



# Tonica Grade School #79

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## Board of Education

### **SPECIAL MEETING MINUTES – BOND HEARING** November 16, 2022

The following minutes were recorded for the Special Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County; November 16, 2022 in the Media Center.

President Ritch Fundell called the special meeting to order at 6:16 p.m.

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

Administration: Charles Schneider; Chris Waca

Guests: Heather Arbet

Recognition of visitors and public comment: none

Mr. Fundell opened the hearing to conduct a public hearing for the issuance of Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District.

- There was no public comment

#### **Adjournment**

*Motion to adjourn the public hearing of November 16, 2022 at 6:20 p.m.: Motion Chalus, 2<sup>nd</sup> Olesen; 7 Ayes; Motion Carried*

### **OPEN SESSION MINUTES** November 16, 2022

The following minutes were recorded for the Regular Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County; November 16, 2022 in the Media Center.

President Ritch Fundell called the meeting to order at 6:30 p.m.

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

Administration: Charles Schneider; Chris Waca

Guests: Heather Arbet, Allison Twardowski, Sarah Briddick, Carlee Skinner, Morena Duncan, Amy Mareta

#### **I. Visitors/Public Comment**

- None

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

- Approval of the consent agenda items: Motion Lambert, 2<sup>nd</sup> Fundell, 7 Ayes; Motion Carried

**III. Superintendent Reports**

- Mr. Schneider provided updates on the following
  - i. Building Projects
  - ii. Activity Bus Feasibility
  - iii. E-Learning Days in place of a snow day
  - iv. Tutoring Program
  - v. Windfarm impact
  - vi. Foundation Report (Mr. Lambert, Mrs. Konczak)
  - vii. Thanksgiving Dinner community event
  - viii. Bookfair

**IV. Assistant Principal/Athletic Director Report**

- Mr. Waca provided updates on the following
  - i. Proposed special education long term substitute
  - ii. Staff evaluation process
  - iii. Letter from the Puetz Family regarding the previous meetings presentation
  - iv. Winter sports
  - v. Starting the process to work with Lostant on the 2023 – 24 activities

**V. Discussion Items**

- None

**VI. New Business**

- *Motion to adopt the 2022 tentative levy: Motion Konczak, 2<sup>nd</sup> Zimmer; 7 Ayes; motion carried*
- *Tabled the security camera item until December's meeting*
- *Motion to enter into an intergovernmental agreement with Lostant CUSD 425 for a shared superintendent position between the two districts starting on July 1, 2023: Motion Lambert, 2<sup>nd</sup> Trumpinski; 7 Ayes; motion carried*
- *Motion to employ Patricia Redig as a long-term substitute until the position is filled or no longer needed:: Motion Zimmer, 2<sup>nd</sup> Olesen; 7 Ayes; motion carried*

**VII. Executive Session**

- *Motion to enter into executive session at 7:49 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): Motion Zimmer, 2<sup>nd</sup> Trumpinski; 7 Ayes; Motion carried*
- *Motion to re-enter into open session at 8:54 p.m.: Motion Chalus, 2<sup>nd</sup> Konczak; 7 Ayes: Motion Carried*

**VIII. Adjournment**

- *Motion to adjourn the November 16, 2022 Regular Board Meeting at 8:55 p.m.: Motion Trumpinski, 2<sup>nd</sup> Fundell; 7 Ayes; Motion Carried*

  
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President

  
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Secretary