



Tonica Grade School #79

Board of Education

OPEN SESSION MINUTES

April 20, 2022

The following minutes were recorded for the Regular Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County; April 20, 2022 at 6:30 p.m. in the Media Center

President Ritch Fundell convened the meeting at 6:31 p.m.

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

Administration: Mr. Charles Schneider Superintendent/Principal

Guests & Public Comment: (No Public Comment) Vicki Goskusky, Shayla Chambers (Lostant BOE), Heather Arbet, Barb Puetz, Amber Heider, Sarah Briddick, Amy Mareta, Carlee Skinner, Eric Skinner, Allison Twardowski

I. Consent Agenda

- Approval of the consent agenda items: Motion Zimmer, 2nd Chalus, 7 Ayes; Motion Carried

II. Closed Session (none)

III. Superintendent Reports

- Staffing update on current applications received for open positions; Summer Program is in progress with invites to go out; ESSER III grant approved and ready for use; PTC thank you for movie day, egg hunt and a project in the works to replace the pea gravel with rubber mulch; extra-curricular cooperative meeting set with Deer Park, Lostant and Tonica; Bussing is still an issue; COVID 19 legislation will provide used leave days back to staff the meet the criteria

IV. Discussion Items

- Assistant Principal Search/Update – a three tiered process will be used to select the AP/AD – leadership team screens applicants and selects candidates to meet with a stakeholder team for a round 1 interview; the stakeholder team will provide the board with candidates for the board to interview.
- District Strategic/Goal Setting Planning Process – IASB will work with the board in an open meeting on April 27; this will lead to a community/stakeholder strategic planning process in the fall
- Lostant CUSD 425 communications
 - i. TGS will work with Lostant and Deer Park on extra-curricular activity sharing
 - ii. TGS and Lostant might discuss a shared superintendent upon the retirement of each district's current superintendent

- iii. TGS *is not going to pursue* deactivation of TGS grade levels in conjunction with Lostant deactivation of grade levels and then tuition students to each other's district
- Social Media Presence – A staff member will be a point person to increase social media presence under the approval of administration for content posted

V. New Business

- Motion to approve the addition to the Student & Parent Extra-Curricular Handbook section; Motion Lambert, 2nd Tumpinski; 7 Ayes; Motion Carried
- Motion to approve the Chain of Command Organizational Chart - Policy 3:30 E; Motion Konczak, 2nd Tumpinski; 7 Ayes; Motion Carried
- Motion to approve the board meeting calendar for Fiscal Year 2023; Motion Zimmer, 2nd Fundell; 7 Ayes; Motion Carried
- Motion to hire Amanda Bangert as a paraprofessional for the remainder of the 2021-2022 school year; retroactive to March 25, 2022 – step one; Motion Zimmer, 2nd Olesen; 7 Ayes; Motion Carried
- Motion to approve the rehiring of the building secretary for the 2022-2023 fiscal year; Motion Trumpinski, 2nd Konczak; 6 Ayes, 1 Abstain (Zimmer); Motion Carried
- Motion to approve the rehiring of the part-time bookkeeper for the 2022-2023 fiscal year; Motion Zimmer, 2nd Fundell; 7 Ayes, Motion Carried
- Motion to approve the personnel report to rehire hourly staff for 2022-2023; Motion Zimmer, 2nd Fundell; 7 Ayes, Motion Carried
- Motion to accept the resignation of Darlene Hess as an employee at the end of the current school year with regrets; Motion Fundell, 2nd Chalus; 7 Ayes; Motion Carried

VI. Adjournment

- Motion to adjourn the April 20, 2022 Regular Board Meeting at 8:15 p.m.: Motion Zimmer, 2nd Olesen, 7 Ayes; Motion Carried



President



Secretary