



# TONICA GRADE SCHOOL #79

## BOARD OF EDUCATION

### REGULAR MEETING MINUTES

December 20, 2017 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, December 20, 2017 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, 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), Zach Pratt (Tonica News)

Motion by Leffelman, 2<sup>nd</sup> by Bernardoni to approve consent agenda as presented. *Motion Carried.*

#### II. New Business

- Motion by Freeman, 2<sup>nd</sup> by Fundell to approve the expenses for housing at the conference rate of \$231.28 per night for 4 rooms, registration fee of \$465.00 per board member attendee, and one joint meal expense of \$33.97 per board member attendee. *Motion Carried.*
- Motion by Freeman, 2<sup>nd</sup> by Bernardoni to approve expense reimbursements for individual board members: IRS rate for travel, meals and parking: T. Bernardoni - \$129.34; A. Leffelman - \$247.42; B. Marcinkus - \$350.98; N. Freeman - \$109.75; J. Goff-Rietgraf - \$59.94. Noting that all reimbursement claims are below the amount allotted by board resolution 2:125-E3. *Motion Carried.*
- Motion by Fundell, 2<sup>nd</sup> by Freeman to seek bids for the 2018 Health Life Safety project. *Motion Carried.*
- Motion by Freeman, 2<sup>nd</sup> by Leffelman to approve submission of Health Life Safety Amendment #32 – Abatement. *Motion Carried.*
- Motion by Bernardoni, 2<sup>nd</sup> by Fundell to seek bids for the environmental remediation project for the 2018 Health Life Safety project. *Motion Carried.*
- Motion by Leffelman, 2<sup>nd</sup> by Fundell to approve the Fiscal Year 2019 Levy Request. *Motion Carried.*
- Motion by Freeman, 2<sup>nd</sup> by Bernardoni to approve Stephanie Brady-Crite as a teacher beginning on January 8, 2018 at BS, Step 2. *Motion Carried.*
- Motion by Fundell, 2<sup>nd</sup> by Freeman to approve Carrie Willoughby as a Reduction in Force Recall for student supports with hours administratively reduced pending needed student supports and services. *Motion Carried.*

- Motion by Leffelman, 2<sup>nd</sup> by Anderson to approve the following volunteer coaches for the intramural basketball program: Mark Coons, Jan Gray, Nate Ficek, Andrea Greenwalt, and Dusty Freeman. *Motion Carried.*
- Motion by Freeman, 2<sup>nd</sup> by Anderson to approve Emily Whitney as a volunteer assistant volleyball coach for the 2017 – 2018 season. *Motion Carried.*
- Motion by Leffelman, 2<sup>nd</sup> by Freeman to approve Carlee Skinner as the young authors sponsor. *Motion Carried.*
- Motion by Freeman, 2<sup>nd</sup> by Fundell to approve Heather Arbet as the spelling bee sponsor. *Motion Carried.*
- Motion by Anderson, 2<sup>nd</sup> by Freeman to approve Emily Whitney as a student teacher for 3<sup>rd</sup> and 4<sup>th</sup> quarters of the 2017 – 2018 school year. *Motion Carried.*

### **III. Adjournment**

- Motion by Fudell, 2<sup>nd</sup> by Freeman to adjourn regular board meeting at 7:46 p.m. *Motion Carried.*

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Secretary

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President