

Tonica Grade School #79

Board of Education

OPEN SESSION MINUTES

August 17, 2022

The following minutes were recorded for the Regular Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County; August 17, 2022 at 6:30 p.m. in the Media Center

President Pro-Tem Julie Zimmer called the meeting to order at 6:31 p.m.

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

Absent: Fundell

Administration: Charles Schneider; Chris Waca

Guests: Amy Mareta, Tom O'Neill (introduced himself as a new teacher), Carlee Skinner, Sarah Briddick, Amber Heider, Rikki Kinsella, Morena Duncan (commented on grounds mowing)

I. Consent Agenda

- Approval of the consent agenda items: Motion Oleson, 2nd Trumpinski, 6 Ayes; Motion Carried
 - i. Noted an approved expense item to provide returning staff and a retiree a \$500.00 visa debit card as a thank you for their service

II. Committee Report – Buildings and Grounds

- Options regarding maintaining the east and south ditches
- Planting short trees to mask the fencing around the radio tower
- Repair of a couple of exterior doors and starting the process to replace the entry doors around the building; start budgeting for that project
- Maintenance on the ball diamond
- Mowing options that includes trimming
- Post FT custodian position

III. Superintendent Reports

- Reviewed the matrix of certified staff PEL areas
- Begin the process to renew bonding authority working cash if needed
- Shared administrative meeting update with Lostant for a framework of a shared superintendent between the districts in the future

IV. Discussion Items

- Board selected member to reach out to specific community persons, businesses and groups to invite a representative to attend the district's strategic planning


session on September 28, 2022. Board members to have confirmed participants at the next board meeting

V. New Business

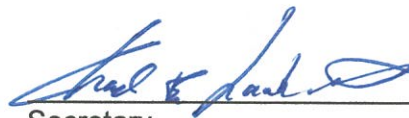
- *Motion to approve the coaching handbook: Motion Lambert, 2nd Chalus; 6 Ayes; motion carried*
- *Motion to approve the extra-curricular participation handbook: Motion Trumpinski, 2nd Zimmer; 6 Ayes; motion carried*
- *Motion to approve the updated Teacher Evaluation Plan ratings as ratified by Local 4874: Motion Chalus, 2nd Konczak; 6 Ayes; motion carried*
- *Motion to adopt the tentative FY 23 budget: Motion Chalus, 2nd Olesen; 6 Ayes; motion carried*
- *Motion to approve the retirement of Barb Puetz with regrets and much appreciation of her work at TGS 79, paraprofessional, who served the district from 2005 – 2022: Motion Konczak, 2nd Chalus; 6 Ayes; motion carried*
- *Motion to approve Amber Heider as the student council sponsor for the 2022 – 2023 school year: Motion Lambert, 2nd Zimmer; 6 Ayes; motion carried*
- *Motion to approve Heather Arbet as the 8th grade sponsor for the 2022 – 2023 school year: Motion Trumpinski, 2nd Olesen; 6 Ayes; motion carried*
- *Motion to approve Carlee Skinner as the yearbook sponsor for the 2022 – 2023 school year: Motion Trumpinski, 2nd Zimmer; 6 Ayes; motion carried*

VI. Adjournment

- *Motion to adjourn the August 17, 2022 Regular Board Meeting at 9:03 p.m.: Motion Konczak, 2nd Zimmer, 6 Ayes; Motion Carried*



President



Secretary