



Tonica Grade School #79

Board of Education

SPECIAL MEETING OPEN SESSION MINUTES December 5, 2022

The following minutes were recorded for the Special Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County; December 5, 2022 in the Media Center.

President Ritch Fundell called the meeting to order at 6:04 p.m.

Present: Chalus, Konczak, Olesen, Trumpinski, Lambert (arrive 6:13 pm), Zimmer, Fundell

Administration: Charles Schneider; Chris Waca

Guests: None

I. Visitors/Public Comment

- None

II. IASB – Setting District Goals and Direction

- Reatha Owen, IASB Field Service Representative, led the board and administration through the continuing development of a district strategic plan and board goals.

III. Adjournment

- *Motion to adjourn the December 5, 2022 Special Board Meeting at 8:34 p.m.: Motion Chalus, 2nd Trumpinski; 7 Ayes; Motion Carried*



President



Secretary