



Tonica Community Consolidated School District #79

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(815)442-3420 ~ Fax (815)442-3111

Board of Education Open Session Minutes February 21, 2024

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 6:31 pm.

Present: Briddick, Zimmer, Olesen, Konczak, Fundell, Ketcham and Waca

Absent:

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

Guests: Carlee Skinner, Rikki Kinsella, Michael Stephens, Amy Mareta, Kyle Hines

1. Recognition of Visitors/Public Comment/Correspondence
 - a. Listed Above
2. Consent Agenda: Motion to approve the consent agenda: Fundell, 2nd Briddick; 5 ayes; Motion carried
 - a. Approval and release of Open Session Board Minutes from January 17, 2024.
 - b. District Bills & Treasurer's Reports
 - c. Approve Board/Staff Reimbursements
3. Motion to approve the financial report: Olesen; 2nd Briddick, 5 ayes; motion carried.
4. Principal
 - a. Mr. Waca provided a brief summary of up to date happenings in the building as well as upcoming events.
5. Athletic Director Report
 - a. Ms. Rapp was not in attendance.
6. Superintendent Reports
 - a. Mr. Ketcham provided the board a brief description of how the decision to cancel school due to weather is made.
 - b. Mr. Ketcham provided a summary of the insurance renewal from agent Joe Roberts. No discussion was held.
 - c. Mr. Ketcham discussed the idea of a 1 cent sales tax going onto the 2025 ballot. Discussion followed regarding the particulars of the initiatives and the board supported the idea of it being on the 2025 ballot
7. Committee Updates/Report/Discussion
 - a. Building and Grounds – Mrs. Zimmer reported out on the most recent meeting held.
 - b. Tonica/Lostant Superintendent Joint Committee – Mrs. Konczak and Mrs. Briddick reported out on the most recent meeting held.
 - c. Tonica Grade School Foundation Report – Mrs. Kinsella spoke to the board about upcoming projects.

8. Discussion Items
 - a. Mrs. Kinsella updated the board on the upcoming Pancake and Sausage breakfast fundraiser.
 - b. A draft copy of the updated athletic IGA was provided to the board.
 - c. The board discussed the PTC mulch project and agreed to contribute \$5000 toward the project.
9. Approve the 2024-2025 school calendar
 - a. Motion to approve the 2024-2025 school calendar: Konczak; 2nd Fundell; 5 ayes; Motion carried.
10. First Reading of IASB Policy Update 113
 - a. Motion to accept the first reading of the IASB Policy Update 113: Zimmer; 2nd Chalus; 6 ayes; Motion carried.
11. Board Calendar for the '24-'25 school year
 - a. Motion to approve the 3rd Wednesday of each month at 6:45 pm for board meetings: Konczak; 2nd Zimmer; 5 ayes; Motion carried.
12. Amended Calendar for the 2023-2024 school year.
 - a. Motion to approve the amended calendar for the 2023-2024 school year: Fundell; 2nd Briddick; 5 ayes; Motion carried.
13. Updated District Wellness Policy
 - a. Motion to approve the updated District Wellness Policy: Konczak; 2nd Fundell; 5 ayes; Motion carried.
14. Resignation of Mrs. CiCi Chalus from the TGS #79 board of education; Fundell; 2nd Olesen; 5 ayes; Motion carried.
15. Resignation of Mr. Todd Trumpinski from the TGS #79 board of education; Konczak; 2nd Fundell; 5 ayes; Motion carried.
16. Motion to enter into executive session @7:20 pm: Olesen, 2nd Briddick; 5 ayes; motion carried.
17. Motion to re-enter into open session @ 8:45 pm: Konczak; 2nd Fundell; 5 ayes; motion carried.
18. Adjournment
 - a. Motion to adjourn the February 21, 2024 regular board meeting at 8:46 pm: Konczak; 2nd Olesen; 6 ayes; Motion carried.



 Board President

3-20-24

 Date



 Secretary

3-20-24

 Date