

Tonica Community Consolidated School District #79
PUBLIC HEARING - FY24 BUDGET
Wednesday - September 20, 2023 - 6:15 pm
Media Center

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. Motion to open the FY24 Budget Hearing
3. Recognition of Visitors, Guests or Special Communications
 - a. Visitors are asked to please sign in and indicate your residence status in the Tonica School District Boundaries. Indicate if you wish to address the Tonica Board of Education and topic. The Board has set a time limit of 30 minutes for public comment. The Tonica Board of Education may enter into an executive session pending the subject or topic as outlined by the Open Meetings Act.
4. Public Hearing concerning the 2024 Fiscal Year School Budget
5. Motion to adjourn the September 20, 2023 Public Hearing at p.m.

REGULAR MEETING AGENDA
Wednesday - September 20, 2023 - 6:30 pm
Media Center

1. Call to Order
 - a. Roll Call & Pledge of Allegiance
2. Recognition of Visitors/Public Comment/Correspondence
 - a. Visitors are asked to please sign in and indicate your residence status in the Tonica School District Boundaries. Indicate if you wish to address the Tonica Board of Education and topic. The Board has set a time limit of 30 minutes for public comment. The Tonica Board of Education may enter into an executive session pending the subject or topic as outlined by the Open Meetings Act.
3. Consent Agenda
 - a. Approval and release of Open Session minutes of August 16, 2023.
 - b. District Bills & Treasurer's Reports
 - c. Approve Board/Staff Reimbursements
 - i. *Motion to approve the Consent Agenda items*
4. Financial Reports
 - a. Financial Report
 - b. Fund Transfers
 - i. *Motion to approve the Financial report*
5. 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)
 - i. Coaching Employment
 - b. *Motion to enter into executive session*
 - c. *Motion to re-enter into open session*

6. Committee Reports
 - a. Buildings and Grounds Committee
 - b. Foundation Committee
 - c. Shared Superintendent Committee
7. Superintendent Reports
 - a. FY 24 School Maintenance Grant.
 - i. *Motion to authorize the Superintendent to move forward with the FY 24 school maintenance grant application.*
 - b. ComEd rebate check in the amount of \$8774.40
 - c. Paint Donation - Mr. & Mrs. Gokusky (Alison Twardowski's parents)
8. Principal Report
9. Athletic Director Report
10. Discussion Items
 - a. District E-Learning Plan.
 - b. ESSER Grant Discussion
11. New Business
 - a. FY 2024 Budget
 - i. *Motion to Adopt the FY 2024 budget*
 - b. FY 23 AFR
 - i. *Motion to accept the AFR for FY 22 as prepared by Hopkins and Associates CPA*
 - c. Employee Seniority List
 - i. Motion to approve and post the employee seniority list for 2023-2024
 - d. Safe Routes to School Grant Process
 - i. Motion to support the grant application process.
 - e. ISBE affirm policy 7:180 - Prevention and response to bullying, intimidation and harassment
 - i. *Motion to affirm policy 7:180*
 - f. Head Cheerleading Coach and Assistant Cheerleading Coach
 - i. Motion to hire Amanda Bangert as Head Cheerleading Coach and Missy Einhaus as Assistant Cheerleading Coach.
 - g. Head Boys Basketball Coach and Assistant Boys Basketball Coaches
 - i. Motion to hire Brad Keutzer as Head Boys Basketball Coach.
 - ii. Motion to hire Greg Ruff and and Michael Stephen as Assistant Boys Basketball coaches
 - h. Head Volleyball coach and Assistant Volleyball Coach
 - i. Motion to hire Holly Rapp as Head Volleyball Coach and Krista Perry as Assistant Volleyball Coach.
 - i. Junior High Health Curriculum
 - i. Motion to approve the purchase of a health curriculum from Teachers Pay Teachers.
12. 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)
 - i. Employee Matter
 - ii. Student Discipline
 - b. *Motion to enter into executive session*
 - c. *Motion to re-enter into open session*
13. Adjournment
 - a. *Motion to adjourn the September 20, 2023 Regular Board Meeting at p.m.*