



# Tonica Grade School #79

## Board of Education

### REGULAR MEETING MINUTES

August 15, 2018 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, August 15, 2018 at 6:30 p.m. in the Media Center.

#### I. Routine Business

President Al Leffelman convened the board meeting at 6:30 p.m. Julie Zimmer, Jackie Anderson, Tony Bernardoni, and Nikki Freeman were present.

Pledge of Allegiance was recited.

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal), Sean Dermody, Kyle Hines, Tyler Finley, Heather Sherman, Chad Lambert, Jacqui Whitmore, and Amy Mareta.

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

#### II. New Business

- Motion by Freeman, 2<sup>nd</sup> by Bernardoni to enter into executive session at 6:37 p.m. for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body and for the selection of a person to fill a vacancy in a public office. *Motion Carried.*
- Tonica Grade School District 79 seated Chad Lambert as School Board Member.
- Motion by Anderson, 2<sup>nd</sup> by Bernardoni to schedule a Public Hearing regarding the 2019 Fiscal Year School Budget on September 19, 2018 at 6:15 p.m. and place the tentative budget on display in the District Office. *Motion Carried.*
- Motion by Zimmer, 2<sup>nd</sup> by Freeman to approve the Joint Health Committee recommendation for a Health Insurance Provider and Plans for the 2018-2019 school year. *Motion Carried.*
- Motion by Zimmer, 2<sup>nd</sup> by Freeman to approve a Managed Services Agreement with Zobrio for 2018-2019 as presented. *Motion Carried.*
- Motion by Anderson, 2<sup>nd</sup> by Freeman to approve a sports cooperative with Lostant CUSD #425 in the sport of girls basketball as presented. *Motion Carried.*
- Motion by Zimmer, 2<sup>nd</sup> by Bernardoni to employ Sean Dermody as a teacher on Bachelor's Step 1 for the 2018-2019 school year. *Motion Carried.*
- Motion by Zimmer, 2<sup>nd</sup> by Freeman to employ Jacqui Whitmore as a teacher on Bachelor's Step 1 for the 2018-2019 school year. *Motion Carried.*
- Motion by Zimmer, 2<sup>nd</sup> by Bernardoni to accept with regrets the retirement of Lois Beenenga, paraprofessional effective August 1, 2018. *Motion Carried.*
- Motion by Anderson, 2<sup>nd</sup> by Freeman to approve Sean Dermody as the boys track coach for 2018-2019. *Motion Carried.*
- Motion by Bernardoni, 2<sup>nd</sup> by Anderson to approve David Hillyer as a co-coach for the 2018-2019 girls basketball team receiving half the stipend. *Motion Carried.*

- Motion by Zimmer, 2<sup>nd</sup> by Bernardoni to approve Jackie Anderson as the head softball coach for 2018-2019. *Motion Carried.*
- Motion by Zimmer, 2<sup>nd</sup> by Anderson to approve David Hillyer as the softball volunteer assistant coach for 2018-2019. *Motion Carried.*
- Motion by Freeman, 2<sup>nd</sup> by Anderson to approve Jacqui Whitmore as the co-sponsor of scholastic bowl for 2018-2019. *Motion Carried.*
- Motion by Freeman, 2<sup>nd</sup> by Anderson to approve Kyle Hines as the co-sponsor of scholastic bowl for 2018-2019. *Motion Carried.*
- Motion by Leffelman, 2<sup>nd</sup> by Zimmer to approve Kyle Hines as the science fair sponsor for 2018-2019. *Motion Carried.*
- Motion by Zimmer, 2<sup>nd</sup> by Lambert to approve Brad Keutzer as the baseball volunteer assistant coach for 2018-2019. *Motion Carried.*
- Motion by Zimmer, 2<sup>nd</sup> by Anderson to approve Dusty Freeman as a volunteer girls basketball coach for 2018-2019. *Motion Carried.*

### **III. Adjournment**

- Motion by Lambert 2<sup>nd</sup> by Anderson to adjourn regular board meeting at 9:11 p.m. *Motion Carried.*

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Secretary

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President