



# Tonica Community Consolidated School

## District #79

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### Board of Education Open Session Minutes March 20, 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 6:30 pm.

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

Absent:

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

Guests: Carlee Skinner, Rikki Kinsella, Amy Mareta, Heather Arbet, Matt Ganz, Nicole Fundell, Reagan Fundell, The Sherman Family, The Thomson Family, Allison Twardowski,

1. Recognition of Visitors/Public Comment/Correspondence
  - a. Jon Ourth Award Winners: Mollie Thomson and Mackenzie Sherman
  - b. IESA Scholar Attitude Award: Reagan Fundell
  - c. Donations to the Co-Op
2. Consent Agenda: Motion to approve the consent agenda: Konczak, 2<sup>nd</sup> Zimmer; 5 ayes; Motion carried
  - a. Approval and release of Open Session Board Minutes from 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
3. Motion to approve the financial report: Olesen; 2<sup>nd</sup> Fundell, 5 ayes; motion carried.
4. Principal
  - a. Mr. Waca provided a brief summary of up to date academic and behavior information as well as staff information.
5. Athletic Director Report
  - a. Ms. Rapp provided a brief review of the sport season and discussed athletic fees with the board.
6. Superintendent Reports
  - a. Mr. Ketcham provided the board a brief update of the PTC mulch project that is set to start June 2024
  - b. Mr. Ketcham provided an update to the board on the baseball dugout project. A private donor has come forward to pay for concrete and the labor for the project.
7. Committee Updates/Report/Discussion
  - a. Building and Grounds – No Discussion
  - b. Tonica/Lostant Superintendent Joint Committee – Mr. Fundell updated the board on the Superintendent evaluation instrument.
  - c. Tonica Grade School Foundation Report – No Discussion

8. Discussion Items
  - a. Mr. Ketcham provided an update to the board on the transportation fund.
9. Personnel Report
  - a. Motion to approve the 2024-2025 school year certified staff employment recommendations: Zimmer; 2<sup>nd</sup> Fundell; 5 ayes; Motion carried
10. Honorable Dismissal of Patti Redig
  - a. Motion to honorably dismiss Patti Redig effective at the conclusion of the 2023-2024 school year: Olesen; 2<sup>nd</sup> Briddick; 5 ayes; Motion carried
11. Honorable Dismissal of Derek Neahring
  - a. Motion to approve the 3<sup>rd</sup> Wednesday of each month at 6:45 pm for board meetings: Konczak; 2<sup>nd</sup> Zimmer; 5 ayes; Motion carried.
12. Extra-Curricular IGA
  - a. Motion to approve the Extra-Curricular IGA: Fundell; 2<sup>nd</sup> Konczak; 5 ayes; Motion carried.
13. Extra-Curricular Coaches Handbook
  - a. Motion to approve the Extra-Curricular Coaches Handbook: Briddick; 2<sup>nd</sup> Konczak; 5 ayes; Motion carried.
14. Motion to enter into executive session @7:18 pm: Olesen, 2<sup>nd</sup> Briddick; 5 ayes; motion carried.
15. Motion to re-enter into open session @ 7:55 pm: Konczak; 2<sup>nd</sup> Fundell; 5 ayes; motion carried.
16. Seating of Mr. Matt Ganz to fill the seat of Mrs. CiCi Chalus' seat on the TGS #79 board of education; Fundell; 2<sup>nd</sup> Olesen; 5 ayes; Motion carried.
17. Seating of Mr. Nick McGlaughlin to fill Mr. Todd Trumpinski's seat on the TGS #79 board of education; Olesen; 2<sup>nd</sup> Fundell; 5 ayes; Motion carried.
18. Adjournment
  - a. Motion to adjourn the March 20, 2024 regular board meeting at 8:16 pm: Fundell; 2<sup>nd</sup> Zimmer; 5 ayes; Motion carried.



Board President

4-17-24

Date



Secretary

4-17-24

Date