



Tonica Community Consolidated School District #79

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Board of Education Public Hearing – E-Learning Plan Minutes November 15, 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 Rich Fundell called the meeting to order at 6:32 pm.

Present: Briddick, Chalus, Zimmer, Olesen, Truminski, and Konczak

Absent:

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

Guests: Carlee Skinner, Morena Duncan, and Holli Rapp

1. Motion to open the public hearing @ 6:17 pm: Fundell; 2nd Konczak, 7 ayes; motion carried.
2. Recognition of Visitors/Public Comment/Correspondence
3. Motion to close the public hearing @ 6:24 pm: Truminski; 2nd Briddick, 7 ayes; motion carried.



Board of Education Open Session Minutes November 15, 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 Rich Fundell called the meeting to order at 6:30 pm.

Present: Briddick, Chalus, Zimmer, Olesen, Truminski, and Konczak

Absent:

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

Guests: Amy Mareta, Carlee Skinner, Morena Duncan, and Holli Rapp

1. Recognition of Visitors/Public Comment/Correspondence
 - a. Listed Above
 2. Amended Agenda: Motion to approve the amended agenda: Olesen, 2nd Zimmer; 7 ayes; Motion carried
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3. Consent Agenda: Motion to approve the consent agenda: Konczak, 2nd Truminski; 7 ayes; Motion carried
 - a. Approval and release of Open and Closed Session Board meeting minutes of October 18, 2023
 - b. District Bills & Treasurer's Reports
 - c. Approve Board/Staff Reimbursements
4. Motion to approve the financial report: Zimmer; 2nd Olesen, 7 ayes; motion carried.
5. Motion to enter into executive session: Fundell, 2nd Briddick 7 ayes; motion carried.
6. Motion to re-enter into open session after executive session @ 7:33 pm: Zimmer, 2nd Trumpinski; 7 ayes, motion carried.
7. Principal
 - a. Mr. Waca discussed the most recent technology audit and the findings that have come from it. Discussion and questions followed regarding specific items on the audit.
8. Athletic Director Report
 - a. Ms. Rapp provided a preview of upcoming tournaments and a recap of the girls' basketball season to date.
9. Superintendent Reports
 - a. Mr. Ketcham discussed board member appreciation day – no discussion. Mr. Ketcham provided an update regarding the door project – Ficek will be at site tomorrow to begin work and construction to follow around mid-December. Mr. Ketcham stated that the Annual Statement of Affairs is completed and filed with ISBE.
10. Committee Updates/Report/Discussion
 - a. Building and Grounds – no discussion
 - b. Tonica/Lostant Superintendent Joint Committee – no discussion
 - c. Tonica Grade School Foundation Report – Mr. Trumpinski reported out regarding discussions of next year's foundation fundraiser and thanks for staff for helping out at this year's fundraiser.
11. Discussion Items
 - a. Remaining ESSER III Funds
 - i. Discussion took place regarding the projects funded by the remaining ESSER III funds.
 - b. District Holiday Party
 - i. No discussion
12. Tentative Tax Levy
 - a. Motion to adopt the tentative tax levy: Chalus; 2nd Zimmer; 7 ayes; Motion carried.
13. Student Teachers TGS
 - a. Motion to approve Miss Sophia Wisler and Miss Katie Hansen as student teachers at TGS: Briddick; 2nd Zimmer; 7 ayes; Motion carried.
14. School Report Card – Annual Summative Designation
 - a. Motion to accept the school report card and annual summative designation rating: Olesen; 2nd Trumpinski; 7 ayes; Motion carried.
15. Snow Removal
 - a. Motion to continue with agreement with Ray Goodwin to remove snow: Chalus; 2nd Konczak; 7 ayes; Motion carried.
16. School Maintenance Grant
 - a. Motion to approve the FY 24 Round 1 School Maintenance Grant: Zimmer; 2nd Trumpinski; 7 ayes; Motion carried.

17. Adjournment

- a. Motion to adjourn the November 15, 2023 regular board meeting at 7:53 pm:
Zimmer; 2nd Chalus; 7 ayes; Motion carried.



Board President

12-13-23
Date



Secretary

12-13-23
Date