



Tonica Grade School #79

Board of Education

REGULAR MEETING MINUTES

December 19, 2018 6:15 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, December 19, 2018 at 6:32 p.m. in the Media Center.

Roll Call

Al Leffelman, Tony Bernardoni, Nikki Freeman (6:50 arrival), Chad Lambert, Julie Zimmer and Ritch Fundell were present. Jackie Anderson was absent.

I. Routine Business

President Al Leffelman convened the board meeting at 6:32 p.m. Al Leffelman, Tony Bernardoni, Nikki Freeman, Chad Lambert, Julie Zimmer and Ritch Fundell were present.

Pledge of Allegiance was recited.

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal), Mr. James Whitmore, Financial Consultant and Amy Mareta.

Motion by Lambert, 2nd by Leffelman to approve consent agenda as presented. *Motion Carried.*

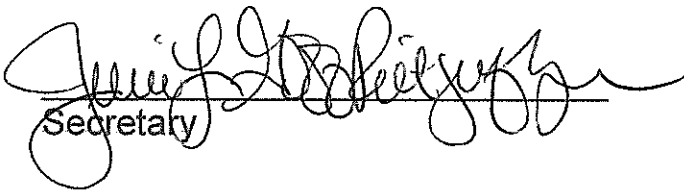
II. New Business

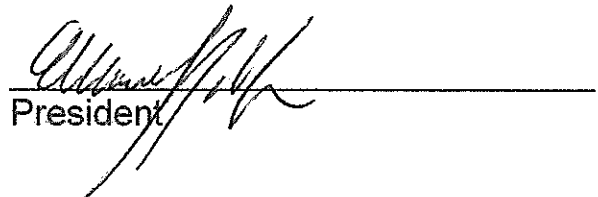
- Motion by Fundell, 2nd by Freeman to enter into executive session at 8:04 p.m. for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. *Motion Carried.*
- Motion by Fundell, 2nd by Lambert to adjourn the Executive Session at 8:41 and reconvene in regular session. *Motion Carried.*
- Motion by Freeman, 2nd by Lambert to approve the first reading of the policies as presented; 2:80, 2:120, 4:45, 4:130, 4:170, 5:30, 5:60, 5:100, 5:220, 6:20, 6:60, 6:220, 7:70, 7:100, 7:190, 7:250, 7:260, 7:270, 7:290, 7:305. *Motion Carried.*
- Motion by Zimmer, 2nd by Bernardoni to approve a resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District and hold a hearing on the matter on January 16, 2019 at 6:15 p.m. *Motion Carried.*

- Motion by Fundell, 2nd by Bernardoni to approve 2018 Levy Request of 4.55%.
Motion Carried.

III. Adjournment

- Motion by Fundell, 2nd by Freeman to adjourn regular board meeting at 8:42 p.m. *Motion Carried.*


Secretary


President