



Tonica Grade School #79

Board of Education

SPECIAL BOARD MEETING OPEN SESSION MINUTES

February 23, 2023

The following minutes were recorded for the Special Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County; February 23, 2023 in the Media Center.

President Ritch Fundell called the meeting to order at 5:01 p.m.

Present: Chalus, Konczak, Zimmer, Olesen (5:31), Trumpinski, Fundell

Absent: Lambert, Chalus

Administration: Charles Schneider

Guests: Sarah Briddick and Lostant CUSD 425 Board of Education, Dr. Sandra Malahy – Supt. Lostant 425, Steve Hanson, Robert Ketcham

I. Visitors/Public Comment/Correspondence

- None

II. Executive Session #1

- Motion to enter into executive session at 5:01 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, 2nd Trumpinski; 5 Ayes; Motion Carried
- Motion to re-enter into open session at 7:41 p.m.: Motion Trumpinski, 2nd Konczak; 5 Ayes; Motion Carried

III. Adjournment

- *Motion to adjourn the February 22, 2023 Regular Board Meeting at 7:42 p.m.: Motion Trumpinski, 2nd Zimmer; 5 Ayes; Motion Carried*

President

Secretary