

TONICA GRADE SCHOOL REGULAR BOARD MEETING  
AUGUST 18, 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, August 18, 2010 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, and Scott Obermiller were present. Brian Marcinkus arrived at 7:25PM. Additional Attendees: Ty Wolf, John Rodrick, Trudy Parsons and Amy Holverson.

Motion by Goodbred, 2<sup>nd</sup> by Obermiller, to approve the minutes of the July 21, 2010 regular board meeting.

Roll Call as follows:

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

Motion by Gray, 2<sup>nd</sup> by Hillyer, to approve payment of the August 2010 invoices along with the revised July 2010 invoices as presented.

Roll Call vote:

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

Motion by Obermiller, 2<sup>nd</sup> by Goodbred, to enter into executive session at 7:15PM.

Roll Call vote:

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

Motion by Hillyer, 2<sup>nd</sup> by Gray to come out of executive session at 7:55PM .

Roll Call vote:

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

Motion by Goodbred, 2<sup>nd</sup> by Obermiller, to approve the Collective Bargaining Agreement as presented.

Roll Call vote:

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

Motion by Obermiller, 2<sup>nd</sup> by Gray, to approve transportation routes.

Roll Call vote:

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

Motion by Hallock, 2<sup>nd</sup> by Hillyer, to set Budget Hearing on Sept. 22, 2010 at 6:45PM

Roll Call vote:

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

Motion by Obermiller, 2<sup>nd</sup> by Goodbred, to approve purchase of RTI Math Intervention Software.

Roll Call vote:

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

Motion by Goodbred, 2<sup>nd</sup> by Marcinkus, to approve purchase of three Interactive White Boards and four Interactive Response Systems using REAP grant funds.

Roll Call Vote:

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

Motion by Goodbred, 2<sup>nd</sup> by Gray, to approve School Secretary, Monica Kreiser, compensation for 2010 – 2011.

Roll Call Vote:

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

Motion by Hillyer, 2<sup>nd</sup> by Hallock, to approve resignation of Amanda Atherton for Scholastic Bowl and 8<sup>th</sup> Grade Class Sponsor.

Roll Call Vote:

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

Motion by Obermiller, 2<sup>nd</sup> by Goodbred, to enter into Executive Session at 8:55PM.

Roll Call Vote:

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

Motion by Obermiller, 2<sup>nd</sup> by Goodbred, to come out of Executive Session at 9:35PM.

Roll call Vote:

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

Motion by Hillyer, 2<sup>nd</sup> by Obermiller, to adjourn at 9:45PM.

Roll Call Vote:

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

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Secretary

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President