



Tonica Grade School #79

Board of Education

OPEN SESSION MINUTES January 18, 2023

The following minutes were recorded for the Regular Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County; January 18, 2023 in the Media Center.

Vice-President Julie Zimmer called the meeting to order at 6:30 p.m.

Present: Chalus, Konczak, Lambert, Zimmer

Absent: Olesen, Fundell, Trumpinski

Administration: Charles Schneider; Chris Waca

Guests: Carlee Skinner, Sarah Briddick, Megan Larem, Amy Mareta

I. Visitors/Public Comment

- No Comments

II. Consent Agenda

- Approval of the consent agenda items: Motion Chalus, 2nd Lambert; 4 Ayes; Motion Carried

III. Assistant Principal/Athletic Director Report

- Mr. Waca provided an update on coaching positions for the spring seasons

IV. Superintendent Reports

- Mr. Schneider provided updates regarding the long jump approach was completed, scheduling the camera, phone and lighting installations.

V. Committee Reports

- Shared Superintendent Committee – Next meeting is February 1st to select the applicants being invited to interview for the position
- Building Committee – Reviewed the meeting with the architect and presented the plan for door replacements
- Strategic Plan Committee – Working on scheduling a date for the committee to meet; added to the items to consider in the plan were a CTE program for JH and working on a master building improvement plan with the architect starting next school year.

VI. Discussion Items

- The board was in favor or seeking waived admissions for school staff and board members at 'home' extra-curricular events but would need to coordinate with Lostant as well if they are willing to do the same.

VII. New Business

- *Motion to approve the second reading and adoption of IASB Policy Update 110: Motion Chalus, 2nd Lambert; 4 Ayes; Motion Carried*
- *Motion to authorize the Superintendent to enter into an agreement with Matt Lamps / BCA Architects, Ltd. for professional Architectural Design Services for the 2023 –*

Exterior Door Replacement Project: Motion Zimmer, 2nd Konczak; 4 Ayes; Motion Carried

- *Motion to adopt the IGA document between Tonica 79 and Lostant 425 for a shared superintendent commencing on July 1, 2023: Motion Chalus, 2nd Zimmer; 4 Ayes; Motion Carried*

VIII. Executive Session

- *Motion to enter into executive session at 6:34 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 Chalus, 2nd Zimmer; 4 Ayes; Motion carried*
- *Motion to re-enter into open session at 6:54 p.m.: Motion Chalus, 2nd Konczak; 4 Ayes: Motion Carried*

IX. Adjournment

- *Motion to adjourn the January 18, 2023 Regular Board Meeting at 7:26 p.m.: Motion Konczak, 2nd Zimmer; 4 Ayes; Motion Carried*



President



Secretary