



Tonica Grade School #79

Board of Education

OPEN SESSION MINUTES

April 27, 2022

The following minutes were recorded for the Special Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County; April 27, 2022 at 6:00 p.m. in the Media Center

Vice-President Julie Zimmer I convened the meeting at 6:07 p.m.

Roll Call: Lambert, Zimmer, Konczak,

Late Arrival: Olesen 6:27 (quorum established for action items)

Administration: Mr. Charles Schneider Superintendent/Principal

Guests & Public Comment:

- Dee Molinare –IASB Consultant
- Carlee Skinner, Amy Mareta, Morena Duncan

Note: Meeting began with a majority of quorum at 6:07p.m. with only discussion and no action items; Upon arrival of Jared Olesen at 6:27 p.m. a quorum was established allowing for action to approve payment of the Series 2017 Bond.

I. Discussion Items

- IASB presentation and discussion on the Board of Education process to begin the Board Goals and District Strategic Plan process

II. New Business

- Motion to approve the payment of the district's general obligation bond, series 2017; Motion Konczak, 2nd Olesen; 4 Ayes; Motion Carried

III. Adjournment

- Motion to adjourn the April 27, 2022 Special Board Meeting at 7:27 p.m.: Motion Konczak, 2nd Lambert, 4 Ayes; Motion Carried

President

Secretary