

# Tonica Grade School #79

## Board of Education

### REGULAR MEETING MINUTES

April 24, 2019 6:30 p.m. – Media Center

The following minutes were recorded for the Regular Board of Education Meeting of the Tonica Community Consolidated Grade School District #79, LaSalle County, April 24, 2019 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, Rich Fundell, Chad Lambert and Nikki Freeman were present.

Additional Attendees: Mr. Charles Schneider (Superintendent/Principal), Amy Mareta, Barb Puetz, Angie Rundle, Marty Wiesbrock, Rikki Kinsella, Marlo Payne, Ms. Jacque Whitmore, Ms. Linda Whitmore, Mr. Joshua Margowski and Zac Pratt (Tonica News).

Motion by Lambert 2<sup>nd</sup> by Bernardoni to approve Open and Closed Session Minutes for March 20, 2019 as presented. 7 ayes *Motion Carried*.

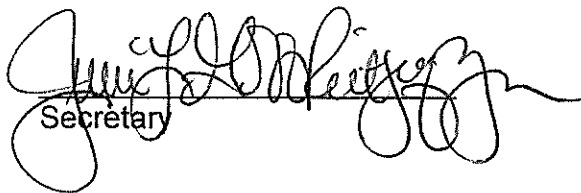
#### II. New Business

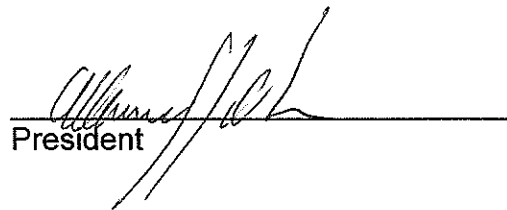
- Motion by Fundell, 2<sup>nd</sup> by Freeman to certify results of the April 2, 2019 election as presented by Board Secretary. 6 ayes *Motion Carried*.
- Vote to appoint Ritch Fundell as President Pro-Tem. 5 ayes, 1 abstention, *Motion Carried*.
- Vote to appoint Julie Rietgraf Zimmer as Secretary Pro-Tem. 5 ayes, 1 abstention, *Motion Carried*.
- Fundell calls for nominations for Tonica CCSD #79 Board President for a term of 2 years. Nominees were Al Leffelman and Julie Rietgraf Zimmer. Leffelman 3 votes, Zimmer 2 votes. Leffelman voted in as Board President.
- Leffelman calls for nominations for Tonica CCSD #79 Board Vice President for term of 2 years. Nominees were Ritch Fundell and Chad Lambert. Fundell – 4 votes, Lambert 2 votes. Fundell voted in as Board Vice President.
- Leffelman calls for nominations for Tonica CCSD #79 Board Secretary for a term of 2 years. Nominee is Julie Rietgraf Zimmer. 6 votes. Zimmer voted in as Board Secretary
- Motion by Fundell, 2<sup>nd</sup> by Zimmer to approve the regular board meeting dates of the Tonica CCSD #79 through June 30, 2020. 6 ayes. *Motion Carried*.
- Motion by Freeman, 2<sup>nd</sup> by Bernardoni to enter into executive session at 6:55 p.m. for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. 6 ayes *Motion Carried*.
- Motion by Zimmer, 2<sup>nd</sup> by Bernardoni to approve the Consent Agenda items. 6 ayes. *Motion carried*.
- Motion by Zimmer, 2<sup>nd</sup> by Bernardoni to approve IASB Policy Update, Issue 100 as presented. 6 ayes. *Motion Carried*.
- Motion by Freeman, 2<sup>nd</sup> by Lambert to approve Tonica CCSD #79 ISBE Consolidated District Plan. 6 ayes. *Motion Carried*.
- Motion by Bernardoni, 2<sup>nd</sup> by Zimmer to hire Laura Flavel as an elementary teacher for 2019-2020 school year at Bachelors, Step 1. 6 ayes. *Motion Carried*.
- Motion by Zimmer, 2<sup>nd</sup> by Fundell to honorably dismiss, as a Reduction in Force, Para-Professional Carrie Willoughby at the end of the 2018-2019 school year. 6 ayes. *Motion Carried*.

- Motion by Bernardoni, 2<sup>nd</sup> by Leffelman to accept with regrets, the resignation of Joyce Obermiller as the District's Treasurer as of June 1, 2019. 6 ayes. *Motion Carried.*
- Motion to hire Vanessa Goslin as a part-time Art teacher for the 2019-2020 school year: Bachelor's Step 4 and graduate hour lane after transcript review. 6 ayes. *Motion Carried.*

### III. Adjournment

- Motion by Freeman, 2<sup>nd</sup> by Bernardoni to adjourn regular board meeting at 10:06 p.m. and enter into Executive session. 6 ayes *Motion Carried.*

  
Secretary

  
President