



TONICA GRADE SCHOOL #79

BOARD OF EDUCATION

REGULAR MEETING MINUTES

September 21, 2016 7:05pm

The following minutes were recorded for the Regular Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, September 21, 2016 at 7:05pm in the Media Center.

I. Routine Business

President Jeremy Hillyer convened the board meeting at 7:05pm. Brian Marcinkus, Ritch Fundell, Al Leffelman, Marty Wiesbrock, and Jackie Anderson were present.

Pledge of Allegiance was recited.

Additional Attendees: Jim Whitmore, Chuck Schneider, Tom & Kim Kummerow, Nikki Freeman, Sarah Patyk, Larry & Mary Ellen Goodbred, Lowell Beenenga, Dennis & Pam Ford, Barb Puetz, Morena Duncan, Chris Volk, Kirsten Augspols, Julie Goff- Rietgraf, Beth Sherman, Hailey Sherman, Julie Beenenga, Lois Beenenga Monica Kreiser, Stephanie Stasiak, Amy Ploch, Brenda Bernardoni, Duane Schupp, Jon Janz, Tony Bernardoni, Kevin Sluder, Brett Herrman (News Tribune), Lynn Anderson, Zach Pratt (Tonica News), and Cathy Lambert.

Motion by Marcinkus, 2nd by Leffelman to appoint a board secretary Pro Tempore for the public hearing, Jackie Anderson. *Motion Carried.*

Motion by Wiesbrock, 2nd by Marcinkus to approve the resignation of Regan Sluder, Board of Education member. *Motion Carried.*

Motion by Wiesbrock, 2nd by Anderson to approve the Special Board Meeting Minutes of August 1, 2016. *Motion Carried.*

Motion by Fundell, 2nd by Wiesbrock, to approve the Special Board Meeting Executive Minutes of August 1, 2016. *Motion Carried.*

Motion by Leffelman, 2nd by Fundell to approve the Special Board Meeting Minutes of August 15, 2016. *Motion Carried.*

Motion by Marcinkus, 2nd by Fundell to approve the Special Board Meeting Executive Minutes of August 15, 2016. *Motion Carried.*

Motion by Fundell, 2nd by Leffelman to approve the Regular Board Meeting Minutes of August 17, 2016. *Motion Carried.*

Motion by Fundell, 2nd by Marcinkus to approve the Special Board Meeting Executive Minutes of August 17, 2016. *Motion Carried.*

Motion by Leffelman, 2nd by Marcinkus to approve the invoices & Treasurer's report. *Motion Carried.*

II. New Business

- Motion by Marcinkus, 2nd by Fundell to appoint Julie Rietgraf as a Tonica CCSD #79 Board Member until the next election. *Motion Carried.*
- Motion by Marcinkus, 2nd by Anderson to appoint Al Leffelman as School Board Secretary. *Motion Carried.*
- Motion by Wiesbrock, 2nd by Marcinkus to approve the resignation of Baily Schank, Elementary classroom teacher. *Motion Carried.*
- Motion by Wiesbrock, 2nd by Marcinkus to approve the resignation of Betsy Patyk, Elementary classroom teacher. *Motion Carried.*
- Motion by Wiesbrock, 2nd by Marcinkus to approve the resignation of Elaine Robinson, Title 1 teacher. *Motion Carried.*
- Motion by Wiesbrock, 2nd by Marcinkus to approve the resignation of Karen Jones, Middle School teacher. *Motion Carried.*
- Motion by Marcinkus, 2nd by Anderson to approve the NEXT ERA Energy Agreement 12 month contract. *Motion Carried.*
- Motion by Wiesbrock, 2nd by Marcinkus to adopt the Fiscal Year 2017 Budget. *Motion Carried.*
- Motion by Fundell, 2nd by Anderson to approve the resignation of Monica Kreiser, Secretary as of September 16, 2016. *Motion Carried.*
- Motion by Leffelman, 2nd by Anderson to approve the resignation of Carlee Skinner as a paraprofessional contingent on approving her as an elementary classroom teacher at MS, Step 1 on the Teacher's Salary Schedule. *Motion Carried.*
- Motion by Wiesbrock, 2nd by Leffelman to approve the adjustment of the Girls Basketball stipend to comply with board compensation limitations to \$925.00. *Motion Carried.*
- Motion by Fundell, 2nd by Anderson to approve the employment of Julie Beenenga as paraprofessional, Step 1 of the non-certified staff salary schedule. *Motion Carried.*
- Motion by Leffelman, 2nd by Marcinkus to approve the employment of Tina S. McKee as the Title 1 / RTI Support teacher for 2016 – 2017 school year at MS, Step 4 on the Teacher's Salary Schedule prorated for the 2016 – 2017 start date. *Motion Carried.*
- Motion by Marcinkus, 2nd by Fundell to approve the employment of Carlee Skinner as an elementary classroom teacher at MS, Step 1 on the Teacher's Salary Schedule adjusted to the first date of the 2016 – 2017 school year. *Motion Carried.*
- Motion by Wiesbrock, 2nd by Anderson to approve the employment of Elizabeth Kilter as a Middle School Teacher at BS, Step 1 prorated to the 2016 – 2017 start date. *Motion Carried.*
- Motion by Fundell, 2nd by Marcinkus to approve the employment of Jackie Anderson as the 2016 – 2017 girls' basketball coach with a stipend adjusted to not exceed board member compensation limitations. *Motion Carried.*
- Motion by Fundell, 2nd by Marcinkus to approve David Hillyer as volunteer girls' basketball coach. *Motion Carried.*

- Motion by Wiesbrock, 2nd by Anderson to approve Kirsten Augspols as the 2016 – 2017 yearbook sponsor at the rate specified in the Teacher’s Contract. *Motion Carried.*
- Motion by Marcinkus, 2nd by Wiesbrock to approve the employment of Darlene Hess as the 2016 – 2017 scholastic bowl coach at the rate specified in the Teacher’s Contract. *Motion Carried.*
- Motion by Wiesbrock, 2nd by Marcinkus to approve the employment of Elizabeth Kilter as the science fair sponsor for the 2016 – 2017 school year at the rate specified in the Teacher’s Contract. *Motion Carried.*
- Motion by Wiesbrock, 2nd by Fundell to approve the contractual agreement with the Tonica Association of Federated Teachers and Support Staff, Local No. 4874; IFT – AFT / AFL – CIO. *Motion Carried.*
- Motion by Marcinkus, 2nd by Anderson to approve Shana Puetz as a school day volunteer on days approved by administration and in compliance with required background checks. *Motion Carried.*
- Motion by Fundell, 2nd by Rietgraf to approve the ISBE Application for Recognition. *Motion Carried.*
- Motion by Leffelman, 2nd by Fundell to authorize the new 10 Year Health/Life Safety Survey. *Motion Carried.*
- Motion by Marcinkus, 2nd by Anderson to approve the proposal for Health/Life Safety Amendment #30, Chimney Repair; and authorize the report work to be done by Just Masonry. *Motion Carried.*
- Motion by Rietgraf, 2nd by Anderson to set the age for the district bookkeeper at \$16.00 per hour and secretary at \$14.00 per hour. *Motion Carried.*
- Motion by Fundell, 2nd by Leffelman to direct the superintendent to let bids for 2016 – 2017 snow removal as discussed. *Motion Carried.*
- Motion by Fundell, 2nd by Anderson to accept the recommendation for turf grass work as discussed. *Motion Carried.*
- Motion by Wiesbrock, 2nd by Marcinkus to approve the Cooperative District Membership of Circuit Breaker 10 Year Health/Life Safety Survey. *Motion Carried.*
- Motion by Wiesbrock, 2nd by Anderson to approve the presented EIS report for publication. *Motion Carried.*

III. Adjournment

- Motion by Anderson, 2nd by Fundell to adjourn regular board meeting at 9:11pm. *Motion Carried.*

Secretary

President