

Tonica Community Consolidated School District #79
REGULAR BOARD MEETING
Wednesday - October 19, 2016 - 7:00 pm
Media Center

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance

2. Accept Resignation of a Board Member
 - a. *Motion to accept the resignation of Marty Wiesbrock, Board of Education Member*

3. Executive Session
 - a. 5 ILCS 120/2 (C) (3) Board of Education Vacancy Applications and Interviews
 - i. Enter into Executive session at p.m. for the purpose of a Board of Education Vacancy and Interviews; and for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

4. Reconvene in Regular Session
 - a. Adjourn Executive Session at pm and reconvene in regular session.

5. Appointment of a Board of Education Member
 - a. *Motion to Appoint TBD as a Tonica Community Consolidated Grade School District #79 until the next election.*
 - b. New Board Member Oath of Office - Administered by the Board President or Designee

6. Approval Of Minutes
 - a. *Motion to Approve and Release Open Session and Public Hearing Minutes of September 21, 2016*
 - b. *Motion to Approve Closed Session Minutes of September 21, 2016*

7. Consent Agenda
 - a. Approve Bills
 - b. Treasurer's Report
 - c. *Motion to Approve Consent Agenda Items*

8. Recognition of Visitors and Public Comments
 - a. Visitors are asked to please sign in and indicate if your residence status in the Tonica School District Boundaries. Indicate if you wish to address the Tonica Board of Education. Please limit your comments to 5 minutes or less; if there is a group wishing to comments on the same topic please select a spokesperson for the group. The Tonica Board of Education may enter into executive session pending the subject or topic as outlined by Illinois Law.

9. Unfinished Business

- a. Update on turf work estimate
- b. Update on Life Safety Amendment #30; Chimney Repair
- c. Update on Life Safety Amendments #29: Asbestos Removal
 - i. Testing and projected timeline of work; Notifications

10. New Business

- a. Tonica CCGSD #79 Annual Audit - Presented by Auditor
- b. Personnel - Resignations, recommendations for employment
 - i. *Motion to approve*
 - 1. *Ginger Brainard as an independent contractor for psychologist services at a rate of \$75.00 per hour*
 - 2. *Carrie Willoughby as a paraprofessional; Step 1 of the salary schedule retroactive to October 3, 2016*
 - 3. *TBA as an early childhood special education teacher; Salary TBA*
 - 4. *Laurie Smudzinski at the school secretary at the Board approved rate of \$14.00 per hour*
 - 5. *Accept the resignation of Jordan Berninger*
 - 6. *Karen Steele as a school day volunteer as approved by administration*
 - 7. *Julie Reitgraf as the cheerleading coach; salary of \$880 which does not exceed Board member compensation limitations*
 - 8. *Volunteer coaches as presented*
- c. Snow Removal Bids
 - i. *Motion to approve bid for snow removal*
- d. PTC - Recertify as a booster organization (Policy 8:90)
 - i. *Motion to recertify the PTC as a booster organization*

11. Administrative Reports

- a. Principal Report
- b. Superintendent Report

12. Adjournment

- a. *Motion to Adjourn Meeting at p.m.*