



Tonica Grade School #79

Board of Education

OPEN SPECIAL SESSION MINUTES March 29, 2023

The following minutes were recorded for the Special Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County; March 29, 2023 in the Media Center.

President Ritch Fundell called the meeting to order at 6:01 p.m.

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

Administration: Charles Schneider

Guests: Robert Ketcham and Sarah Briddick

I. Visitors/Public Comment/Correspondence

- No comment or correspondence

II. New Business

- *Motion to accept the low base bid for the 2023 - Exterior Entrance & Security Upgrades Project from Koolmaster Company, Inc., LaSalle, Illinois: Motion Chalus 2nd Zimmer; 7 Ayes; Motion Carried*
- *Motion accept the low base quote for asbestos abatement for the 2023 - Exterior Entrance & Security Upgrades Project from Midway Contracting Group, Oak Park, Illinois: Motion Konczak, 2nd Trumpinski; 7 Ayes; Motion Carried*
- *Motion to approve submission of the district's Consolidated District and ESEA plans: Motion Lambert, 2nd Chalus; 7 Ayes; Motion Carried*

III. Adjournment

- *Motion to adjourn the March 29, 2023 Special Board Meeting at 6:15 p.m.: Motion Trumpinski, 2nd Konczak; 7 Ayes; Motion Carried*

Handwritten signature of Ritch Fundell in blue ink.

President

Handwritten signature of Charles Schneider in blue ink.

Secretary