



# Tonica Grade School #79

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## Board of Education

### OPEN SPECIAL SESSION & REORGANIZATION MINUTES April 26, 2023

The following minutes were recorded for the Special and Reorganization Board Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County; April 26, 2023 in the Media Center.

President Ritch Fundell called the meeting to order at 6:30 p.m.

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

Administration: Charles Schneider

Guests: Sarah Briddick, Clayton Briddick

- I. **Visitors/Public Comment/Correspondence**
  - No comment or correspondence
- II. **Approval of Minutes**
  - Approve and release the Open and Closed Session Minutes for April 19, 2023: Motion Olesen, 2<sup>nd</sup> Konczak; 7 Ayes, Motion Carried
- III. **Old Business Items**
  - Adoption of IASB Policy Update 111 and Policy 5:290 addition: Motion Fundell, 2<sup>nd</sup> Chalus, 7 Ayes; Motion Carried
- IV. **Secretary - Reading of the Canvass Results from the LaSalle County Clerk**
  - Sarah Briddick 181 votes, Jennifer Konczak 170 votes, Julie Zimmer 174 votes
- V. **Board President administered the oath of office to New Board members and were seated. New to the Board of Education is Sarah Briddick**
- VI. **Board Member Recognition of Service Plaque presented to Mr. Chad Lambert for his service on the Board.**
- VII. **Board Adjourned "Sine Die" at 6:39 p.m.: Motion Konczak, 2<sup>nd</sup> Chalus; 7 Ayes; Motion Carried**
- VIII. **Reorganization Regular Meeting was Called to Order by President Mr. Fundell at 6:40 p.m.**
  - Roll Call - Fundell, Konczak, Briddick, Zimmer, Olesen, Trumpinski, Chalus
- IX. **Superintendent Mr. Charles Schneider appointed to serve as President Pro-Tem to preside over the appointment of a Secretary Pro-Tem and election of the Board President: 7 Ayes; Appointment Approved**

- X.** Appointment of Mr. Jared Olesen as Secretary Pro-Tem: 7 Ayes; Appointment Approved
- XI.** Review of Policy 2:110 - Qualifications, Term and Duties of Board Officers
- XII.** Election of Board President - 2 year term
- Mr. Ritch Fundell nominated for Board President by Konczak, 2<sup>nd</sup> Chalus; 7 Ayes; Mr. Fundell appointed Board President
- XIII.** Election of Board Officers – 2 year term
- Call for a nomination/motion for Board Vice-President
    - i. Mrs. Jennifer Konczak nominated for Board Vice-President by Olesen, 2<sup>nd</sup> Fundell; 7 Ayes: Mrs. Konczak appointed Board Vice-President
  - Call for a nomination/motion for Board Recording Secretary
    - i. Mr. Jared Olesen nominated for Board Secretary by Konczak, 2<sup>nd</sup> Trumpinski; 7 Ayes; Mr. Olesen appointed Board Secretary
- XIV.** Board member policies reviewed
- Code of Conduct
  - Ethics and Gift Ban
  - Conflict of Interest
- XV.** Adoption of Board Policies and Contracts of the previous board
- Adoption of the policies and contracts of the previous board: Motion Trumpinski, 2<sup>nd</sup> Olesen; 7 Ayes, Motion Carried
- XVI.** Depository of Funds
- Designation of Illini State Bank as the depository of funds for the District's accounts: Motion Chalus, 2<sup>nd</sup> Fundell; 7 Ayes, Motion Carried
  - Motion to authorize the Board President to be added to district accounts, safe deposit box and investments – Item deleted as there was no change due to Mr. Fundell already on the accounts.
- XVII.** Approve the regular meeting dates, time and place
- Adoption the regular board meeting calendar: July 2023 – June 2024: Motion Konczak, 2<sup>nd</sup> Trumpinski: 7 Ayes, Motion Carried
- XVIII.** Appointment of other Board Offices
- Appointment of the following Don Liesse as the Board Treasurer; Zukowski Law Offices as the District's primary legal counsel; Hopkins and Associates as the District's Auditor; BCA and the district's architect firm; Mrs. Konczak as the IASB Governing Board Representative: Motion Fundell, 2<sup>nd</sup> Chalus; 7 Ayes, Motion Carried
- XIX.** Mr. Fundell made the following Superintendent committee appointments:
- Building and Grounds: Trumpinski, Zimmer
  - Tonica Grade School Foundation: Trumpinski, Konczak
  - Insurance: Olesen, Konczak
  - LEASE: Chalus, Trumpinski
  - Joint Committees

- i. Shared Superintendent IGA Committee: Fundell, Konczak
- ii. Cooperative Shared Activities – TBD
- Board/Association Steering: Fundell, Briddick
- Strategic Plan: Konczak, Briddick

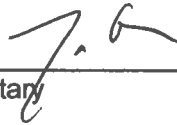
- XX. Board committee appointments – Changed to a Superintendent Committee
- Superintendent Evaluation Development: Zimmer, Konczak

XXI. Adjournment

- Motion to adjourn the reorganization meeting of April 26, 2023 at 7:14 p.m.: Chalus, 2<sup>nd</sup> Fundell; 7 Ayes, Motion Carried



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President



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Secretary

**Tonica CCGSD #79  
Election Cycle  
April 2023 Election Reorganization  
2025 Election Seats**

It is probably helpful to think in the terms of 'seat' not persons. Each election cycle rotation is three seats, four seats, three seats and etc. If a person is appointed to a seat via an opening mid cycle that person may need to run in the next election to finish that term length pending when they were seated.

**4 Seat Group (2025 Election)**

<b>Currently Held Seat</b>	<b>Appointed In Lieu Of</b>	<b>Length of Term</b>
CiCi Chalus	NA	Full Term
Ritch Fundell	NA	Full Term
Jared Olesen	NA	Full Term
Todd Trumpinski	NA	Full Term

**3 Seat Group (2027 Election)**

<b>Currently Held Seat</b>	<b>Appointed In Lieu Of</b>	<b>Length of Term</b>
Sarah Briddick	NA	Full Term
Jennifer Konczak	NA	Full Term
Julie Zimmer	NA	Full Term

**Officers 2023 - 2025**

President: Ritch Fundell  
Vice-President: Jennifer Konczak  
Secretary: Jared Olesen

**Superintendent Committee Appointments**

Building/Grounds (2): *Mr. Trumpinski, Mrs. Zimmer*  
 Tonica Grade School Foundation (1): *Mr. Trumpinski, (Alt Mrs. Konczak)*  
 Insurance (2): *Mr. Olesen, Mrs. Konczak*  
 LEASE (1): *Mrs. Chalus, (Alt Mr. Olesen)*  
 Joint Committees:  
     IGA Lostant Shared Superintendent (2): *Mr. Fundell, Mrs. Konczak*  
     IGA Lostant Cooperative (2): *Pending*  
 Negotiations (3): *TBD Contract Expires end of 2023-2024 school year*  
 Board/Association Discussion (2): *Mr. Fundell, Mrs. Briddick*  
 Strategic Plan (2): *Mrs. Konczak, Mrs. Briddick*  
 Superintendent Evaluation Development (2): *Mrs. Konczak, Mrs. Zimmer*