



Tonica Grade School #79

Board of Education

OPEN SESSION MINUTES

May 18, 2022

The following minutes were recorded for the Regular Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County; May 18, 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, Fundell, Chalus, Olesen

Absent: Trumpinski

Administration: Mr. Charles Schneider Superintendent/Principal

Guests & Public Comment: (No Public Comment) Amber Heider, Mitchell Pantenberg, Carlee Skinner, Allison Twardowski, Amy Mareta, Morena Duncan, Heather Arbet, Chris Waca

I. Consent Agenda

- Approval of the consent agenda items: Motion Lambert, 2nd Zimmer, 6 Ayes; Motion Carried

II. Closed Session

- Motion to go into executive session for the purpose of appointment, employment, compensations, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120/2 (c) (1) at 7:36 p.m.
 - i. Motion Zimmer, 2nd Fundell, 6 Ayes; Motion Carried
- Motion to re-enter into open session after executive session at 8:25 p.m.
 - i. Motion Zimmer, 2nd Olesen, 6 Ayes; Motion Carried

III. Superintendent Reports

- Update on open positions and an internal interest in the JH ELA position; TGS and Lostant are going to meet at the beginning of each sport season next year to look at forming a 2 year cooperative in the seasonal sports/activities pending having enough student interest. Deer Park opted to work with another district for cooperatives.
- In place of Open House the district will host with the PTC unpack the backpack night on the evening of August 18th the day prior to the first day of school

IV. Discussion Items

- The Board reviewed the IASB strategic planning process and determined that the base level goal categories will be:
 - i. Student Achievement/Curriculum/Technology
 - ii. Programs and Services – Extracurricular activities
 - iii. Facilities

- iv. District Finances
- v. Community and District Relations

- The Board was supportive of donating up to \$8000 towards the PTC project of replacing the pea gravel with rubber mulch at the playground

V. New Business

- Motion to accept the resignation of Ryne Dresbach as of May 13, 2022 as an employee of the district: Motion Chalus, 2nd Zimmer, 6 Ayes; Motion Carried
- Motion to approve a contract for Chris Waca to be the assistant principal and athletic director for the 2022 – 2023 school year beginning on July 1, 2022: Motion Konczak, 2nd Zimmer, 6 Ayes; Motion Carried
- Motion to approve membership in the IESA for the 2022 – 2023 school year: Motion Zimmer, 2nd Olesen, 6 Ayes; Motion Carried
- Motion to adopt the tentative FY 2022 amended budget: Motion Zimmer, 2nd Chalus, 6 Ayes; Motion Carried

VI. Adjournment

- Motion to adjourn the May 18, 2022 Regular Board Meeting at 8:26 p.m.: Motion Chalus, 2nd Konczak, 6 Ayes; Motion Carried



President



Secretary