



TONICA GRADE SCHOOL #79

BOARD OF EDUCATION

REGULAR MEETING MINUTES

November 16, 2016 7:00 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, November 16, 2016 at 7:00 p.m. in the Media Center.

I. Routine Business

President Jeremy Hillyer convened the board meeting at 7:00 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, Chuck Schneider.

Motion by Anderson, 2nd by Fundell to approve and release Open Session Minutes of October 19, 2016. *Motion Carried.*

Motion by Rietgraf, 2nd by Leffelman to approve Closed Session Minutes of October 19, 2016. *Motion Carried.*

Motion by Rietgraf, 2nd by Freeman to approve Consent Agenda Bills. *Motion Carried.*

Motion by Marcinkus, 2nd by Rietgraf to approve Consent Agenda Treasurer's Report. *Motion Carried.*

II. New Business

- Motion by Rietgraf, 2nd by Anderson to approve recommendation for exterior door rekey. *Motion Carried.*
- Motion by Rietgraf, 2nd by Leffelman to approve graduation for Friday, May 26, 2017 at 7:00 p.m. *Motion Carried.*
- Motion by Rietgraf, 2nd by Fundell to approve recommendation regarding as meter enclosure as presented. *Motion Carried.*
- Motion by Marcinkus, 2nd by Rietgraf to accept resignation of Shae McKee. *Motion Carried.*
- Motion by Rietgraf, 2nd by Freeman to approve employment of substitute cafeteria worker, Teresa Beckett. *Motion Carried.*
- Motion by Fundell, 2nd by Rietgraf to accept Scholastic Bowl resignation Darlene Hess. *Motion Carried.*
- Motion by Leffelman, 2nd by Marcinkus to table volleyball coaching recommendation until December meeting. *Motion Carried.*

- Motion by Marcinkus, 2nd by Leffelman to enter into Executive session at 8:19 p.m.
Motion Carried.

III. Adjournment

- Motion by Marcinkus, 2nd by Fundell to adjourn regular board meeting at 9:46 p.m.
Motion Carried.

Secretary

President