

TONICA GRADE SCHOOL REGULAR BOARD MEETING MINUTES

July 20th, 2011 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, July 20th, 2011 in the Media Center.

I. ROUTINE BUSINESS

President Dan Arkels convened the board meeting at 7:00pm. Dan Arkels, Jeremy Hillyer, Scott Obermiller, Marty Wiesbrock, Dusty Freeman, Kim Goodbred and Brian Marcinkus were present. Additional Attendees: Ty Wolf, and Kirsten Augspols. The Pledge of Allegiance was recited.

Motion by Marcinkus, 2nd by Obermiller, to approve the minutes of the Regular Board Meeting June 15th, 2011. All ayes.

Financial statements reviewed, some additions were made. Motion by Hillyer, 2nd by Goodbred, to approve the invoices for the month of July 2011. All ayes.

II. NEW BUSINESS

1. Motion by Wiesbrock, 2nd by Marcinkus to adopt the Student Handbook presented for school year 2011-2012 with suggested revisions. All ayes.
2. Motion by Goodbred, 2nd by Obermiller to approve the requested Family Leave for Sally Wenzel, Middle School Science teacher. All ayes.
3. Motion by Obermiller, 2nd by Freeman, to approve the appointment of Nick Heuser as Assistant Head Teacher for the 2011-2012 school year. All ayes.
4. Motion by Marcinkus, 2nd by Wiesbrock, to approve the recertification of Hazard Busing for the 2011-2012 school year. All ayes.
5. Motion by Hillyer, 2nd by Goodbred to amend the school calendar with August 23rd being a 2:00 dismissal rather than 11:45am. All ayes.
6. Motion by Goodbred, 2nd by Wiesbrock to accept Trudy Parson's letter of intent to retire at the end of 2015 school year. Board accepts this with regret. All ayes.

III. OTHER BUSINESS

- Dr. Wolf updated the board on status of audit, financial reports and preliminary 2011-2012 budget.
- Oglesby Pre-school program may add pre-school transportation.

IV. ADJOURNMENT

Motion by Goodbred, 2nd by Wiesbrock to adjourn the meeting at 8:55pm.
All ayes.

Secretary

President