



Tonica Community Consolidated School District #79

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Board of Education Public Hearing – Truth In Taxation Minutes December 13, 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 6:21 pm.

Present: Briddick, Zimmer, Olesen, and Konczak

Absent: Chalus, Truminski, Waca

Administration: Mr. Robert Ketcham, Superintendent

Guests: Chuck Schiffhauer, Carlee Skinner, Amber Heider, Allison Twardowski, Morena Duncan, and Amy Mareta

1. Motion to open the public hearing @ 6:21 pm: Fundell; 2nd Olesen, 5 ayes; motion carried.
2. Recognition of Visitors/Public Comment/Correspondence: Mr. Schiffhauer addressed the board regarding raising taxes. President Fundell responded by informing the tax rate is slightly lower than what it was in 2022 and thanked Mr. Schiffhauer for speaking.
3. Motion to close the public hearing @ 6:30 pm: Zimmer; 2nd Briddick, 5 ayes; motion carried.

Board of Education Open Session Minutes December 13, 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, Zimmer, Olesen, and Konczak

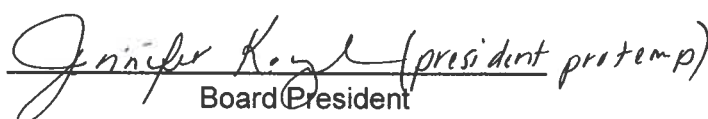
Absent: Chalus, Truminski, and Waca

Administration: Mr. Robert Ketcham, Superintendent

Guests: Carlee Skinner, Amber Heider, Allison Twardowski, Marena Duncan, and Amy Mareta.

1. Recognition of Visitors/Public Comment/Correspondence
 - a. Listed Above
2. Consent Agenda: Motion to approve the consent agenda: Olesen, 2nd Zimmer; 5 ayes; Motion carried
 - a. Approval and release of Open and Closed Session Board meeting minutes of November 15, 2023

- b. District Bills & Treasurer's Reports
 - c. Approve Board/Staff Reimbursements
3. Motion to approve the financial report: Konczak; 2nd Fundell, 5 ayes; motion carried.
4. Motion to enter into executive session: Briddick, 2nd Fundell 5 ayes; motion carried.
5. Motion to re-enter into open session after executive session @ 7:08 pm: Briddick, 2nd Fundell; 5 ayes, motion carried.
6. Principal
 - a. In Mr. Waca's absence, Mr. Ketcham reported on the recent technology audit that was conducted by LTC.
7. Athletic Director Report
 - a. Ms. Rapp provided an update on the upcoming tournament to be held in Lostant as well as track uniforms that were ordered.
8. Superintendent Reports
 - a. Mr. Ketcham updated the board on the progress of the door project.
 - b. Mr. Ketcham reminded the board about his evaluation to be completed at the January meeting.
9. Committee Updates/Report/Discussion
 - a. Building and Grounds – no discussion
 - b. Tonica/Lostant Superintendent Joint Committee – no discussion
 - c. Tonica Grade School Foundation Report – no discussion
10. Discussion Items
 - a. District Holiday Party – Mr. Ketcham mentioned to the board that he received many positive comments about the party.
11. FY 23 Tax Levy
 - a. Motion to adopt the FY 23 tax levy: Konczak; 2nd Zimmer; 5 ayes; Motion carried.
12. First Reading of IASB Policy Update 113
 - a. Motion to accept the first reading of the IASB Policy Update 113: Zimmer; 2nd Briddick; 5 ayes; Motion carried.
13. Increase the district treasurer stipend by \$200
 - a. Motion to approve the increase of the district treasurer stipend by \$200 : Konczak; 2nd Zimmer; 5 ayes; Motion carried.
14. Snow Removal
 - a. Motion to continue with agreement with Ray Goodwin to remove snow: Chalus; 2nd Konczak; 5 ayes; Motion carried.
15. Employment of Coaches for the 23-24 school year.
 - a. Motion to approve the employment of Kyle Hines as scholastic bowl coach for the 23-24 season: Olesen; 2nd Konczak; 5 ayes; Motion carried.
 - b. Motion to approve the employment of Eric Skinner as bowling coach for the 23-24 season: Zimmer; 2nd Briddick 5 ayes; Motion carried.
 - c. Motion to approve the employment of Holli Rapp as girl's track coach for the 23-24 season: Olesen; 2nd Zimmer 5 ayes; Motion carried.
 - d. Motion to approve the employment of Nicole Fundell as boy's track coach for the 23-24 season: Zimmer; 2nd Briddick 4 ayes; 1 abstain; Motion carried.
16. Adjournment
 - a. Motion to adjourn the December 13, 2023 regular board meeting at 7:11 pm: Zimmer; 2nd Fundell; 5 ayes; Motion carried.

 (president pro temp)

 Board President

12.13.23

 Date



 Secretary

12-13-23

 Date