



TONICA GRADE SCHOOL #79

BOARD OF EDUCATION

REGULAR MEETING MINUTES

November 15, 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, November 15, 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. Julie Rietgraf, Jackie Anderson, Tony Bernardoni, and Ritch Fundell were present.

Pledge of Allegiance was recited.

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal), Mr. Jim Whitmore, Elizabeth Kilter, Shannon Marcinkus, Chris & Kailey Archer, Gary Peterlin, and Enrico Eahoni

Motion by Bernardoni, 2nd by Rietgraf to approve consent agenda. *Motion Carried.*

II. New Business

- Motion by Fundell, 2nd by Rietgraf to enter into executive session at 6:34 p.m. *Motion Carried.*
- Motion by Leffelman, 2nd by Anderson to put on display in the district office the tentative tax levy request. *Motion Carried.*
- Motion by Bernardoni, 2nd by Fundell to approve the recommended resolution regarding reimbursement limitation for the School Board and staff as presented. *Motion Carried.*
- Motion by Rietgraf, 2nd by Anderson to hire Randi Poole as part-time cook at Step 1 on the salary schedule. *Motion Carried.*
- Motion by Rietgraf, 2nd by Anderson to accept, with regrets, the resignation of Darlene Hess, Tonica Grade School Language Arts teacher effective January 5, 2018. *Motion Carried.*
- Motion by Rietgraf, 2nd by Bernardoni to approve Elizabeth Kilter as the media center coordinator with stipend prorated for the remainder of the school year. *Motion Carried.*
- Motion by Bernardoni, 2nd by Anderson to approve FMLA for Jan Martin from November 10, 2017 through December 22, 2017 utilizing available sick leave days. *Motion Carried.*
- Motion by Bernardoni, 2nd by Fundell to enter into executive session at 8:36 p.m. *Motion Carried.*

III. Adjournment

- Motion by Fundell, 2nd by Bernardoni to adjourn regular board meeting at 8:47 p.m. *Motion Carried.*

Secretary

President