

TONICA GRADE SCHOOL REGULAR BOARD MEETING

June 16, 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, June 16, 2010 in the media center.

President Dan Arkels convened the board meeting at 8:00 PM. Dan Arkels, Kim Goodbred, Bill Gray, Paula Hallock, Jeremy Hillyer (arrived 8:54 PM), Brian Marcinkus (arrived 8:27 PM) and Scott Obermiller (arrived 8:54PM) were present. Additional Attendees: Ty Wolf

Motion by Gray, 2<sup>nd</sup> by Goodbred, to approve the minutes of the May 19, 2010 regular board meeting with the correction to the motion regarding TGS master schedule for 2010-2011 to Goodbred not Gray. Roll Call as follows:

Arkels – aye                      Goodbred – aye                      Gray – aye                      Hallock - aye

Motion by Goodbred, 2<sup>nd</sup> by Gray, to approve payment of the invoices as presented. Roll Call as follows:

Arkels – aye                      Goodbred – aye                      Gray – aye                      Hallock – aye

Motion by Gray, 2<sup>nd</sup> by Hallock, to approve the resignation of art teacher, Suzanne Shafer-Wilson, dated June 1, 2010. Roll Call as follows:

Arkels – aye                      Goodbred – aye                      Gray – aye                      Hallock – aye

Motion by Goodbred, 2<sup>nd</sup> by Hallock, to approve the Prevailing Wage Resolution as presented. Roll Call as follows:

Arkels – aye                      Goodbred – aye                      Gray – aye                      Hallock – aye

Motion by Gray, 2<sup>nd</sup> by Goodbred, to approve the payment of four bus lease payments due July 15, 2010. Roll Call as follows:

Arkels – aye                      Goodbred – aye                      Gray – aye                      Hallock – aye

Motion by Goodbred, 2<sup>nd</sup> by Hallock, to approve revision of Appendix E of the Student Handbook as presented. Roll Call vote:

Arkels – aye                      Goodbred – aye                      Gray – aye                      Hallock – aye

Motion by Gray, 2<sup>nd</sup> by Goodbred, to approve adoption of Teen Health: Course 2 textbook for middle school students. Roll Call vote:

Arkels – aye                      Goodbred – aye                      Gray – aye                      Hallock – aye

Motion by Gray, 2<sup>nd</sup> by Goodbred, to enter executive session at 8:07 PM. Roll Call vote:

Arkels – aye                      Goodbred – aye                      Gray – aye                      Hallock – aye

Motion by Goodbred, 2<sup>nd</sup> by Marcinkus, to exit executive session at 10:10 PM. Roll Call vote:

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

Motion by Marcinkus, 2<sup>nd</sup> by Obermiller to hire Laura Pearson as School Bookkeeper Administrative Secretary contingent upon favorable results of background and credit checks. Roll Call as follows:

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

Motion by Goodbred, 2<sup>nd</sup> by Gray, to adjourn at 10:12 PM. Roll Call vote:

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

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Secretary

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President