



Tonica Grade School #79

Board of Education

OPEN SESSION MINUTES December 14, 2022

The following minutes were recorded for the Regular Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County; December 14, 2022 in the Media Center.

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

Present: Chalus, Konczak, Olesen (arr. 6:41), Trumpinski, Lambert, Zimmer, Fundell

Administration: Charles Schneider; Chris Waca

Guests: Morena Duncan, Amber Heider, Monica Watson

- I. **Visitors/Public Comment**
 - Monica Watson – Midwest Integrated Solutions security camera vendor; introduced and answered any board questions
- II. **Consent Agenda**
 - Approval of the consent agenda items: Motion Chalus, 2nd Lambert; 7 Ayes; Motion Carried
- III. **Assistant Principal/Athletic Director Report**
 - Mr. Waca provided updates on the following
 - i. Braves of the Month
 - ii. PBIS notifications year to date
 - iii. After school Tutoring Program
 - iv. Rtl Overview
 - v. Attendance Report
 - vi. AD Report on Boys Basketball and Girls Volleyball Cooperative Teams
- IV. **Superintendent Reports**
 - Mr. Schneider provided updates on the following
 - i. Building projects - exterior doors, long jump approach lane
 - ii. UKA Hickory Wind Project – financial projections if approved; county letter
 - iii. County 1% sales tax for schools
- V. **Discussion Items**
 - IASB Strategic Plan
- VI. **New Business**
 - *Motion to adopt the 2022 levy: Motion Olesen, 2nd Trumpinski; 7 Ayes; motion carried*
 - *Motion accept the RFP bid from MidWest Security Solutions for purchase and installation of security cameras and execute a contract: Motion Trumpinski, 2nd Zimmer; 7 Ayes; Motion Carried*
 - *Motion to approve the first reading of IASB Policy Update 110: Motion Fundell, 2nd Lambert; 7 Ayes; Motion Carried*

- *Motion to approve the first reading of the 2023 - 2024 school calendar: Motion Trumpinski, 2nd Olesen; 7 Ayes; Motion Carried*
- *Motion to employ Courtney Pointer as a teacher for the remainder of the 2022 - 2023 school year pending obtaining ISBE credentials and completing employment requirements: Motion Zimmer, 2nd Olesen; 7 Ayes; Motion Carried*

VII. Executive Session

- *Motion to enter into executive session at 8:09 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 Fundell, 2nd Chalus; 7 Ayes; Motion carried*
- *Motion to re-enter into open session at 8:50 p.m.: Motion Trumpinski, 2nd Olesen; 7 Ayes: Motion Carried*

VIII. Adjournment

- *Motion to adjourn the December 14, 2022 Regular Board Meeting at 8:51 p.m.: Motion Zimmer, 2nd Fundell; 7 Ayes; Motion Carried*

Vice-
President



Secretary

