



# Tonica Grade School #79

## Board of Education

### SPECIAL BOARD MEETING OPEN SESSION MINUTES

February 22, 2023

The following minutes were recorded for the Special Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County; February 22, 2023 in the Media Center.

President Ritch Fundell called the meeting to order at 5:03 p.m.

Present: Chalus (5:12 pm), Konczak, Zimmer, Olesen, Trumpinski, Fundell

Absent: Lambert

Administration: Charles Schneider

Guests: Sarah Briddick and Lostant CUSD 425 Board of Education, Dr. Sandra Malahy – Supt. Lostant 425, Dan Lamboley

**I. Visitors/Public Comment/Correspondence**

- None

**II. Executive Session #1**

- Motion to enter into executive session at 5:05 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> Olesen; 6 Ayes; Motion Carried
- Motion to re-enter into open session at 6:44 p.m.: Motion Zimmer, 2<sup>nd</sup> Konczak; 6 Ayes; Motion Carried

**III. Executive Session #2**

- Motion to enter into executive session at 6:51 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, 2<sup>nd</sup> Zimmer; 6 Ayes; Motion Carried
- Motion to re-enter into open session at 7:30 p.m.: Motion Konczak, 2<sup>nd</sup> Chalus; 6 Ayes; Motion Carried

**IV. Adjournment**

- *Motion to adjourn the February 22, 2023 Regular Board Meeting at 7:31 p.m.: Motion Konczak, 2<sup>nd</sup> Trumpinski; 6 Ayes; Motion Carried*

President

Secretary