



# TONICA GRADE SCHOOL #79

## BOARD OF EDUCATION

### REGULAR MEETING MINUTES

July 20, 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, July 20, 2016 at 7:00pm in the Media Center.

#### I. Routine Business

President Jeremy Hillyer convened the board meeting at 7:00pm. Al Leffelman, Regan Sluder, Marty Wiesbrock, and Jackie Anderson were present.

Pledge of Allegiance was recited.

Additional Attendees: Jim Whitmore, Beth Sherman, Jennifer Konczak, Kim Kummerow, Karen Steele, Carlee Skinner, Mark Zimmer, Julie Kilday, Lois Beenenga, Mr. & Mrs. Tony Beenenga, Lynn Anderson, Morena Duncan, Julie Beenenga, Sarah Patyk, Ritch Fundell, Barb Puetz, Nick Heuser, Darlene Hess, Kathy Lambert, Zack Pratt, Kari Leffelman, Kate Koczalski, Nikki Freeman, Mary Dauber, Chris Volk, Mr. & Mrs. Gleim, Amy Mareta, Tana Mareta, Beth Gingerich, Sara Engels, Heather Sherman.

Motion by Wiesbrock, 2<sup>nd</sup> by Anderson to approve and release the Budget meeting minutes of June 29, 2016. *Motion Carried.*

Motion by Leffelman, 2<sup>nd</sup> by Wiesbrock to approve the Regular meeting minutes of June 29, 2016. *Motion Carried.*

Motion by Wiesbrock, 2<sup>nd</sup> by Anderson to approve the Executive session meeting minutes of June 29, 2016. *Motion Carried.*

Motion by Leffelman, 2<sup>nd</sup> by Anderson to approve the invoices and Treasurer's Report for July 2016. *Motion Carried.*

#### II. New Business

- Motion by Anderson, 2<sup>nd</sup> by Leffelman to approve the hiring of Jim Whitmore as Interim Superintendent for the 2016 – 2017 school year. *Motion Carried.*
- Motion by Anderson, 2<sup>nd</sup> by Leffelman to approve the resignation of Kim Goodbred as board member. *Motion Carried.*
- Motion by Wiesbrock, 2<sup>nd</sup> by Anderson to table the approval of the 2016 – 2017 Student Handbook. *Motion Carried.*
- Motion by Leffelman, 2<sup>nd</sup> by Anderson to approve the resignation of Kim Kummerow as part – time cafeteria worker. *Motion Carried.*

- Motion by Anderson, 2<sup>nd</sup> by Hillyer to approve the resignation of Duane Schupp as principal. *Motion Carried.*
- Motion by Leffelman, 2<sup>nd</sup> by Wiesbrock to appoint Ritch Fundell as board member for the open seat until the next April 2016 election. *Motion Carried.*
- Motion by Anderson, 2<sup>nd</sup> by Leffelman to enter executive session at 7:19pm. *Motion Carried.*

### **III. Adjournment**

- Motion by Wiesbrock, 2<sup>nd</sup> by Anderson to adjourn regular board meeting at 8:13pm. *Motion Carried.*

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Secretary

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President