



TONICA GRADE SCHOOL #79

BOARD OF EDUCATION

REGULAR MEETING MINUTES

September 20, 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, September 20, 2017 at 6:35 p.m. in the Media Center.

I. Routine Business

President Brian Marcinkus convened the board meeting at 6:35 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), Amy Mareta, Duane Schupp, and Brandon.

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

II. New Business

- Motion by Freeman, 2nd by Anderson to accept the annual financial audit for Fiscal Year 2017. *Motion Carried.*
- Motion by Freeman, 2nd by Bernardoni to dissolve the Intergovernmental Agreement with Deer Park SD #82 for 2017 – 2018. *Motion Carried.*
- Motion by Leffelman, 2nd by Rietgraf to enter into an Intergovernmental Agreement with Grand Ridge SD #95 as presented. *Motion Carried.*
- Motion by Rietgraf, 2nd by Leffelman to approve extra-curricular assignments as presented. *Motion Carried.*
- Motion by Bernardoni, 2nd by Rietgraf to approve Samantha Farb in a shared agreement with Grand Ridge SD #95 to be each district's music teacher. *Motion Carried.*
- Motion by Fundell, 2nd by Rietgraf to adopt the 2018 Tonica Grade School #79 School Budget. *Motion Carried.*
- Motion by Rietgraf, 2nd by Leffelman to approve the 'Agreement Between Owner and Architect' with Basaley, Cary and Alstadt Architects and identified projects. *Motion Carried.*
- Motion by Freeman, 2nd by Bernardoni to enter into agreement with the Architect for the 2018 Life Safety Project as recommended by the HL/S committee. *Motion Carried.*
- Motion by Leffelman, 2nd by Fundell to approve the salary recommendation for non-certified office staff. *Motion Carried.*
- Motion by Fundell, 2nd by Rietgraf to approve the EIS Salary and Benefits Report and required postings. *Motion Carried.*

- Motion by Fundell, 2nd by Rietgraf to enter into Executive Session at 8:04 p.m. *Motion Carried.*

III. Adjournment

- Motion by Fundell, 2nd by Rietgraf to adjourn regular board meeting at 8:35 p.m. *Motion Carried.*

Secretary

President