



Tonica Grade School #79

Board of Education

OPEN SESSION MINUTES April 19, 2023

The following minutes were recorded for the Regular Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County; April 19, 2023 in the Media Center.

President Ritch Fundell called the meeting to order at 6:35 p.m.

Present: Fundell, Konczak, Lambert (arrival 7:30 p.m.), Zimmer, Olesen, Trumpinski, Chalus

Absent: None

Administration: Charles Schneider; Chris Waca

Guests: Sarah Briddick, Amy Mareta, Amanda Bangert, Connie Donelson, Liz Senica, Carlee Skinner, and Morena Ducan

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

- Amy Mareta asked the board to consider a joint participation by the board and staff on a float for the Tonica Fest Parade

II. **Consent Agenda**

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

III. **Assistant Principal/Athletic Director Report**

- Mr. Waca provided an update on a meeting with Lostant regarding future adjustments to the cooperative agreements; reviewed information regarding a master school instruction and support schedule.

IV. **Superintendent Reports**

- Mr. Schneider provided updates on the camera installations; will post for internal interest summer cleaning; will contact the contractor regarding the east parking lot gravel work; mowing/trimming options – board requested that we explore posting a position for mowing but also keep current staff mowing/trimming and consider a local person who has offered to mow/trim using their equipment. The goal is even turf height across the grounds and trimming be done by those that mow. Review of secretary and paraprofessional revised job descriptions and draft evaluation documents.

V. **Discussion**

- The board members will participate in the Tonica Fest Parade with staff pending availability; Reorganizational meeting was set for Wednesday, April 26 at 6:30 p.m.;

VI. **Committee Reports**

- Strategic Plan: Goal areas 1 and 2 draft templates reviewed and the board approved of the format; goals 3, 4 and 5 will be provided at the next board meeting
- Superintendent Evaluation Committee: Mrs. Zimmer and Mrs. Konczak met and recommended using identified evaluation templates to create a new superintendent

evaluation; Mr. Schneider will send those two templates to board members who are to look them over and have suggestions ready for the next board meeting

VII. New Business


- *Motion to approve the 2023 - 2024 school year personnel report for hourly/non-certified staff employment; paraprofessionals, maintenance, custodian, head cook, cook and part-time cook: Motion Zimmer, 2nd Trumpinski; 7 Ayes; Motion Carried (report attached)*
- *Motion to employ Mrs. Schwemlein as a part-time, at-will employee on July 1, 2023 in the position of bookkeeper : Motion Konczak, 2nd Zimmer; 7 Ayes; Motion Carried*
- *Motion employ Mr. Zimmer as an at-will employee beginning on July 1, 2023 in the position of secretary: Motion Olesen, 2nd Chalus; 5 Ayes, 1 Nay (Fundell), 1 Abstain (Zimmer); Motion Carried*
- *Motion to appoint Mr. Don Liese as the district's treasurer beginning on July 1, 2023: Motion Trumpinski, 2nd Funell; 7 ayes; Motion Carried*
- *Motion to approve an intergovernmental agreement to share Athletic Director services with Lostant CUSD 425 for the 2023-2024 school year: Motion Konczak, 2nd Chalus; 7 Ayes; Motion Carried*
- *Motion to approve the IESA membership for 2023 - 2024 including fees for applicable activities: Motion Chalus, 2nd Konczak; 7 Ayes; Motion Carried*
- *Motion to approve the release of closed session minutes from 2/17/2021 through 9/1/2022 and identify any such minutes to remain confidential pursuant to Policy 2:220: Motion Olesen, 2nd Lambert; 7 Ayes; Motion Carried*
- *Motion to destroy closed session verbatim recordings that are 18 months or older (prior to October 2021) Motion Konczak, 2nd Chalus; 7 Ayes; Motion Carried*
- *Motion to approve the first reading of IASB Policy Update 111 and Policy 5:290 addition: Motion Chalus, 2nd Olesen; 7 Ayes; Motion Carried*

VIII. Executive Session

- *Motion to enter into executive session at 7:44 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 Zimmer; 7Ayes; Motion Carried*
- *Motion to re-enter into open session at 8:11 p.m.: Motion Trumpinski, 2nd Lambert; 7 Ayes; Motion Carried*

IX. Adjournment

- *Motion to adjourn the April 19, 2023 Regular Board Meeting at 8:24 p.m.: Motion Trumpinski, 2nd Zimmer; 7 Ayes; Motion Carried*



President



Secretary