



Tonica Grade School #79

Board of Education

FY 23 AMENDED BUDGET HEARING MINUTES June 21, 2023

President Mr. Ritch Fundell opened the hearing at 6:15 p.m.

Present: Briddick, Chalus, Fundell, Konczak, Olesen (6:21), Trumpinski, Zimmer

Administration: Mr. Waca, Mr. Schneider

Visitors: Holli Rapp, Robert Ketcham

Mr. Schneider reviewed the fund balances comparison from the adopted budget to the anticipated fund balances for June 30, 2023.

There were no questions or public comment during the hearing.

Motion to adjourn the June 21, 2023 Amended Budget Hearing at 6:26 p.m.: Motion Trumpinski, 2nd Chalus; 7 Ayes; Motion Carried

OPEN SESSION MINUTES June 21, 2023

The following minutes were recorded for the Regular Board Meeting of the Tonica Community Consolidated School District #79, LaSalle County; June 21, 2023 in the Media Center.

President Ritch Fundell called the meeting to order at 6:31 p.m.

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

Administration: Chris Waca, Charles Schneider

Guests: Robert Ketcham, Holli Rapp, Amy Mareta, Carlee Skinner, Heather Arbet, members of the 2023 cooperative girls track team, family members, and coaches.

- I. **Visitors/Public Comment/Correspondence**
 - Recognition of the 2023 girls cooperative track team that advanced to the State Tournament. Each was presented with a certificate. Reagan Fundell earned a plaque on the TGS Wall of Fame
- II. **Consent Agenda**
 - Approval of consent agenda: Motion Konczak, Zimmer 2nd; 7 Ayes, Motion Carried
- III. **Assistant Principal/Athletic Director Report – Mr. Waca**
 - Review of non-certified/hourly staff evaluation instruments
 - End of Year Rtl Update
 - Summer Programs Update
 - Extra-Curricular Update 2023-2024

- IV. Superintendent/Principal Reports**
- Building Project Updates; tour of the new camera locations and lights in the main gym
 - Rental Storage Units Review – comments to be provided to Mr. Schneider prior to next month's meeting regarding any changes
- V. Committee Updates/Report/Discussion**
- Discussion
 - i. Algebra Class at LPHS – New language for the handbook; Algebra for 8th grade will be the LPHS course and the district will provide return transportation with LPHS bus used to transport to the class
 - ii. School Board Conference (November 17 - 19) – Mr. Olesen and Mr. Ketcham interested in attending
 - Superintendent Committee Updates
 - i. Strategic Plan – Committee to meet to finalize suggestions from IASB and look at public document to share information about the plan
 - ii. Insurance – Committee to meet and make recommendation for renewal
- VI. New Business/Action Items**
- Motion to approve non-certified staff job descriptions and evaluation instruments: Motion Olesen, 2nd Trumpinski; 7 Ayes, Motion Carried
 - Motion to adopt the FY23 Amended Budget: Motion Chalus, 2nd Konczak; 7 Ayes, Motion Carried
 - Motion to approve the Administrative Amendment Contract for Mr. Schneider effective July 1, 2023: Motion Konczak, 2nd Chalus; 7 Ayes, Motion Carried
 - Motion to approve the 2023 - 2024 Student & Parent Handbook: Motion Zimmer, 2nd Chalus; 7 Ayes, Motion Carried
 - Motion to adopt the revised superintendent evaluation tool: Motion Zimmer, 2nd Trumpinski; 7 Ayes, Motion Carried
 - Technology Coach – Tabled until further information is received about updating classroom devices and staff survey of need
 - Motion to approve the addition of Mr. Robert Ketcham to all financial accounts at Illini State Bank and safety deposit box as of July 1, 2023: Motion Chalus, 2nd Konczak; 7 Ayes, Motion Carried
 - Motion to adopt the district's strategic plan with changes or additions to be determined at a future date: Motion Konczak, 2nd Trumpinski; 7 Ayes, Motion Carried
 - Motion to approve the hourly salary of \$17.64 for at will employee Mark Zimmer beginning on July 1, 2023: Motion Olesen, 2nd Chalus; 6 Ayes, 1 Abstain (Zimmer); Motion Carried
 - Motion to approve the hourly salary of \$22.28 for at will employee Tracy Schwemlein beginning on July 1, 2023: Motion Chalus, 2nd Fundell; 7 Ayes, Motion Carried
 - Motion to approve the following coaches for the 2023 softball and baseball seasons: Tricia Haynes SB Head Coach, Tommie Haynes SB Assistant Coach; Michael Stephen BB Head Coach, Thomas O'Neill BB Assistant Coach: Motion Fundell, 2nd Zimmer; 7 Ayes, Motion Carried
 - Motion to approve Jamie Vice as a student teacher pending final approval from her educational institution: Motion Zimmer, 2nd Briddick; 7 Ayes, Motion Carried
- VII. Executive Session 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 to enter into executive session at 7:53 p.m.: Motion Konczak, 2nd Olesen; 7 Ayes, Motion Carried
- Motion to re-enter into open session at 8:27 p.m.: Motion Briddick, 2nd Trumpinski; 7 Ayes, Motion Carried

VIII. Adjournment

- Motion to adjourn the regular Board of Education meeting of June 21, 2023 at 8:42 p.m.: Trumpinski, 2nd Zimmer; 7 Ayes, Motion Carried



President



Secretary