



# TONICA GRADE SCHOOL #79

## BOARD OF EDUCATION

### REGULAR MEETING MINUTES

February 20, 2017 6:00 p.m.

Rescheduled from February 15, 2017 (Lack of Quorum)

The following minutes were recorded for the Regular Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, February 20, 2017 at 6:00 p.m. in the Media Center.

#### I. Routine Business

President Jeremy Hillyer convened the board meeting at 6:00 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), Tony Bernardoni, Barb Puetz, Kirsten Augspols, Julie Beenenga, Lois Beenenga, and Zachary Pratt (Tonica News).

Motion by Leffelman, 2<sup>nd</sup> by Fundell to approve consent agenda. *Motion Carried.*

#### II. New Business

- Motion by Rietgraf, 2<sup>nd</sup> by Marcinkus to approve the agreement with Illinois Association of School Boards to update and customize the District's Board Policy Manual. *Motion Carried.*
- Motion by Rietgraf to approve the sale of working cash bonds. *Motion Died.*
- Motion by Rietgraf, 2<sup>nd</sup> by Freeman to table until March the sale of Health Life Safet bonds as presented. *Motion Carried.*
- Motion by Fundell, 2<sup>nd</sup> by Marcinkus to approve the change of insurance agent service provider as presented. *Motion Carried.*
- Motion by Fundell, 2<sup>nd</sup> by Rietgraf to authorize the superintendent to seek additional information to contract district bussing for the 2017 – 2018 school year. *Motion Carried.*
- Motion by Rietgraf, 2<sup>nd</sup> by Leffelman to discontinue hosting the Tonica Grade School tuition based autism program at the end of the 2016 – 2017 school year and summer extended program. *Motion Carried.*
- Motion by Rietgraf, 2<sup>nd</sup> by Fundell to approve Joshua Sensiba as a volunteer coach pending completion of IESA coaching. *Motion Carried.*
- Motion by Freeman, 2<sup>nd</sup> by Rietgraf to approve Jeff Miller as volunteer bowling coach pending completion of IESA coaching requirements. *Motion Carried.*

### III. Adjournment

- Motion by Marcinkus, 2<sup>nd</sup> by Leffelman to adjourn regular board meeting at 7:25 p.m.  
*Motion Carried.*

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Secretary

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President