



TONICA GRADE SCHOOL #79

BOARD OF EDUCATION

REGULAR MEETING MINUTES

April 18, 2018 6:30 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, April 18, 2018 at 6:30 p.m. in the Media Center.

I. Routine Business

President Brian Marcinkus convened the board meeting at 6:30 p.m. Al Leffelman, Julie Rietgraf (entered at 6:41 p.m.), Jackie Anderson, Tony Bernardoni, Nikki Freeman, and Ritch Fundell were present.

Pledge of Allegiance was recited.

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal), Mr. Jim Whitmore (Financial Consultant), Brice Fundell, Amy Mareta, Zac Pratt (Tonica News).

Motion by Leffelman, 2nd by Fundell to approve consent agenda as presented. *Motion Carried.*

II. New Business

- Motion by Bernardoni, 2nd by Rietgraf to accept the low base bid for the 2018 Life Safety Work – rebid work from John's Service and Sales in the amount of \$252,163.00 *Motion Carried.*
- Motion by Leffelman, 2nd by Rietgraf to approve a two year renewal with Illinois Central School Bus for district transportation services at the rates specified in the agreement. *Motion Carried.*
- Motion by Rietgraf, 2nd by Freeman to approve a two year intergovernmental cooperative agreement with Lostant CUSD #425 for baseball pending final approval by Lostant and the IESA. *Motion Carried.*
- Motion by Bernardoni, 2nd by Rietgraf to approve the resolution to abate Bond and Interest funds to the Tort Fund in the amount of \$7,792.93. *Motion Carried.*
- Motion by Leffelman, 2nd by Freeman to approve Tonica Grade School membership in the IESA for 2018 – 2019. *Motion Carried.*
- Motion by Fundell, 2nd by Freeman to enter into executive session at 8:07 p.m. for the purpose of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered in to the minutes of the closed meeting. *Motion Carried.*

III. **Adjournment**

- Motion by Anderson 2nd by Bernardoni to adjourn regular board meeting at 9:05 p.m.
Motion Carried.

Secretary

President