular Board Meeting at 8:36 p.m.: Motion Konczak, 2nd Zimmer, 7 Ayes; Motion Carried



President



Secretary



Tonica Grade School #79

Board of Education

OPEN SESSION MINUTES

March 23, 2022

The following minutes were recorded for the Special Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County; March 23, 2022 at 6:00 p.m. in the Main Gym.

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

Administration: Mr. Charles Schneider Superintendent/Principal

Guests & Public Comment: Barb Puetz, Allison Twardowski, Samantha Farb, Carlee Skinner (public comment regarding retention of teacher), Damon Hofmann (public comment regarding retention of position), Amber Heider, Morena Duncan, Dee Molinare (IASB)

I. Executive Session #1

- Motion to enter into closed session 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) at 6:12 p.m.: Motion Zimmer, 2nd Trumpinski, 7 Ayes; Motion Carried
- Motion to re-enter into Open Session at 6:45 p.m.: Motion Zimmer, 2nd Olesen, 7 Ayes; Motion Carried

II. Action Items

- Motion to approve a Resolution regarding non-renewal of second-year probationary teacher Damon Hofmann: Motion Fundell, 2nd Oleson, Ayes – Chalus, Fundell, Konczak, Lambert; Nays – Olesen, Trumpinski, Zimmer; Motion Carried

III. Executive Session #2

- Motion to enter into closed session for the 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 6:58 p.m.: Motion Konczak, 2nd Fundell, 7 Ayes; Motion Carried
- Motion to re-enter into Open Session at 8:57 p.m.: Motion Olesen, 2nd Trumpinski, 7 Ayes; Motion Carried

IV. Adjournment

- Motion to adjourn the March 23, 2022 Special Board Meeting at 8:58 p.m.: Motion Zimmer, 2nd Chalus, 7 Ayes; Motion Carried

President

Secretary