



TONICA GRADE SCHOOL #79

BOARD OF EDUCATION

REGULAR MEETING MINUTES

April 19, 2017 7:00 p.m.

The following minutes were recorded for the Regular Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, April 19, 2017 at 7:00 p.m. in the Media Center.

I. Routine Business

President Jeremy Hillyer convened the board meeting at 7:00 p.m. Brian Marcinkus, Ritch Fundell, Al Leffelman, Julie Rietgraf, Nikki Freeman, and Jackie Anderson were present.

Pledge of Allegiance was recited.

Additional Attendees: Jim Whitmore (Interim Superintendent), Charles Schneider (Principal), Jan Wiesbrock, Anthony Bernardoni, Kirsten Augspols, and Zachary Pratt (Tonica News).

Motion by Freeman, 2nd by Anderson to approve consent agenda. *Motion Carried.*

II. New Business

- Motion by Marcinkus, 2nd by Rietgraf to approve grade promotion/placement/advancement administrative procedure as presented. *Motion Carried.*
- Motion by Rietgraf, 2nd by Leffelman to approve the intergovernmental agreement with Deer Park School District to share a music teacher for the 2017 – 2018 school year. *Motion Carried.*
- Motion by Marcinkus, 2nd by Fundell to accept proposal for summer lawn care/maintenance as presented. *Motion Carried.*
- Motion by Rietgraf, 2nd by Fundell to seek bids for subcontracted district transportation as presented. *Motion Carried.*
- Motion by Leffelman, 2nd by Freeman to raise the student lunch price from \$2.60 to \$2.75 to comply with the USDA regulations regarding student lunch pricing. *Motion Carried.*
- Motion by Anderson, 2nd by Rietgraf to accept the resignation of Diane Hall, Speech Pathologist at the conclusion of the summer extended school year program. *Motion Carried.*
- Motion by Rietgraf, 2nd by Marcinkus to accept the resignation of Laura Kirkman, Paraprofessional as of April 20, 2017. *Motion Carried.*
- Motion by Fundell, 2nd by Rietgraf to accept the resignation of Tom Haynes, bus driver as of April 5, 2017. *Motion Carried.*
- Motion by Fundell, 2nd by Rietgraf to approve the purchase of baseball uniforms as presented. *Motion Carried.*

- Motion by Rietgraf, 2nd by Leffelman to approve the hiring of summer custodial crew at \$9.00 per hour. *Motion Carried.*
- Motion to approve school fees as presented for the 2017 – 2018 school year. *Motion Carried.*
- Motion by Rietgraf, 2nd by Leffelman to approve membership in the IESA for the 2017 – 2018 school year. *Motion Carried.*
- Motion by Fundell, 2nd by Freeman to set Wednesday, April 26, 2017 at 6:30 p.m. as a Special Board Meeting to seat board members from the April 4, 2017 election. *Motion Carried.*
- Motion by Rietgraf, 2nd by Marcinkus to enter into executive session at 8:35 p.m. *Motion Carried.*

III. Adjournment

- Motion by Freeman, 2nd by Marcinkus to adjourn regular board meeting at 9:23 p.m. *Motion Carried*

Secretary

President