

TONICA GRADE SCHOOL REGULAR BOARD MEETING  
SEPTEMBER 22, 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, September 22, 2010 in the media center.

Vice President Bill Gray convened the board meeting at 7:00 PM. Bill Gray, Paula Hallock, Jeremy Hillyer, and Scott Obermiller were present. Brian Marcinkus arrived at 7:11PM. Dan Arkels arrived at 7:54PM. Kim Goodbred was absent. Additional Attendees: Ty Wolf, Amy Holverson, Mr. Rimes and Christi Anderson.

Motion by Obermiller, 2<sup>nd</sup> by Hallock, to approve the minutes of the August 18, 2010 regular board meeting.

Roll Call as follows:

Gray – aye Hallock – aye Hillyer - aye Obermiller - aye

Motion by Hillyer, 2<sup>nd</sup> by Obermiller, to approve payment of the August 2010 invoices.

Roll Call vote:

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

Christy Anderson 7:14 to 7:17PM regarding bus transportation language & policy discussed until 7:42PM

Motion by Hillyer, 2<sup>nd</sup> by Obermiller, to temporarily approve Special Transportation Request of Christy Anderson pending completion of the application and formal approval of the board at the October Board Meeting.

Roll Call vote:

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

Motion by Obermiller, 2<sup>nd</sup> by Hallock to approve 2009-2010 Audit as presented .

Roll Call vote:

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

Motion by Marcinkus, 2<sup>nd</sup> by Obermiller, to approve the Budget for 2010-2011.

Roll Call vote:

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

Motion by Gray, 2<sup>nd</sup> by Hillyer, to approve Application for Recognition of Schools.

Roll Call vote:

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

Motion by Marcinkus, 2<sup>nd</sup> by Hallock, to approve employment of Melissa Cassidy as Scholastic Bowl Coach.

Roll Call vote:

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

Motion by Hillyer, 2<sup>nd</sup> by Gray, to approve employment of Shannon Marcinkus as 8<sup>th</sup> Grade Sponsor.

Roll Call vote:

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

Motion by Gray, 2<sup>nd</sup> by Marcinkus, to table employment of Marie Fiocchi as Head Teacher

Roll Call Vote:

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

Motion by Hillyer, 2<sup>nd</sup> by Obermiller, to accept Dave Downing's notice of intent to retire at the end of the 2013-2014 school term.

Roll Call Vote:

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

Motion by Gray, 2<sup>nd</sup> by Hallock, to approve Daisy Girl Scout Troop use of the cafeteria once a month after school.

Roll Call Vote:

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

Salary, Compensation and Benefit Report FY 2010 presented to each Board Member by Dr. Wolf FYI.

Motion by Gray, 2<sup>nd</sup> by Hillyer, to enter into executive session at 9:00PM.

Roll Call Vote:

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

Motion by Gray, 2<sup>nd</sup> by Obermiller, to come out of Executive Session at 9:40PM.

Roll call Vote:

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

Motion by Hillyer, 2<sup>nd</sup> by Obermiller, to hire Marie Fiocchi as Head Teacher.

Roll Call Vote:

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

Motion by Gray, 2<sup>nd</sup> by Marcinkus to appoint Ron Carlson to volunteer as Girls Basketball Coach for 2010-2011.

Roll Call Vote:

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

Motion by Marcinkus, 2<sup>nd</sup> by Gray, to accept Marie Fiocchi’s notice of intent to retire at the end of the 2013 – 2014 school year.

Roll Call Vote:

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

Motion by Hillyer, 2<sup>nd</sup> by Gray, to continue to employ an aide for the student safety plan until the October Board Meeting.

Roll Call Vote:

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

Motion by Hillyer, 2<sup>nd</sup> by Obermiller, to adjourn at 9:59PM.

Roll Call Vote:

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

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Secretary

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President