

TONICA GRADE SCHOOL
REGULAR BOARD MEETING MINUTES

JUNE 15th, 2011 8:00 PM

The following minutes were recorded for the Regular Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, June 15th, 2011 in the Media Center.

I. ROUTINE BUSINESS

President Dan Arkels convened the board meeting at 8:00pm.

Dan Arkels, Jeremy Hillyer, Scott Obermiller, Marty Wiesbrock, Dusty Freeman, and Brian Marcinkus were present. Kim Goodbred was absent. Additional Attendees: Ty Wolf, Kirsten Augspols, and Jane Hoffmann. The Pledge of Allegiance was recited.

Motion by Freeman, 2nd by Wiesbrock, to approve the minutes of the Regular Board Meeting May 18th, 2011. All ayes.

Financial statements reviewed, some additions were made. Motion by Wiesbrock, 2nd by Obermiller, to approve the invoices for the month of June 2011. All ayes.

II. NEW BUSINESS

1. Student handbook presented.
2. Motion by Obermiller, 2nd by Freeman to adopt the Prevailing Wage Resolution for 2011-2012. All ayes.
3. Motion by Hillyer, 2nd by Wiesbrock to approve the amended 2011-2012 calendar. All ayes
4. Motion by Marcinkus, 2nd by Obermiller, to approve the payment of \$54036.00 to Sovereign Leasing for the new 2011-2012 bus lease due July 15th. All ayes.
5. Motion by Obermiller, 2nd by Marcinkus, to approve the employment of Kirsten Augspols as Summer Media Teacher. All ayes.
6. Motion by Hillyer, 2nd by Marcinkus to approve Morena Andrade-Duncan as Softball coach for 2011. All ayes.

- Motion by Marcinkus, 2nd by Hillyer to enter into an Executive Session at 9:25pm. All ayes.
 - Motion by Marcinkus, 2nd by Hillyer to come out of Executive Session at 9:50pm. All ayes.
7. Motion by Marcinkus, 2nd by Hillyer to approve Marie Fiocchi as Head Teacher for 2011-2012 school year.
 8. Motion by Wiesbrock, 2nd by Freeman to approve an annual increase of .50 for the school secretary.

III. OTHER BUSINESS

IV. ADJOURNMENT

Motion by Hillyer, 2nd by Marcinkus to adjourn the meeting at 9:55pm. All ayes.

Secretary

President