

**REGULAR MEETING AGENDA**  
**Wednesday - Feb 21, 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.
  - b. Recognition - Sarah Griffin IESA Official
  - c. Correspondence - Board Resignations
    - i. Mrs. CiCi Chalus
    - ii. Mr. Tood Trumpinski
3. Consent Agenda
  - a. Approval and release of Open Session minutes and public hearing minutes of January 17, 2024.
  - b. District Bills & Treasurer's Reports
  - c. FOIA Request - January 17, 2024 - Nathan Mihelich Illinois Retired Teachers Association - records request of any certified staff who are retiring this year.
  - d. Approve Board/Staff Reimbursements
    - i. *Motion to approve the Consent Agenda items*
4. Financial Report
  - a. Financial Report
    - 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)
  - a. *Motion to enter into executive session*
  - b. *Motion to re-enter into open session*
6. Committee Updates/Report/Discussion
  - a. Shared Superintendent Committee
  - b. Building Committee
  - c. Strategic Plan Committee
7. Superintendent Report
  - a. Winter Weather Decision Process
    - i. A review of the process used when making the decision to close school in response to severe weather conditions.
  - b. District Insurance Renewal
8. Principal Report
9. Athletic Director Report
10. Discussion Items
  - a. PTC Fundraiser
    - i. On Sunday, April 21 the PTC will host a Pancake and Sausage Breakfast in the TGS cafeteria from 8 am to noon.
  - b. Athletic Co-op IGA
    - i. Miss Rapp has collaborated with Principals from both schools to update the IGA for the athletic co-op between Tonica and Lostant.

- c. PTC Mulch Project
  - i. Discussion of the PTC mulch project

11. New Business

- a. 2024-2025 School Calendar
  - i. *Motion to approve the 2024-2025 school calendar.*
- b. Amended School Calendar for the 23-24 school year
  - i. *Motion to approve the amended school calendar for the 23-24 school year*
- c. District #79 Wellness Policy
  - i. *Motion to approve the updated District Wellness Policy.*
- d. Resignation of Mrs. CiCi Chalus from the Tonica District 79 Board of Education
  - i. *Motion to accept the resignation of Mrs. CiCi Chalus from the Tonica District 79 Board of Education.*
- e. Resignation of Mr. Todd Trumpinski from the Tonica District 79 Board of Education
  - i. *Motion to accept the resignation of Mr. Todd Trumpinski from the Tonica District 79 Board of Education.*
- f. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.

12. Adjournment

- a. *Motion to adjourn the February 21, 2024 Regular Board Meeting at        p.m.*