



Tonica Grade School #79

Board of Education

OPEN SESSION MINUTES February 15, 2023

The following minutes were recorded for the Regular Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County; February 15, 2023 in the Media Center.

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

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

Absent: Fundell,

Administration: Charles Schneider; Chris Waca

Guests: Sarah Briddick, Carlee Skinner, Lauren Thomas, Amy Mareta, Laura Flavel, Morena Duncan

I. Visitors/Public Comment/Correspondence

- Thank you letter from Tonica Volunteer Fire Department and Ambulance Service

II. Consent Agenda

- Approval of the consent agenda items: Motion Chalus, 2nd Lambert; 6 Ayes; Motion Carried

III. Assistant Principal/Athletic Director Report

- Mr. Waca provided an update on Rtl and the start of upcoming sport seasons

IV. Superintendent Reports

- Mr. Schneider commended Mr. Yunker on his quick learning of the mechanical systems
- Tentative date of March 29, 2023 at 6:00 p.m. regarding bids for exterior door project

V. Committee Reports

- Shared Superintendent Committee – Reviewed interview questions
- Strategic Plan Committee – Reviewed progress on Goals 1 and 2; next work will be on goals 3, 4 and 5

VI. New Business

- *Motion to adopt the Tonica Grade School Principal and Assistant Principal Evaluation Plan for implementation on July 1, 2023: Motion Lambert, 2nd Olesen; 6 Ayes; Motion Carried*
- *Motion to adopt the Tonica Grade School Principal Job Description for implementation beginning on July 1, 2023: Motion Konczak, 2nd Trumpinski; 6 Ayes; Motion Carried*
- *Motion to adopt the 2023 - 2024 School Calendar: Motion Konczak, 2nd Trumpinski; 6 Ayes; Motion Carried*
- *Motion to approve authorization to seek bids for the 2023 exterior entrance and security upgrades project: Motion Trumpinski, 2nd Zimmer; 6 Ayes; Motion Carried*

- *Motion to approve the revised Superintendent Job description for implementation beginning on July 1, 2023; Motion Olesen, 2nd Lambert; 6 Ayes; Motion Carried*
- *Motion to hire Nicole Fundell as a track coach for the 2022-2023 season: Motion Konczak, 2nd Chalus; 6 Ayes; Motion Carried*
- *Motion to hire Thomas O'Neill as a track coach for the 2022-2023 season: Motion Trumpinski, 2nd Olesen; 6 Ayes; Motion Carried*
- *Motion to hire Holli Rapp as a track coach for the 2022-2023 season: Motion Konczak, 2nd Lambert; 6 Ayes; Motion Carried*
- *Motion to approve Eric Skinner as a volunteer intramural basketball coach: Motion Olesen, 2nd Trumpinski; 6 Ayes; Motion Carried*
- *Motion to approve Morean Duncan as a volunteer intramural basketball coach: Motion Chalus, 2nd Trumpinski; 6 Ayes; Motion Carried*

VII. Executive Session

- *Motion to enter into executive session at 6:36 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; 6 Ayes; Motion Carried*
- *Motion to re-enter into open session at 7:05 p.m.: Motion Chalus, 2nd Konczak; 6 Ayes; Motion Carried*

VIII. Adjournment

- *Motion to adjourn the February 15, 2023 Regular Board Meeting at 7:52 p.m.: Motion Trumpinski, 2nd Olesen; 6 Ayes; Motion Carried*



President



Secretary