

**REGULAR MEETING AGENDA**  
**Wednesday - March 20, 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
    - i. Jon Ourth Award Winners: Mollie Thomson and Mackenzie Sherman
    - ii. IESA Scholar Attitude Award: Reagan Fundell
    - iii. Donations to the Co-Op
  - c. Correspondence
3. Consent Agenda
  - a. Approval and release of Open Session minutes and public hearing minutes of February 21, 2024.
  - b. District Bills & Treasurer's Reports
  - c. FOIA Request - February 21, 2024 - Nathan Mihelich Illinois Retired Teachers Association - records request of any certified staff who are retiring this year. Request fulfilled.
  - 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. Committee Updates/Report/Discussion
  - a. Shared Superintendent Committee
  - b. Building Committee
  - c. Strategic Plan Committee
  - d. Collective Bargaining - Appoint Committee Members
6. Superintendent Report
  - a. PTC Mulch Project
    - i. Set to begin first week of June 2024
  - b. Baseball Field Dugouts
    - i. The price of concrete dugout floors as well as the labor has been paid for by a private donor.
7. Principal Report
8. Athletic Director Report
9. Discussion Items
  - a. Transportation Fund
10. New Business
  - a. Motions pertaining to appointment, employment, compensation, discipline, performance, resignations or dismissal of specific employees or volunteers.
  - b. Personnel Report
    - i. *Motion to approve the 2024-2025 school year certified staff employment recommendations.*

- c. PE Teacher
  - i. *Motion to employ Mr. Matthew Mezel as Physical Education teacher starting the 2024-2025 school year pending completion of licensure requirements.*
- d. Honorably dismiss Mrs. Patti Redig
  - i. *Motion to honorably dismiss Mrs. Patti Redig effective at the conclusion of the 2023-2024 school year.*
- e. Honorably dismiss Mr. Derek Neahrng
  - i. *Motion to honorably dismiss Mr. Derek Neahrng effective March 14, 2024*
- f. Extra-Curricular IGA
  - i. *Motion to adopt the Extra-Curricular IGA*
- g. Extra-Curricular Coaches Handbook
  - i. *Motion to adopt the Extra-Curricular Coaches Handbook*

11. Executive Session for the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3)

- a. *Motion to enter into executive session*
- b. *Motion to re-enter into open session*

12. Oath of office for new Board Members

13. Direct The Superintendent To Report To The Board

14. Adjournment

- a. *Motion to adjourn the March 20, 2024 Regular Board Meeting at            p.m.*