



TONICA GRADE SCHOOL #79

BOARD OF EDUCATION

SPECIAL MEETING MINUTES

April 26, 2017 6:30 p.m.

The following minutes were recorded for the Special Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, April 26, 2017 at 6:30 p.m. in the Media Center.

I. Routine Business

President Jeremy Hillyer convened the board meeting at 6:30 p.m. Brian Marcinkus, Ritch Fundell, Al Leffelman, Tony Bernardoni, Julie Rietgraf, Nicki Freeman, and Jackie Anderson were present.

Pledge of Allegiance was recited.

Additional Attendees: Jim Whitmore (Interim Superintendent), Charles Schneider (Principal)

II. New Business

- Motion by Marcinkus, 2nd by Rietgraf to certify the results of the April 4, 2017 election. *Motion Carried.*
- Motion by Leffelman, 2nd by Marcinkus to adjourn Sine Die. *Motion Carried.*
- Motion by Marcinkus, 2nd by Fundell to appoint Jim Whitmore, Interim Superintendent, as the President Pro-Tempore. *Motion Carried.*
- Motion by Fundell, 2nd by Rietgraf to nominate Brian Marcinkus as President. *Motion Carried.*
- Motion by Marcinkus, 2nd by Fundell to nominate Allen Leffelman as Vice – President. *Motion Carried.*
- Motion by Freeman, 2nd by Leffelman to nominate Julie Rietgraf as Secretary. *Motion Carried.*
- Motion by Bernardoni, 2nd by Anderson to approve the regular board meeting dates of the Tonica CCSD #79 for the 2017 – 2018 school year. *Motion Carried.*

III. Adjournment

- Motion by Rietgraf, 2nd by Freeman to adjourn the special board meeting at 7:29 p.m. *Motion Carried.*

Secretary

President