



TONICA GRADE SCHOOL #79

BOARD OF EDUCATION

REGULAR MEETING MINUTES

June 20, 2018 6:35 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, June 20, 2018 at 6:35 p.m. in the Media Center.

I. Routine Business

Vice-President Al Leffelman convened the board meeting at 6:35 p.m. Julie Zimmer, 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).

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

II. New Business

- Motion by Fundell, 2nd by Freeman to enter into executive session at 6:46 p.m. for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; Probable litigation; and Placement of students into special education programs and other matters related to individual students. *Motion Carried.*
- Motion by Freeman, 2nd by Fundell to adopt the TIF 2 Intergovernmental Agreement with the Village of Tonica pending ratification by the Village of Tonica. *Motion Carried.*
- Motion by Zimmer, 2nd by Freeman to approve the 2018 – 2019 School Board Meeting Calendar. *Motion Carried.*
- Motion by Freeman, 2nd by Anderson to approve the FY 2018 budget as presented. *Motion Carried.*
- Motion by Zimmer, 2nd by Bernardoni to approve the prevailing wage resolution. *Motion Carried.*
- Motion by Freeman, 2nd by Zimmer to authorize the pre-payment of remaining June and July district bills. *Motion Carried.*
- Motion by Zimmer, 2nd by Anderson to approve the bookkeeper hourly wage as recommended. *Motion Carried.*
- Motion by Fundell, 2nd by Freeman to approve the secretary hourly wage as recommended. *Motion Carried.*
- Motion by Fundell, 2nd by Freeman to approve the policies contained in IASB Policy Update 97. *Motion Carried.*

- Motion by Bernardoni, 2nd by Zimmer to approve the first reading of policies contained in IASB Policy Update 98. *Motion Carried.*
- Motion by Anderson, 2nd by Leffelman to employ Tyler Finley as a teacher and assistant principal for the 2018 – 2019 school year. *Motion Carried.*
- Motion by Leffelman, 2nd by Zimmer to employ Demetrius Schupp as a summer, part-time worker at a rate of \$9.25 an hour. *Motion Carried.*
- Motion by Fundell, 2nd by Bernardoni to employ Tyler Marcinkus as a summer, part-time worker at a rate of \$9.00 an hour. *Motion Carried.*
- Motion by Anderson, 2nd by Freeman to approve Lois Croasdale as a short-term sub for a family leave request during the 2018 – 2019 school year. *Motion Carried.*
- Motion by Anderson, 2nd by Leffelman to accept with regrets the resignation of Shannon Marcinkus as a certified teacher assigned extra-curricular appointments. *Motion Carried.*
- Motion by Anderson, 2nd by Zimmer to approve the 2018 – 2019 family leave request for Lauren Thomas as presented. *Motion Carried.*

III. Adjournment

- Motion by Freeman 2nd by Bernardoni to adjourn regular board meeting at 9:00 p.m. *Motion Carried.*

Secretary

President