



# TONICA GRADE SCHOOL #79

## BOARD OF EDUCATION

### REGULAR MEETING MINUTES

August 16, 2017 6:34 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, August 16, 2017 at 6:34 p.m. in the Media Center.

#### I. Routine Business

President Brian Marcinkus convened the board meeting via phone at 6:34 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. Charles Schneider (Superintendent/Principal), Kirsten Augspols, Amy Mareta, Zachary Pratt (Tonica News), and Nathan Blauvelt.

Motion by Rietgraf, 2<sup>nd</sup> by Freeman to approve consent agenda. *Motion Carried.*

#### II. New Business

- Motion by Fundell, 2<sup>nd</sup> by Rietgraf to approve a one-year contract with Illinois Central Bus Company to provide transportation services for Tonica Grade School District #79 for the 2017-2018 school year. *Motion Carried.*
- Motion by Fundell, 2<sup>nd</sup> by Leffelman to approve Reilly Sluder as assistant volunteer baseball coach for the 2017 season pending completion of IESA requirements and background check. *Motion Carried.*
- Motion by Leffelman, 2<sup>nd</sup> by Bernardoni to approve maternity leave request for Cassie Graham as presented. *Motion Carried.*
- Motion by Feeman, 2<sup>nd</sup> by Anderson to approve certified staff three-year retirement notice for Jean Gleim with salary adjustment outlined in the contract; retirement at the end of the 2019-2020 school year. *Motion Carried.*
- Motion by Rietgraf, 2<sup>nd</sup> by Leffelman to ratify a three-year contract between TGS District #79 Board of Education and TGS Local 4874 as presented. *Motion Carried.*
- Motion by Leffelman, 2<sup>nd</sup> by Fundell to approve a revised Memorandum of Understanding with the Tonica Grade School Local 4874. *Motion Carried.*
- Motion by Freeman, 2<sup>nd</sup> by Fundell to adopt the Tonica Community Consolidated School District #79 policies as presented. *Motion Carried.*
- Motion by Bernardoni, 2<sup>nd</sup> by Freeman to approve the Managed Services Agreement with Zobrio for 2017-2018 as presented. *Motion Carried.*
- Motion by Rietgraf, 2<sup>nd</sup> by Leffelman to enter executive session at 6:46 p.m. *Motion Carried.*

### III. Adjournment

- Motion by Fundell, 2<sup>nd</sup> by Bernardoni to adjourn regular board meeting at 8:11 p.m. *Motion Carried.*

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Secretary

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President