



Tonica Grade School #79

Board of Education

OPEN SESSION PUBLIC HEARING MINUTES

June 15, 2022

The following minutes were recorded for a hearing by of the Tonica Community Consolidated Grade School District #79, LaSalle County; June 15, 2022 at 6:15 p.m. in the Media Center

Roll Call and Call to Order by Mr. Fundell

Present: Chalus, Fundell, Konczak, Lambert, Trumpinski, Zimmer

Absent: Olesen

Administration: Charles Schneider

Guests: Barb Puetz, Morena Duncan, Sarah Briddick, Carlee Skinner, Amber Heider, Liz Senica, Amanda Bangert, Amy Mareta

Public Hearing opened and there we no comments by guests present. Mr. Schneider reviewed the amended FY 2022 budget.

Motion to close/adjourn the public hearing at 6:30

- Motion Chalus, 2nd Zimmer; 6 ayes: Motion Carried

OPEN SESSION MINUTES

June 15, 2022

The following minutes were recorded for the Regular Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County; June 15, 2022 at 6:30 p.m. in the Media Center

President Ritch Fundell called the meeting to order at 6:31 p.m.

Present: Chalus, Fundell, Konczak, Lambert, Trumpinski, Zimmer

Absent: Olesen

Administration: Charles Schneider

Guests: Barb Puetz, Morena Duncan, Sarah Briddick, Carlee Skinner, Amber Heider, Liz Senica, Amanda Bangert, Amy Mareta

I. Consent Agenda

- Approval of the consent agenda items: Motion Konczak, 2nd Chalus, 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 7:28 p.m.
 - i. Motion Konczak, 2nd Fundell, 6 Ayes; Motion Carried
- Motion to re-enter into open session after executive session at 9:13 p.m.
 - i. Motion Trumpinski, 2nd Chalus, 6 Ayes; Motion Carried

III. Superintendent Reports

- Update on open staff positions including PE/H, Elementary Tech and Elementary Art
- PTC playground project moved to next spring. They secured a different process to help with the project to be at cost. Board consensus was to provide funds to assist with the project.

IV. Discussion Items

- The IASB board survey will be done via electronic and the questions provided by IASB will be used
- No board members or administration will be attending the School Board conference in November this year

V. New Business

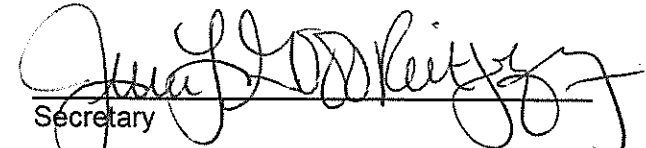
- *Motion to adopt the FY 2022 amended budget:* Motion Fundell, 2nd Zimmer, 6 Ayes; Motion Carried
- *Motion to adopt the 2022 - 2023 Student Parent Handbook:* Motion Trumpinski, 2nd Lambert, 6 Ayes; Motion Carried
- *Motion to approve the MOU between the Board of Education and Local 4874 for the position of social media facilitator:* Motion Konczak, 2nd Zimmer, 6 Ayes; Motion Carried
- *Motion to approve the IESA cooperative two year application and agreement with Lostant CUSD 425 for softball:* Motion Zimmer, 2nd Trumpinski, 6 Ayes; Motion Carried
- Approve resolution granting Chris Waca, Assistant Principal to be added to the district's imprest and activity fund accounts at Illini State Bank as of July 1, 2022: Motion Chalus, 2nd Zimmer, 6 Ayes; Motion Carried
- Motion to *approve the first reading of IASB Policy 109 Update:* Motion Lambert, 2nd Fundell, 6 Ayes; Motion Carried
- Motion to *approve Haley Lentman as a part-time teacher for the 2022 - 2023 school, Master's Step 10:* Motion Zimmer, 2nd Chalus, 6 Ayes; Motion Carried

VI. Adjournment

- Motion to adjourn the June 15, 2022 Regular Board Meeting at 9:15 p.m.: Motion Fundell, 2nd Zimmer, 6 Ayes; Motion Carried



 President



 Secretary