



# Tonica Grade School #79

## Board of Education

### OPEN SESSION MINUTES

July 20, 2022

The following minutes were recorded for the Regular Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County; July 20, 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, Olesen, Zimmer

Absent: Trumpinski, Lambert

Administration: Charles Schneider; Chris Waca

Guests: Amber Heider, Carlee Skinner, Morena Duncan, Allison Twardowski, Amy Mareta

#### I. **Appoint Secretary Pro Tem**

- *Motion to appoint Julie Zimmer as secretary pro-tem: Motion Konczak, 2<sup>nd</sup> Fundell; 4 Ayes, 1 Abstain – Zimmer; Motion Carried*

#### II. **Consent Agenda**

- Approval of the consent agenda items: Motion Zimmer, 2<sup>nd</sup> Chalus, 5 Ayes; 1 Nay – Fundell; Motion Carried

#### III. **Executive/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 7:31 p.m.
  - i. Motion Konczak, 2<sup>nd</sup> Chalus, 5 Ayes; Motion Carried
- Motion to re-enter into open session after executive session at 8:21 p.m.
  - i. Motion Olesen, 2<sup>nd</sup> Chalus, 6 Ayes; Motion Carried

#### IV. **Superintendent Reports**

- Update on employee insurance renewal rate at that employees and the district will share the differential between the contractual \$775.00 monthly premium provided by the district and the new renewal rate; grounds work completed by volunteers, looking to have the grounds committee meet to review various outdoor projects, a joint meeting to be scheduled with Lostant's Superintendent and Board President and Tonica's Superintendent and Board President to explore the option of a future shared superintendent between the districts.

#### V. **Discussion Items**

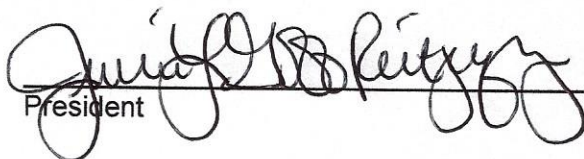
- Update from IASB that we have a new representative for the strategic planning project. Asked Mr. Schneider to contact the new representative to discuss the project and timelines.
  - i. Possible community sessions on Sept 1, 19, 28
- Board President appointed board members to the following committees:
  - i. Building/Grounds: Mrs. Zimmer; Mr. Trumpinski
  - ii. Foundation: Mr. Lambert; Mrs. Konczak
  - iii. Insurance: Mr. Olesen; Mrs. Konczak
  - iv. LEASE: Mrs. Chalus
  - v. Negotiations: TBD
  - vi. Steer Committee: Mr. Fundell; Mrs. Zimmer

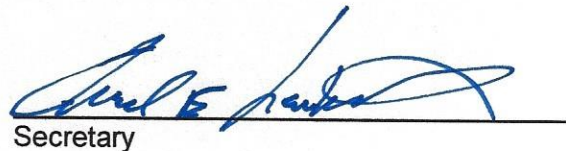
**VI. New Business**

- *Motion to hire Tom O'Neill as a teacher for the 2022-2023 school year; MS, Step 14: Motion Chalus, 2<sup>nd</sup> Fundell, 5 Ayes; Motion Carried*
- *Motion to hire Michael Stephen as a teacher for the 2022-2023 school year; BS, Step 14: Motion Chalus, 2<sup>nd</sup> Zimmer, 5 Ayes; Motion Carried*
- *Motion to set Mark Zimmer's hourly salary at \$17.00 an hour retroactive to July 1, 2022: Motion Konczak, 2<sup>nd</sup> Olesen, 4 Ayes, 1 Abstain - Zimmer; Motion Carried*
- *Motion to set Tracy Schwemlein's hourly salary at \$21.64 an hour retroactive to July 1, 2022: Motion Fundell, 2<sup>nd</sup> Konczak, 5 Ayes; Motion Carried*
- *Motion to approve IESA cooperative applications and agreements with Lostant CUSD 425 for Girls and Boys Basketball, Volleyball, Cheerleading, Bowling, Boys and Girls Track and Scholastic Bowl: Motion Chalus, 2<sup>nd</sup> Olesen, 5 Ayes; Motion Carried*
- *Motion to approve the second reading and adoption of IASB Policy 109 Update: Motion Konczak, 2<sup>nd</sup> Fundell, 5 Ayes; Motion Carried*
- *Motion to accept Haley Lentman's resignation prior to her starting as an employee: Motion Chalus, 2<sup>nd</sup> Olesen, 5 Ayes; Motion Carried*
- *Motion to appoint Tricia Haynes as the cooperative softball head coach for the 2022-2023 season:: Motion Zimmer, 2<sup>nd</sup> Konczak, 5 Ayes; Motion Carried*
- *Motion to appoint Krista Perry as the cooperative volunteer softball assistant coach for the 2022-2023 season:: Motion Olesen 2<sup>nd</sup> Konczak, 5 Ayes; Motion Carried*
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**VII. Adjournment**

- *Motion to adjourn the July 20, 2022 Regular Board Meeting at 8:21 p.m.: Motion Fundell, 2<sup>nd</sup> Zimmer, 5 Ayes; Motion Carried*

  
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 President

  
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 Secretary