



# Tonica Grade School #79

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## Board of Education

### OPEN SESSION MINUTES

October 12, 2022

The following minutes were recorded for the Special Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County; October 12, 2022 at 6:00 p.m. in the Media Center

President Ritch Fundell called the Special Meeting to Order at: 6:02 p.m.  
Present: Chalus, Konczak, Lambert, Fundell, Olesen  
Absent: Trumpinski, Zimmer

Administration: Charles Schneider

Guests (comments): Reatha Owen (IASB)

#### I. Agenda

- IASB - Setting District Goals and Direction
  - i. IASB Representative Reatha Owen facilitated a discussion with the board and administration in the development of district goals.
  - ii. Next session special meeting to continue the process TBD

#### II. Adjournment

- *Motion to adjourn the October 12, 2022 Special Board Meeting at 8:38 p.m.: Motion Konczak, 2<sup>nd</sup> Olesen; 5 Ayes; Motion Carried*

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President

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Secretary