



TONICA GRADE SCHOOL #79

BOARD OF EDUCATION

REGULAR MEETING MINUTES

August 17, 2016 7:00pm

The following minutes were recorded for the Regular Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, August 17, 2016 at 7:00pm in the Media Center.

I. Routine Business

President Jeremy Hillyer convened the board meeting at 7:00pm. Brian Marcinkus, Al Leffelman, Regan Sluder, Ritch Fundell, and Jackie Anderson were present.

Pledge of Allegiance was recited.

Additional Attendees: Jim Whitmore, Chuck & Stephanie Schneider, Beth Gingerich, Shannon Marcinkus, Stephanie Stasiak, Lynn Anderson, Morena Duncan, Amy Mareta, Julie & Lois Beenenga, Matt Lamps, Nathan Blauvelt, Brenda Bernardoni, Zack Pratt, Kim & Tom Kummerow, Kari Leffelman, Pam Kruswicki, Kirsten Augspols, Barb Puetz, Julie Rietgraf, Sarah Patyk, & Cathly Lambert.

Ritch Fundell took the Oath of Office

Motion by Leffelman, 2nd by Anderson to approve the July 20, 2016 Regular Board Meeting Minutes. *Motion Carried.*

Motion by Anderson, 2nd by Fundell to approve the July 20, 2016 Executive Session Meeting Minutes. *Motion Carried.*

Motion by Anderson, 2nd by Leffelman to approve the July 15, 2016 Special Board Meeting Minutes. *Motion Carried.*

Motion by Leffelman, 2nd by Marcinkus to approve the July 15, 2016 Special Executive Session Meeting Minutes. *Motion Carried.*

Motion by Anderson, 2nd by Fundell to approve the invoices for August. *Motion Carried.*

II. New Business

- Motion by Fundell, 2nd by Leffelman to approve the ULP Resolution. *Motion Carried.*
- Motion by Anderson, 2nd by Marcinkus to approve Zobrio for technology contract. *Motion Carried.*
- Motion by Marcinkus, 2nd by Leffelman to approve the amended Life Safety Amendment for the asbestos removal proposal. *Motion Carried.*

- Motion by Fundell, 2nd by Leffelman to approve Chuck Schneider as principal. *Motion Carried.*
- Motion by Leffelman, 2nd by Anderson to approve Diane Henning as Speech Pathologist. *Motion Carried.*
- Motion by Marcinkus, 2nd by Fundell to approve Dawn Monti as part – time cafeteria worker. *Motion Carried.*
- Motion by Marcinkus, 2nd by Leffelman to table four resignations per school code 105 ILCS 5/24 – 14 until legal council is sought. *Motion Carried.*
- Motion by Leffelman, 2nd by Anderson to approve Brian Marcinkus for IESA training for bowling. *Motion Carried.*
- Motion by Marcinkus, 2nd by Anderson to enter executive session at 7:45pm. *Motion Carried.*

III. Adjournment

- Motion by Marcinkus, 2nd by Anderson to adjourn regular board meeting at 9:19pm. *Motion Carried.*

Secretary

President