



Tonica Community Consolidated School District #79

535 N. 1981 Road ~ Tonica, IL 61370
(815)442-3420 ~ Fax (815)442-3111

Board of Education Open Session Minutes October 18, 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 Pro-Temp Jennifer Konczak called the meeting to order at 6:32 pm.

Present: Briddick, Chalus, Zimmer, Olesen

Absent: Trumpinski, Fundell

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

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

1. Recognition of Visitors/Public Comment/Correspondence
 - a. Listed Above
2. Consent Agenda: Motion to approve the consent agenda: Zimmer, 2nd Chalus; 5 ayes; Motion carried
 - a. Approval and release of Open and Closed Session Board meeting minutes of September 20, 2023
 - b. District Bills & Treasurer's Reports
 - c. Approve Board/Staff Reimbursements
3. Motion to approve the financial report: Olesen; 2nd Chalus, 5 ayes; motion carried.
4. Motion to enter into executive session: Chalus, 2nd Olesen 5 ayes; motion carried.
5. Motion to re-enter into open session after executive session: Briddick, 2nd Zimmer; 5 ayes, motion carried.
6. Principal
 - a. Mr. Waca review some important upcoming dates as well as after school tutoring numbers. He continued to report on technology, emergency/safety, progress monitoring, safe journeys, and RtI
7. Athletic Director Report
 - a. Ms.Rapp provided a preview of upcoming tournaments and a recap of the girls' basketball season to date.
8. Superintendent Reports
 - a. Mr. Ketcham provided some brief comments regarding the upcoming tentative tax levy, snow removal procedures, Principal's week, board recognition from Mrs. Stavrakas, and Tonica Technology.
9. Committee Updates/Report/Discussion
 - a. Building and Grounds – no discussion

- b. Tonica/Lostant Superintendent Joint Committee – nothing to report
- c. Tonica Grade School Foundation Report – nothing to report
- d. Mrs. Chalus provided a summary of the most recent Alliance meeting that she and Mr. Ketcham attended.

10. Discussion Items

- a. Bank CD's
 - i. Motion to proceed with renewing the current CD's with the current rate at Illini State Bank: Olesen; 2nd Zimmer; 5 ayes; Motion carried.
- b. E-Learning
 - i. Motion to proceed with the process of adopting E-Learning: Konczak; 2nd Zimmer; 5 ayes; Motion carried.
- c. Old Athletic Uniforms
- d. Motion to allow Mrs. Rapp to organize a method to give old Tonica athletic uniforms back to students and community members: Konczak; 2nd Briddick; 5 ayes; Motion carried.
- e. Additional Superintendent Committees
 - i. Motion to form Superintendent committees in the the following areas- finance, Technology, and Curriculum: Konczak; 2nd Briddick; 5 ayes; Motion carried.
- f. Town Wide Collection for Tonica Volunteer Fire and Ambulance Donation
 - i. Motion to reaffirm support for board policy 7:180: Zimmer; 2nd Chalus; 5 ayes; Motion carried.

11. New Business

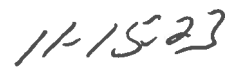
- a. Motion to approve the EIS salary report for the 2023 school year: Olesen; 2nd Chalus; 5 ayes; Motion carried.

12. Adjournment

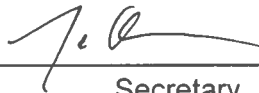
- a. Motion to adjourn the October 18, 2023 regular board meeting at 8:18 pm: Zimmer; 2nd Konczak; 5 ayes; Motion carried.



Board President



Date



Secretary



Date