



# TONICA GRADE SCHOOL #79

## BOARD OF EDUCATION

### REGULAR MEETING MINUTES

March 21, 2018 6:31 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, March 21, 2018 at 6:31 p.m. in the Media Center.

#### I. Routine Business

President Brian Marcinkus convened the board meeting at 6:31 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), Mr. Jim Whitmore (Financial Consultant), Elizabeth Kilter, Kirsten Augspols, and Amy Mareta

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

#### II. New Business

- Motion to approve the low bid plus alternate bid no. 5 from Vissering Construction in the amount of \$425,500 for the 2018 Life Safety Work failed to carry due to lack of motion.
- Motion by Fundell, 2<sup>nd</sup> by Rietgraf to reject all 5 bids received on Wednesday, March 14, 2018 for the 2018 Life Safety Work. *Motion Carried.*
- Motion by Leffelman, 2<sup>nd</sup> by Freeman to rebid the 2018 Life Safety Work with reduced scope. *Motion Carried.*
- Motion to approve the low bid from M & O Environmental Company in the amount of \$67,800 for the 2018 Environmental Project failed to carry due to lack of motion.
- Motion by Bernardoni, 2<sup>nd</sup> by Anderson to approve the low bid from M & O Environmental Company in the amount of \$67,800 contingent on acceptance of a rebid reduced scope of work for 2018 Life Safety Work. *Motion Carried.*
- Motion by Fundell, 2<sup>nd</sup> by Freeman to approve the 2017 – 2018 amended school calendar with the last student day on Tuesday, May 29 and institute day on Wednesday, May 30. *Motion Carried.*
- Motion by Rietgraf, 2<sup>nd</sup> by Leffelman to approve turf services as recommended by Superintendent. *Motion Carried.*
- Motion by Leffelman, 2<sup>nd</sup> by Freeman to enter into Executive Session at 7:22 p.m. for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. *Motion Carried.*
- Motion by Freeman, 2<sup>nd</sup> by Fundell to rehire Betsy Sobin as a 2<sup>nd</sup> year non-tenured certified teacher. *Motion Carried.*

- Motion by Freeman, 2<sup>nd</sup> by Leffelman to rehire Samantha Farb as a 2<sup>nd</sup> year non-tenured certified teacher in an intergovernmental agreement with Grand Ridge CCSD #95. *Motion Carried.*
- Motion by Fundell, 2<sup>nd</sup> by Bernardoni to rehire Heather Arbet as a 3<sup>rd</sup> year non-tenured certified teacher. *Motion Carried.*
- Motion by Anderson, 2<sup>nd</sup> by Leffelman to rehire Carlee Skinner as a 3<sup>rd</sup> year non-tenured certified teacher. *Motion Carried.*
- Motion by Bernardoni, 2<sup>nd</sup> by Anderson to rehire Amy Mareta as a continuing contractual teacher starting in the 2018 – 2019 school year. *Motion Carried.*
- Motion by Leffelman, 2<sup>nd</sup> by Fundell to rehire Lauren Thomas as a continuing contractual teacher starting in the 2018 – 2019 school year. *Motion Carried.*
- Motion by Freeman, 2<sup>nd</sup> by Fundell to non-renew employment for Elizabeth Kilter following the 2017 – 2018 school year. *Motion Carried.*
- Motion by Freeman, 2<sup>nd</sup> by Leffelman to non-renew employment for Stephanie Brady-Crite following the 2017 – 2018 school year. *Motion Carried.*
- Motion by Rietgraf, 2<sup>nd</sup> by Freeman to seek 2 students as summer crew workers. *Motion Carried.*

### **III. Adjournment**

- Motion by Fundell 2<sup>nd</sup> by Leffelman to adjourn regular board meeting at 9:10 p.m. *Motion Carried.*

---

Secretary

---

President