



Tonica Grade School #79
Board of Education

REGULAR MEETING MINUTES

February 20, 2019 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, February 20, 2019 at 6:30 p.m. in the Media Center.

Roll Call

Al Leffelman, Tony Bernardoni, Jackie Anderson, Nikki Freeman, Chad Lambert, Ritch Fundell and Mr. Charles Schneider, Superintendent/Principal were present. Julie Zimmer was absent.

I. Routine Business

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

Additional Attendees: Tyler Finley, Samantha Farb and Zach Pratt (Tonica News).

Motion by Freeman, 2nd by Bernardoni to approve consent agenda as presented. Motion Carried.

Motion by Fundell, 2nd by Freeman to appoint Jackie Anderson Secretary Pro tem. Motion Carried.

II. New Business

- Motion by Leffelman, 2nd by Fundell to enter into executive session at 7:03 p.m. for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body (IF NEEDED). *Motion Carried.*
- Motion by Fundell, 2nd by Freeman to adjourn the Executive Session at 7:42 p.m. and reconvene in regular session. *Motion Carried.*
- Motion by Bernardoni, 2nd by Freeman to approve update to policy 5:330 as recommended. *Motion Carried.*
- Al Leffelman excused himself at 8:00 p.m.
- Motion by Lambert, 2nd by Freeman, abstention by Fundell to approve the Eagle Scout Project with the district being the hiring agency with the engineer fees to be reimbursed by the Scout. *Motion Carried.*

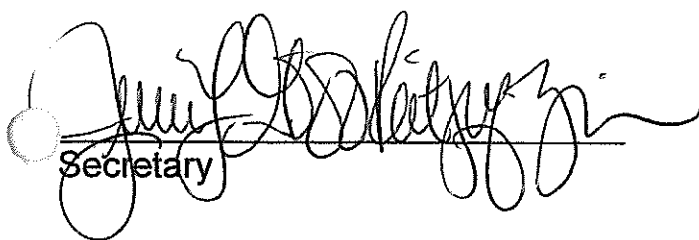
- Motion by Anderson, 2nd by Bernardoni to approve insurance coverages for 2019 as recommended. *Motion Carried.*

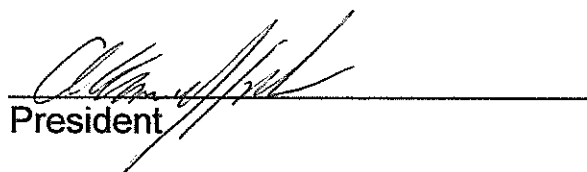
II. New Business(Cont.)

- Motion by Lambert, 2nd by Freeman to approve authorized persons on District Imprest and Activity Accounts (Mr. Tyler Finley). *Motion Carried.*
- Motion by Anderson, 2nd by Lambert to approve Al Leffelman as an authorized person on the District's Certificates of Deposit. *Motion Carried.*
- Motion by Freeman, 2nd by Bernardoni to approve Chris Ploch and Adam McCray as volunteer intramural basketball coaches for the 2019 program. *Motion Carried.*
- Motion by Bernardoni, 2nd by Freeman to approve Nick Heuser as the 2019 girls track coach. *Motion Carried.*

III. Adjournment

- Motion by Freeman, 2nd by Lambert to adjourn the February 20, 2019 Board of Education meeting at 8:12 p.m.. *Motion Carried.*


Secretary


President