

TONICA GRADE SCHOOL REGULAR BOARD MEETING

November 18, 2009

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, November 18, 2009 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, Brian Marcinkus, and Scott Obermiller were present. Additional Attendees: Ty Wolf

Motion by Obermiller, 2nd by Hallock, to approve the minutes of the October 21, 2009 regular board meeting. Roll Call as follows:

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

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

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

Motion by Gray, 2nd by Marcinkus, to approve renewal of the mower lease from Streator Farm Mart, Inc. for \$3,459.00. Roll Call as follows:

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

Motion by Obermiller, 2nd by Hillyer, to approve Specialty Floors to clean and finish the main gym floor for \$1,518.00 in June 2010. Roll Call as follows:

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

Motion by Goodbred, 2nd by Hallock, to approve the board policies as presented. Roll Call as follows:

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

Motion by Goodbred, 2nd by Obermiller, to approve the certified seniority list for 2009-2010. Roll Call as follows:

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

Motion by Marcinkus, 2nd by Obermiller, to approve the non-certified seniority list for 2009-2010. Roll call as follows:

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

Motion by Gray, 2nd by Marcinkus, to approve the tentative tax levy as presented.
Roll Call Vote:

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

Motion by Goodbred, 2nd by Obermiller, to set the Tax Levy Hearing for Wed., Dec. 16, 2009 at 6:45 PM. Roll Call as follows:

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

A motion by Hillyer, 2nd by Hallock, to appoint FOIA officers: Ty Wolf, Marianne Draper, & Monica Kreiser. Roll Call as follows:

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

Motion by Goodbred, 2nd by Gray, to enter closed session at 8:00 PM. Roll Call as follows:

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

Motion by Gray, 2nd by Marcinkus, to return to open meeting at 8:33 PM. Roll Call as follows:

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

Motion by Hillyer, 2nd by Obermiller, to adjourn at 8:34 PM. Roll Call as follows:

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

Secretary

President