



Tonica Grade School #79

Board of Education

OPEN SESSION MINUTES

May 17, 2023

The following minutes were recorded for the Regular Board Meeting of the Tonica Community Consolidated School District #79, LaSalle County; May 17, 2023 in the Media Center.

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

Present: Fundell, Lambert, Zimmer, Olesen, Trumpinski, Chalus (arr. 6:52)

Absent: Konczak

Administration: Chris Waca


Guests: Robert Ketcham, Allison Twardowski, Amy Mareta, Holli Rapp, Jeff & Staci Miller, Kaitlyn Miller, Sam Milton, Evelyn Milton, Adam McCray, Aiden McCray, Amy Loebach, Hanna Loebach

- I. **Visitors/Public Comment/Correspondence**
 - No comment or correspondence
- II. **Consent Agenda**
 - Approval of consent agenda April 26, 2023, District: Motion Olesen, Zimmer 2nd; 5 Ayes, Motion Carried
- III. **Assistant Principal/Athletic Director Report**
 - Draft review of non-certified/hourly staff evaluation instruments – Review of custodian/maintenance job descriptions and evaluation instrument
 - Student-Athlete Celebration – State Bowling participants were recognized for their accomplishments.
 - Reviewed possible technology coach for next year, student teacher consideration, and cooperative extra-curricular eligibility.
- IV. **Superintendent/Principal Reports**
 - Building Projects – Cameras are in the process of being installs, east parking lot work completed
 - Tentative amended budget provided for board to review. A hearing on the amended budget is set for June 21 prior to the regular board meeting.
- V. **Discussion Items**
 - The board secretary duties were reviewed
 - A shared board calendar of monthly items for the board to review each year was reviewed
- VI. **Committee Updates/Report**
 - All the Strategic Plan areas were provided for review and comment by the board
 - The superintendent evaluation committee reviewed an evaluation document
- VII. **New Business/Action Items**

- Approve donation in the amount of \$500 to the Tonica Fest 2023 Committee: Motion Trumpinski, 2nd Chalus; 6 Ayes, Motion Carried
- Adoption of the tentative FY 23 amended budget and post a notice for a hearing on the tentative budget for June 21, 2023 at 6:15 p.m.: Motion Zimmer, 2nd Chalus; 6 Ayes, Motion Carried
- Approve the assistant superintendent job description: Motion Zimmer, 2nd Trumpinski; 6 Ayes, Motion Carried
- Approval of Randi Poole as part-time, summer worker at a rate of \$15.50 per hour: Motion Olesen, 2nd Zimmer; 5 Ayes, 1 Abstain (Trumpinski), Motion Carried
- Approval of Suzanne Grosenbach as part-time, summer worker at a rate of \$15.50 per hour: Motion Zimmer, 2nd Briddick; 6 Ayes, Motion Carried
- Approval of Colin Schauer as a part-time, seasonal buildings and grounds worker at a rate of \$15.00 per hour: Motion Zimmer, 2nd Fundell; 6 Ayes, Motion Carried
- Approval of Ray Goodwin to provide contractual lawn mowing services at a rate of \$26.00 per hour: Motion Zimmer, 2nd Trumpinski; 6 Ayes, Motion Carried

VIII. Adjournment

- Motion to adjourn the regular Board of Education meeting of May 17, 2023 at 7:25 p.m.: Zimmer, 2nd Chalus; 6 Ayes, Motion Carried



President



Secretary