



Tonica Community Consolidated School District #79

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Board of Education Public Hearing Minutes FY 24 Budget September 20, 2023

The following minutes were recorded for the Public Hearing of the FY 24 Budget of the Tonica Community Consolidated School District #79, LaSalle County; in the Media Center.

President Ritch Fundell called the meeting to order at 6:16 pm.

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

Absent: none

Administration: Mr. Chris Waca, Principal; Mr. Robert Ketcham, Superintendent

Guests: Amy Mareta, Carlee Skinner, Larua Flavel, Allison Twardowski and Holli Rapp

1. Motion to open the FY 24 Budget Hearing: Trumpinski, 2nd Zimmer; 5 ayes; Motion carried.
2. Superintendent Ketcham reviewed highlights of the FY 24 budget.
3. Motion to adjourn the September 20, 2023 Public Hearing at 6:29 pm: Chalus, 2nd Trumpinski, 5 ayes; Motion carried.

Open Session Minutes September 20, 2023

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

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

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

Absent: none

Administration: Mr. Chris Waca, Principal; Mr. Robert Ketcham, Superintendent

Guests: Amy Mareta, Carlee Skinner, Laura Flavel, Allison Twardowski and Holli Rapp

4. Recognition of Visitors/Public Comment/Correspondence
 - a. Listed Above

5. Consent Agenda: Motion to approve the consent agenda: Chalus, 2nd Konczak; 5 ayes; Motion carried
 - a. Approval and release of Open and Closed Session Board meeting minutes of August 16, 2023
 - b. District Bills & Treasurer's Reports
 - c. Approve Board/Staff Reimbursements
6. Motion to approve the financial report: Olesen; 2nd Chalus, 5 ayes; motion carried.
7. Motion to enter into executive session: Zimmer, 2nd Trumpinski, 5 ayes; motion carried.
8. Motion to re-enter into open session after executive session: Zimmer, 2nd Chalus; 5 ayes, motion carried.
9. Principal
 - a. Important Upcoming Dates that include fire drill, ROE workshop, Fire Prevention Week.
 - b. Tech Update – new boards doing well, Promethean training coming up, Karlosky doing great work, tech audit, and SOPPA Compliance.
 - c. Getting quotes on additional cameras
 - d. Health curriculum to be purchased, Youth Mental Health First Aide training, Local and state testing dates, Safe Journey's coming in for Erin's Law, Rtl Manual a work in progress, and graduation caps/gowns
10. Athletic Director Report
 - a. Softball and baseball seasons ended recently – thank you 8th grade students and families
 - b. Girls basketball has started and numbers look good
 - c. WE are hosting 6 tournaments and 3 regionals this year
 - d. Winter coaches to be hired
 - e. Sent a reminder to girls basketball parents regarding sportsmanship
 - f. Mascot Update – the reveal will take place Sept 29 at game.
11. Superintendent Reports
 - a. FY 24 School Maintenance Grant – Mr. Ketcham provided an overview and suggestions for potential projects for this grant.
 - b. ComEd provided us a rebate check for \$8774.40 for the gym lights project.
 - c. The Gokusky family will be sent a Thank You letter for their generosity funding the paint.
12. Committee Updates/Report/Discussion
 - a. Building and Grounds – no discussion
 - b. Tonica/Lostant Superintendent Joint Committee – will be conducted as needed by phone.
 - c. Tonica Grade School Foundation Report – Mr. Trumpinski provided a summary of the most recent foundation meeting and upcoming fundraiser
13. Discussion Items
 - a. Mr. Ketcham provided a summary of E-Learning.
 - b. Mr. Ketcham provided a summary of district ESSER funds
14. New Business
 - a. Motion to authorize the Superintendent to move forward with the FY 24 school maintenance grant: Truminski; 2nd Konczak; 5 ayes; Motion carried.
 - b. Motion to adopt the FY 24 school budget: Olesen; 2nd Fundell; 5 ayes; Motion carried
 - c. Motion to accept the FY 23 AFR as prepared by Hopkins & Associates CPA: Konczak; 2nd Chalus; 5 ayes; Motion carried
 - d. Motion to approve and post the seniority list for 2023-2024: Truminski; 2nd Fundell; 5 ayes.
 - e. Motion to support the resolution for Safe Routes To School: Fundell; 2nd Konczak; 5 ayes; Motion carried.
 - f. Motion to hire Amana Bngert as head Cheerleading Coach and Missy Einhaus as Assistant Cheerleading Coach: Konczak; 2nd Chalus; 5 ayes; Motion carried

- g. Motion to hire Brad Keutzer as Head Boys Basketball Coach and Greg Ruff/Michael Stephens as Assistant Boys Basketball Coach: Briddick; 2nd Zimmer; 5 ayes; Motion carried
- h. Motion to hire Holli Rapp as Head Volleyball Coach and Krista Perry as Assistant Volleyball Coach: Fundell; 2nd Briddick; 5 ayes; Motion carried.
- i. Motion to approve the purchase of a junior high health curriculum from Teachers Pay Teachers: Zimmer; 2nd Trumpinski; 5 ayes; Motion carried
- j. Motion to enter into executive session at 7:40 pm: Konczak; 2nd Trumpinski; 5 ayes; Motion carried.
- k. Motion to re-enter into open session @ 8:17 pm: Zimmer, 2nd Konczak; 5 ayes; motion carried.
- l. Motion to adjourn the September 20, 2023 Regular Board Meeting at 8:17 pm: Trumpinski; 2nd Fundell; 5 ayes; Motion carried


Board President

10.18.2023
Date


Secretary

10-18-23
Date