



TONICA GRADE SCHOOL #79

BOARD OF EDUCATION

REGULAR MEETING MINUTES

February 21, 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, February 21, 2018 at 6:30 p.m. in the Media Center.

I. Routine Business

President Brian Marcinkus convened the board meeting at 6:31 p.m. Julie Rietgraf, Jackie Anderson entered at 7 p.m., Tony Bernardoni, Nikki Freeman entered at 7 p.m., and Ritch Fundell were present.

Pledge of Allegiance was recited.

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal), Amy Mareta

Motion by Bernardoni, 2nd by Rietgraf to approve consent agenda items A, B, and E as presented. *Motion Carried.*

II. New Business

- Motion by Rietgraf, 2nd by Fundell to schedule a Special Board Meeting on Monday, March 12, 2018 at 6:00 p.m. with a closed session for the purpose of self-evaluation with a representative of a statewide association – IASB; 5 ILCS 120/2(c)(16). *Motion Carried.*
- Motion by Rietgraf, 2nd by Fundell to approve the following policies as presented: 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:60, 6:150, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:275, 7:305, and 7:340. *Motion Carried.*
- Motion by Fundell, 2nd by Rietgraf to approve the 2018 – 2019 school calendar. *Motion Carried.*
- Motion by Fundell, 2nd by Rietgraf to allow Superintendent to continue contract with Illinois Central School Bus for the 2018 – 2019 and 2019 – 2020 school years. *Motion Carried.*
- Motion by Rietgraf, 2nd by Freeman to approve bid documents and projects let out for bid with bid documents due by and opened at 2:00 p.m. on Wednesday, March 14 at the Architect's office. *Motion Carried.*
- Motion by Rietgraf, 2nd by Anderson to approve insurance renewal quotation. *Motion Carried.*
- Motion by Anderson, 2nd by Freeman to enter into executive session at 7:33 p.m. for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. *Motion Carried.*

III. **Adjournment**

- Motion by Fundell 2nd by Freeman to adjourn regular board meeting at 9:03 p.m. *Motion Carried.*

Secretary

President