

TONICA GRADE SCHOOL REGULAR BOARD MEETING

February 17, 2010

7:00 PM

The following minutes were recorded for the Regular Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, February 17, 2010 in the media center.

President Dan Arkels convened the board meeting at 7:00 PM. Dan Arkels, Kim Goodbred, Bill Gray, Paula Hallock, Jeremy Hillyer, and Scott Obermiller were present. Brian Marcinkus was absent. Additional Attendees: Ty Wolf and Amy Holverson.

Motion by Gray, 2nd by Obermiller, to approve the minutes of the January 20, 2010 regular board meeting. Roll Call as follows:

Arkels – aye	Goodbred – aye	Gray – aye
Hallock – aye	Hillyer - aye	Obermiller – aye

Motion by Goodbred, 2nd by Hillyer, to approve payment of the invoices as presented. Roll Call as follows:

Arkels – aye	Goodbred – aye	Gray – aye
Hallock – aye	Hillyer - aye	Obermiller – aye

Motion by Obermiller, 2nd by Goodbred, to table the presentation of new board policies until the March meeting. Roll Call as follows:

Arkels – aye	Goodbred – aye	Gray – aye
Hallock – aye	Hillyer - aye	Obermiller – aye

Motion by Gray, 2nd by Obermiller, to approve the Hanover insurance bid as presented at \$27,020 for the 2010-2011 insurance package. Roll Call as follows:

Arkels – aye	Goodbred – aye	Gray – aye
Hallock – aye	Hillyer - aye	Obermiller – aye

Motion by Hillyer, 2nd by Gray, to approve bus lease bids from Midwest Transit Equipment for two Non wheelchair 2011 busses. Roll Call as follows:

Arkels – aye	Goodbred – aye	Gray – aye
Hallock – aye	Hillyer - aye	Obermiller – aye

Motion by Goodbred, 2nd by Obermiller, to approve the Tonica Baseball Association request for use of the baseball diamonds for practice and games during the 2010 season, and club volleyball request for use of gym on Tuesday and Thursday evenings March 9 through May 20, 2010. Roll Call vote:

Arkels – aye	Goodbred – aye	Gray – aye
Hallock – aye	Hillyer - aye	Obermiller – aye

Motion by Obermiller 2nd by Hillyer, to enter executive session at 8:15 PM. Roll Call as follows:

Arkels – aye	Goodbred – aye	Gray – aye
Hallock – aye	Hillyer - aye	Obermiller – aye

Motion by Gray, 2nd by Obermiller, to exit executive session at 9:32 PM. Roll Call as follows:

Arkels – aye	Goodbred – aye	Gray – aye
Hallock – aye	Hillyer - aye	Obermiller – aye

Motion by Goodbred, 2nd by Hallock, to adjourn at 9:33 PM. Roll Call as follows:

Arkels – aye	Goodbred – aye	Gray – aye
Hallock – aye	Hillyer - aye	Obermiller – aye

Secretary

President