

TONICA GRADE SCHOOL REGULAR BOARD MEETING

October 21, 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, October 21, 2009 in the media center.

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

Motion by Obermiller, 2nd by Hillyer, to approve the minutes of the September 16, 2009 regular board meeting. Roll Call as follows:

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

Motion by Goodbred, 2nd by Hallock, to approve the minutes of the September 16, Budget Hearing.

Roll Call as follows:

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

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

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

Motion by Obermiller, 2nd by Hillyer, to approve payment of \$531.00 for yearly diesel storage tank insurance. Roll Call as follows:

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

Motion by Hillyer, 2nd by Goodbred, to proudly approve the 2009 School Report Card and commend the school staff for an exceptional and outstanding job. Roll Call as follows:

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

Motion by Goodbred, 2nd by Hallock, to approve the special bus transportation application at \$270.00 per year.

Roll call as follows:

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

Motion by Obermiller, 2nd by Goodbred, to approve Michael Salz as tech intern consultant at \$10.00 per hour. Roll Call as follows:

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

A set of revised Board policies were presented for 1st reading, with approval to be at the November meeting.

Motion by Obermiller, 2nd by Hillyer, to approve the technology purchases as presented for a total of \$20,309.85 using REAP grant money. Roll Call as follows:

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

Motion by Goodbred, 2nd by Hallock, to enter closed session at 8:05 PM. Roll Call as follows:

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

Motion by Hillyer, 2nd by Goodbred, to return to open meeting at 9:05 PM. Roll Call as follows:

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

Motion by Obermiller, 2nd by Goodbred, to hire Christi Rimes as .5 FTE teacher aide for EMH/TMH. Roll Call as follows:

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

Motion by Hillyer, 2nd by Obermiller, to hire Steve Verda as Part-time bus driver upon certification. Roll Call as follows:

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

Motion by Hallock, 2nd by Goodbred, to adjourn at 9:08 PM. Roll Call as follows:

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

Secretary

President