



# TONICA GRADE SCHOOL #79

## BOARD OF EDUCATION

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### REGULAR MEETING MINUTES

October 18, 2017 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, October 18, 2017 at 6:31 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, Tony Bernardoni, Nikki Freeman, and Ritch Fundell were present.

Pledge of Allegiance was recited.

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal), Kirsten Augspols

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

#### II. New Business

- Motion by Anderson, 2<sup>nd</sup> by Rietgraf to hire snow removal contractor pending estimates received. *Motion Carried.*
- Motion by Freeman, 2<sup>nd</sup> by Rietgraf to seek purchase of grounds equipment as discussed. *Motion Carried.*
- Motion by Freeman, 2<sup>nd</sup> by Bernardoni to approve board policies as presented. *Motion Carried.*
- Motion by Anderson, 2<sup>nd</sup> by Freeman to employ Heather Sherman as office assistant during bookkeeper maternity leave at a rate of \$11.00 per hour. *Motion Carried.*
- Motion by Fundell, 2<sup>nd</sup> by Anderson to accept the resignation of Dawn Monti, part – time cook, effective 10/27/2017. *Motion Carried.*
- Motion by Freeman, 2<sup>nd</sup> by Fundell to approve Carly Christman as a volunteer assistant coach for 2017 – 2018. *Motion Carried.*

#### III. Adjournment

- Motion by Fundell, 2<sup>nd</sup> by Freeman to adjourn regular board meeting at 8:23 p.m. *Motion Carried.*

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Secretary

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President