



Tonica Grade School #79

Board of Education

PUBLIC HEARING MINUTES September 21, 2022

The following minutes were recorded for the Public Hearing of the Tonica Community Consolidated Grade School District #79, LaSalle County; September 21, 2022 in the Media Center.

President Ritch Fundell called the meeting to order at 6:18 p.m.

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

Administration: Charles Schneider; Chris Waca

Guests: Carlee Skinner, Sarah Briddick, Morena Duncan

I. FY23 Budget Hearing

- *Motion to open the September 21, 2022 Public Hearing at 6:18 p.m.: Motion Zimmer, 2nd Trumpinski, 7 Ayes; Motion Carried*
 - i. Mr. Schneider reviewed the FY23 District Budget.

II. Adjournment

- *Motion to adjourn the September 21, 2022 Public Hearing at 6:32 p.m.: Motion Zimmer, 2nd Lambert, 7 Ayes; Motion Carried*

OPEN SESSION MINUTES September 21, 2022

The following minutes were recorded for the Regular Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County; September 21, 2022 the Media Center

President Ritch Fundell called the meeting to order at 6:33 p.m.

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

Administration: Charles Schneider; Chris Waca

Guests: Carlee Skinner, Sarah Briddick, Morena Duncan, Barb Puetz, Amy Mareta (thank you card to board for the gift); The board recognized Mrs. Barb Puetz for her years of service as she recently retired from the district as a paraprofessional for 17 years.

I. Consent Agenda

- Approval of the consent agenda items: Motion Zimmer, 2nd Chalus, 7 Ayes; Motion Carried

- II. Shared Superintendent Committee**
- Mr. Fundell appointed Mrs. Konczak to be on the committee
- III. Committee Report – Buildings and Grounds**
- Mr. Trumpinski attended the recent Tonica Village Board meeting
 - i. The Village will fix the east ditch after TGS has the gravel area graded to direct water to the south end
 - ii. The hill/ditch on the south side of the building within the circle drive will be maintained by the district
- IV. Superintendent Reports**
- Staffing Update
 - i. Staffing appointments/hiring for coaches and hourly staff were reviewed
 - ii. District still needs a junior high special education teacher and has a grant funded position of Rtl supports open
- V. Assistant Principal/Athletic Director Report**
- Recap of softball season and start of girls basketball
 - All certified staff have had an informal observation
- VI. Discussion Items**
- The board reviewed the list of invitees for the strategic planning community input session
- VII. New Business**
- *Motion to adopt the FY 23 budget: Motion Chalus, 2nd Fundell; 7 Ayes; motion carried*
 - *Motion to approve FY2023 Round 1 School Maintenance Grant application: Motion Trumpinski, 2nd Zimmer; 7 Ayes; motion carried*
 - *Motion to accept the AFT for FY22 as prepared by Hopkins and Associates: Motion Fundell, 2nd Chalus; 7 Ayes; motion carried*
 - *Motion to adopt the TRS-SSP resolution as required by TRS for school districts: Motion Lambert, 2nd Zimmer; 6 Ayes; 1 Nay (Chalus); motion carried*
 - *Motion to approve and post the employee seniority list: Motion Olesen, 2nd Fundell; 7 Ayes; motion carried*
 - *Motion to affirm Policy 7:180: Motion Olesen, 2nd Chalus; 7 Ayes; motion carried*
 - *Motion to approve Jeff Miller as the 2022 – 2023 bowling coach; Motion Fundell, 2nd Olesen; 7 Ayes; motion carried*
 - *Motion to approve Staci Miller as a volunteer assistant bowling coach for the 2022 – 2023 season: Motion Trumpinski, 2nd Zimmer; 7 Ayes; motion carried*
 - *Motion to approve Kyle Hines as the 2022-2023 scholastic bowl coach: Motion Trumpinski, 2nd Zimmer; 7 Ayes; motion carried*
 - *Motion to employ Connie Donelson as a paraprofessional, step 10 for the 2022 – 2023 school year: Motion Zimmer, 2nd Lambert; 7 Ayes; motion carried*

- *Motion to employ Karla Olson as a cafeteria substitute: Motion Fundell, 2nd Olesen; 7 Ayes; motion carried*
- *Motion to employ Jeff Yunker as a full-time custodian, step 10: Motion Koncask, 2nd Zimmer; 6 Ayes; 1 Abstain (Trumpinski); motion carried*

VIII. Executive Session

- *Motion to enter into executive session at 7:52 p.m. for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1):*
 - i. *Motion Chalus, 2nd Olesen; 7 Ayes; motion carried*
- *Motion to re-enter into open session at 8:12 p.m.:*
 - i. *Motion Chalus, 2nd Trumpinski; 7 Ayes; motion carried*

IX. 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