

TONICA GRADE SCHOOL REGULAR BOARD MEETING

May 19, 2010

8:00 PM

The following minutes were recorded for the Regular Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, May 19, 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 8:17 PM), Brian Marcinkus (arrived 8:15 PM) and Scott Obermiller (arrived 8:30PM) were present. Additional Attendees: Ty Wolf, Regan Sluder & Kevin Sluder.

Motion by Gray, 2nd by Goodbred, to approve the minutes of the April 13, 2010 regular board meeting. Roll Call as follows:

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

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

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

Motion by Goodbred, 2nd by Hillyer, to approve the milk bid from NCIMD for 2010-2011 as presented. Roll Call as follows:

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

Motion by Marcinkus, 2nd by Gray, to approve the bread bid from Butternut (Interstate Sales) for 2010-2011. Roll Call as follows:

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

Motion by Hillyer, 2nd by Marcinkus, to approve the diesel fuel bid from GRAINCO FS for 2010-2011. Roll Call as follows:

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

Motion by Goodbred, 2nd by Marcinkus, to approve with regret the retirement notice of Cookie Draper. Roll Call vote:

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

Motion by Obermiller, 2nd by Grey, to approve the Lostant Co-Op baseball changes as presented. Roll Call vote:

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

Regan & Kevin Sluder were given opportunity to speak and address the Board at 8:45 PM.

Motion by Goodbred, 2nd by Obermiller, to approve the TGS Master Schedule for 2010-2011. Roll Call vote:

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

Motion by Marcinkus, 2nd by Obermiller, to reject the Race to the Top Grant Phase II. Roll Call vote:

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

Motion by Marcinkus, 2nd by Hillyer, to approve paying \$65,000 loan back to Working Cash from Building Fund.

Roll Call Vote:

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

Motion by Goodbred, 2nd by Gray, to enter 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 Obermiller, 2nd by Hillyer, to exit executive session at 10:50 PM. Roll Call vote:

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

Motion by Hillyer, 2nd by Goodbred, to adjourn at 10:51 PM. Roll Call vote:

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

Secretary

President