



TONICA GRADE SCHOOL #79

BOARD OF EDUCATION

REGULAR MEETING MINUTES

June 21, 2017 7:03 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, June 21, 2017 at 7:03 p.m. in the Media Center.

I. Routine Business

President Brian Marcinkus convened the board meeting at 7:03 p.m. Al Leffelman, Julie Rietgraf, Jackie Anderson, Tony Bernardoni, Nikki Freeman, and Ritch Fundell were present.

Pledge of Allegiance was recited.

Additional Attendees: Mr. Jim Whitmore (Interim Superintendent), Mr. Charles Schneider (Principal), Kirsten Augspols, Amy Mareta, Barb Puetz, and Will Glass (First Midstate).

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

II. New Business

- Motion by Leffelman, 2nd by Rietgraf to approve updated policies as presented. *Motion Carried.*
- Motion by Leffelman, 2nd by Rietgraf to issue General Obligation School Bonds, Series 2017, of the District, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. *Motion Carried.*
- Motion by Fundell, 2nd by Freeman to amend the Fiscal Year 2017 budget as presented. *Motion Carried.*
- Motion by Leffelman, 2nd by Fundell to enter executive session at 7:45 p.m. *Motion Carried.*
- Motion by Leffelman, 2nd by Rietgraf to appoint Charles Schneider as the District's Superintendent beginning June 22, 2017 through June 21, 2022. *Motion Carried.*
- Motion by Fundell, 2nd by Rietgraf to appoint James Whitmore as the District's Financial Consultant. *Motion Carried.*
- Motion by Fundell, 2nd by Freeman to enter into executive session at 8:30 p.m. *Motion Carried.*

III. Adjournment

- Motion by Fundell, 2nd by Rietgraf to adjourn regular board meeting at 9:00 p.m. *Motion Carried.*

Secretary

President